



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, July 29, 2024** at **19:00 - 21:30** in the

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

Apologies: Christopher Cox

Staff In Attendance: Clerk and Operations & Facilities Officer

Minute Reference for this meeting is following format (DD/MM/YYYY) + item reference

MINUTES

1 WELCOME

The Chair welcomed.

There were no Interests and Dispensation relating to items on this agenda

It was confirmed that the next Assets meeting would not take place on 2nd September and items would either be added to Full Council or an additional meeting arranged.

2 MINUTES FROM PREVIOUS MEETING

Resolved to approve the minutes from the Assets Committee meeting held on 3rd June. Proposed Cllr Underdown and Cllr Jones Seconded, Cllr Nicholson abstained, all others in favour

3 PUBLIC PARTICIPATION

No members of the public were present.

4 ASSETS/BUILDINGS/LAND

Mount Pleasant Pavilion was discussed as the main asset that needed attention and it was agreed that the Mount Pleasant Working Group should meet again soon to discuss the roof and the lean to building and make progress. There was discussion around football implications and remediation. The Operations & Facilities Officer explained the current situation with football and how this was being managed for the season.

The Operations & Facilities Officer advised that a new subscription to Parish Online had been purchased at a cost of £216 inc VAT and outlined the benefits to Committee.

5 HEALTH AND SAFETY

There were no matters to discuss.

6 CHARGES

Clock Permits were discussed and the Committee were advised of the excess number.

Cllr Underdown said he didn't support offering this to businesses as this would reduce the number of spaces available to visitors. Committee after consideration, did not feel there were any other criteria for allowing further purchases than had already been agreed.

It was agreed that clock permits would be discussed and reviewed for next year and in the meantime ask SmartMarketing to put a survey to understand users and non-users.

7 BIODIVERSITY PLAN

Cllr Underdown stated that this was out of date and had not been updated. Cllr Cross advised that he thought there was a Woodland Grant that may assist.

Committee suggested that this document should be reviewed and the actions completed before Committee could decide whether to appoint an external provider to produce a new report.

8 CEMETERY

To approve the change subject to confirmation from Cllr Underdown that we have not lost important words from original policy. Cllr Jones Proposed and Cllr Underdown Seconded and all in favour to adopt the new wording.

9 VEHICLES UPDATE

The lease of a vehicle has been paused until we appoint a third staff member.

10 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.

Resolved to agree to move to exempt business Cllr Jones Proposed and Cllr Nicholson seconded and all in favour to move to Exempt Business.

11 HEIGHT BARRIER

The Clerk updated

12 COUNCIL LEASE

There was discussion around a Council lease, the minutes of this discussion are recorded separately and not available to the public.

Meeting ended at **19:58**

CHAIR _____