

Minutes AMC

Assets Management Committee

Date 05/12/2022
Time 19:00 - 20:30
Location Roy Underdown Pavillion
Present Projects, Andy Thompson, Sheelagh Cohen, Ian Underdown
Absent Clerk - Hamble Parish Council, Simon Hand, Sarah Lehneis, Malcolm Cross,
malcolm.cross@eastleigh.gov.uk
Note Taker Projects

Agenda

1 - Apologies for Absence

Dispensations

Cllr Underdown raised an interest linked to the item on benches as it impacts the space, he currently occupies in the Dinghy Storage Park.

2 – Minutes

Approved by all

3 - Public Participation

No public participation

4 - Parking Southern Foreshore

Yellow hatch painted and sign added clearly stating "No Parking". This is part of the councils drive towards inclusivity. A letter has been sent to the Commodore (see attached) of the Hamble Sailing Club with reference to members & staff parking in the area and inviting them to join the council in making the area accessible to all by not parking there.

Decision: the work has been completed, it was decided that a letter should be sent to the owners of the Pink Ferry in line the one sent to the commodore of the Hamble sailing Club.
It was noted that a car was still parked on it and an approach has been made with reference to this.
the AMC (Asset Management Committee) said they would consider punitive actions if this continued. these would be discussed if needed.

5 - Donkey Derby Field Use 2023

See dates listed.

Hampshire Food Fayre - **Sunday** 23rd April - DDF and Foreshore

River Raid - Saturday 20th May - DDF and Foreshore

Hampshire Food Fayre - Saturday 2nd September - DDF and Foreshore

RSYC Christmas Fayre- Saturday 4th November - DDF only

Dates in from RSYC - only requested 14-18th June 2023

Decision: Dates approved

6 - Mount Pleasant Playground

The area is being continually repaired at is now getting to the age where it needs replacement. Spares are becoming unavailable. There is a need to decide on the way forward for this and how to fund.

Decision: it was discussed on the future of Mount Pleasant as the play equipment is now becoming beyond repair. it was agreed that consideration as to the future must be considered.
firstly, get an idea of what will and how the items will be replaced action PM
Look into the legal aspects of the memorial hall and any covenants that are placed on it
If needed advice residents that for safety reasons some items may need to be removed during the transformation works.
An assessment to take place on how long the current equipment can be kept up and running.

7 - Estate Vehicles 24/25/26

Look to raise funding for a replacement rented tractor with trailer. Get rid of the truck and get an Electric van so the team can travel out of the Hamble estate if needed.

Decision: It was agreed that the replacement of the vehicles should go q with the lease so as not to incur any additional penalty/contract costs.
Going forward the need to assess the need for the tractor should be investigated with a look at selling this.
Going forward the fleet would consist of
Sparky, Electric Van and Electric truck

8 - Foreshore Noticeboard

Double notice board 1 sided for foreshore for local information adjacent to Pink Ferry by the hedge so it can be seen when visitors disembark.
Does the council want to proceed with this board which will be against the hedge as you disembark from the Pink Ferry. The current board is far too small for the foreshore.

Decision: The AMC will meet in the Foreshore car park to decide on the location for a double notice board to replace the small one on the beach café wall.
PM will put a date in the diary for AMC. to be completed in January in time for next AMC

9 - Bench Seats

Split the project into 2 areas firstly the 3 seats adjacent to the Dinghy Park, followed by the 7 outside of the Beach Café. Quotes for the 3 to be replaced and the dinghy park squared off are attached. This proposal will ensure full access for motor scooters, wheelchairs and double buggy's thus enhancing inclusivity in the area.
The seven seats replacement will be discussed at February AMC.
the other option is to go with the original plans to replace all 10 bench seats now as discussed at the meeting in November.
Which option is wanted the 3 benches adjusting the dinghy park or the 10 replaced at once as per the first quotes.

Decision: It was agreed to replace the 3 bench seats adjacent to the dinghy park first as we are using a new contractor TM construction from Hedge end. these are the cheapest and we can assess the quality of their work before completing the final 7 bench seats.
As there was not enough councillors this is a recommendation for approval to the Full council meeting on 12/12/22
Councillor Ian Underdown abstained from the discussion owing to declaring an interest as the owner of a Dinghy in the affected area.
the cost from TM construction is £4,893

Meeting closed 1950hrs