



## **Council Meeting**

### **Minutes**

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Minutes of the **Assets Management Committee** of **HAMBLE PARISH COUNCIL**  
Meeting held on **Monday, November 6, 2023** at **7:00 PM - 9:30 PM** in the **RUP**

Present: Projects, Andy Thompson, Malcolm Cross, Ian Underdown, Clerk - Hamble Parish Council

Apologies: Sheelagh Cohen, Sarah Lehneis, Simon Hand

Staff In Attendance: {Projects Manager, Clerk }

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## **MINUTES**

**MINUTE REFERENCE IS 06/11/2023+ MINUTE ITEM NUMBER**

### **1 WELCOME**

Apologies for Absence

Dispensations and Interests

Apologies From

Cllr Cohen, Cllr Hand

### **2 APPROVE PREVIOUS MINUTES**

Minutes Accepted

Spelling error noted.

Proposed Cllr. Underdown

Seconded Cllr Cross

### **3 PUBLIC PARTICIPATION**

No public present

### **4 SPARKY REPLACEMENT**

The possible replacement for Sparky was demonstrated a couple of weeks ago. The new one is a larger version that has been updated and has an enclosed cage. This is the second one we have had demonstration of. The first one was well outside of our budget. The 2nd one is well within our budget range. We need to order before the end of November to ensure we have it for March 2024

Discussion agree to replace Sparky in March 2024 with the demonstration model

This is actually £60 per month cheaper than the current sparky.

Pros Cllr Underdown

2<sup>nd</sup> Cllr Cross

### **5 DOG TRAINING - CPF**

Keith Murray has requested to use the CPF for a group of 5 friends for dog training in preparation for competitions. He is not charging and works at the side of the football pitch and they ensure it is all cleared up after. He has been using and this is a retrospective request as this was picked up by estates team.

It was agreed to allow this to continue as it is a local resident and is not for commercial gain.

The only stipulation is that the football pitch areas must not be used.

No vote required

## **6 WET WHEELS CHARITY EVENT**

Wet Wheels have requested to be able to use the Foreshore Carpark one Saturday in June or September 2024. It would necessitate closing the car park for 4 to 5 hours and use of the Donkey Derby Field. It needs to be taken into account that the Farmers Market is penciled in for 7th September.

As this is a charity event what charges for the Foreshore and/or Donkey Derby Field, if any would be applied?

This was discussed at length with reply with request to use in June.

Discussed setting 2 tier charging for charities and no charities for both.

Revert to wet wheels with options holding e-mail - Operations Manager

Pros Cllr Underdown

2<sup>nd</sup> Cllr Thompson

## **7 AIR AMBULANCE - CHARITY COLLECTION HUBS**

The Hampshire and IOW Air Ambulance have approached us about putting 2 charity clothes collection bins in Hamble. One in the Foreshore car park and one at Mount Pleasant car park. See info attached

Apologies but we cannot do this as we currently have 2 bins for the Fire Brigade.

This is considered to be enough for the village

## **8 FESTIVE LIGHTING UPDATE**

Update - See attached

This is all arranged for 27/11/23.

Tree delivery is also on 27/11/23

The SLA for all to be up and running is 01/12/23

The lighting power supply is to be used from the trees at Coronation parade. This has been agreed with EBC.

## **9 PLUMBING - FORESHORE TOILETS & DINGHY PARK'**

See attached a quote for updating the plumbing at the foreshore toilets, until such time as they are refurbished, & repairing the water tap in the dinghy park.

Still awaiting quote for this job.

## **10 EXEMPT BUSINESS (IF REQUIRED)**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of Part 1 of Schedule 12A of the Act. The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006. It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information

## **11 CHARGES FROM 2024/2025**

To discuss the charges for use of HPC facilities from 01/04/24. as per the E-Mail sent to Councilors on 19/09/23. See list attached.

Suggestions from Accounts Assistant, Jess also attached for guidance.

This was discussed and referred for further discussion with the Full council

## **12 DRAFT BUDGET 24/25**

General discussions on the first draft of the 24/25 budget. To be included on next week in the full council meeting

This was discussed and referred for further discussion with the Full council

Meeting ended at **9:30 PM**

CHAIR \_\_\_\_\_

**DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING**