



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, June 3, 2024** at **19:00 - 21:30** in the **Roy Underdown Pavilion**

Present: Tony Moody, Simon Hand, Ian Underdown, Chris Jones, Malcolm Cross

Observers: Michelle Nicholson

Apologies:

Staff In Attendance: Accounts Officer, Clerk, Operations Officer

MINUTES

1 WELCOME

Cllr Moody welcomed the first assets meeting for the new council.

Dispensations/interests:

Cllr Hand, Cllr Jones, Cllr Nicholson (visitor): Royal Southern Yacht Club (RSnYC)

2 MINUTES FROM MEETING ON 5TH FEBRUARY 2024

Resolved to agree minutes from the 5th February 2024, proposed by Cllr Underdown, Cllr Cross seconded and all agreed.

3 PUBLIC PARTICIPATION

No public participation.

4 ASSETS/BUILDINGS/LAND

Nothing to discuss.

5 HEALTH AND SAFETY

Health and Safety update covered in Mount Pleasant item.

6 CHARGES

Nothing to discuss

7 DONKEY DERBY FIELD

Discussion around charging at Donkey Derby Field (DDF). There is currently a £150 deposit plus a £50 admin fee for use of DDF. The clerk mentioned a tiered charging structure for events for the village and non-village events. Accounts Officer is awaiting the original lease from Eastleigh Borough Council to check the covenants. Once this is in, there will be further discussion on the DDF charging structure. No further discussion on charging at DDF.

The Hamble Valley regatta will be using the DDF on the 7th and 8th September 2024. Two more dates were requested by RSrNYC for an event on 10th and 11th August 2024.

The above dates were proposed by Cllr Cross and Cllr Underdown seconded.

Accounts Officer to check if two days are enough for the RSrNYC event in August and to see if Hamble River Sailing Club (HRSC) need any further dates for the year.

8 MOUNT PLEASANT

Operations officer went through the structural survey of Mount Pleasant pavilion.

Part of the report mentions temporarily repairing the porch soffit in order to manage and mitigate risk of injury to the public. This has been done and £660 was spent on this repair. Apart from the porch, the structural survey was positive, and the building is structurally sound, however, the roof covering requires replacement.

The Mount Pleasant (MP) Working Group meeting is 04/06/2024 for all councillors to go along to. The survey will be discussed further. A scope of works for the play park needs to be clarified as well as community engagement. Further discussion on the play area at the MP working group.

9 SALE OF TRACTOR

The tractor was sold to R D Agri on the 29/04/2024 for £7200.00 and this needs to be removed from the assets list.

Cllr Hand proposed for removal from assets list, Cllr Underdown seconded and all in favour to resolve to agree.

10 RE-INSTATEMENT OF BOLLARDS AT FORESHORE

The clerk confirmed that this was the decision that was made in the February assets meeting.

The bollards had been moved temporarily while discussions were had with HRSC and Southern Water. The bollards have now been re-instated and all parties are aware.

Cllr Underdown wanted to thank the Operations Officer for getting the bollards put back in a quick time.

11 EXEMPT BUSINESS

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.

Cllr Hand proposed, Cllr Cross seconded, all agreed unanimously

12 COUNCIL LEASE

To discuss one of the council's leases.

Discussions were had about a Parish Council lease.

Details in exempt minutes.

Meeting ended at **19.58**

CHAIR _____

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING