



Council Meeting

Draft Minutes

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

Minutes of the **Assets management Committee meeting** of **HAMBLE PARISH COUNCIL**
Meeting held on **Monday, January 6, 2025** at **19:00 - 21:30** in the **Roy Underdown Pavilion**

Present: Tony Moody, Ian Underdown, Michelle Nicholson, Simon Hand, Chris Jones (remote)

Apologies: Malcolm Cross

Staff In Attendance: Finance and Administration Officer, Clerk, Operations Officer

MINUTES

1 WELCOME

The Chair welcomed the Assets Management Committee to the first meeting of the New Year.

Apologies from Cllr Cross.

Cllr Jones joined the meeting remotely.

Interests Royal Southern Yacht Club for Cllr Hand and Cllr Nicholson, these are not pecuniary.

2 MINUTES OF MEETING 4TH NOVEMBER 2024

Resolved to approve the minutes from the Assets Management Committee meeting on the 4th November 2024. Proposed by Cllr Underdown, seconded by Cllr Hand and all in favour.

3 PUBLIC PARTICIPATION

No members of the public were present.

4 STANDING ITEMS

4.1 ASSETS/BUILDINGS

The Operations Officer alongside the Senior groundsman are going to carry out a risk assessment to see whether the grounds team can take the lean-to down safely at Mount Pleasant Pavilion in order to save costs. There were some questions raised about working alongside the Hamble Conservation Volunteers, but this will be looked into further once the risk assessment and method statement have been carried out.

The Operations Officer informed the committee that we are currently in a contract with Axis for the CCTV and intruder alarms in our buildings. Come May, the Operations Officer will look into getting an upgrade for the CCTV at Mount Pleasant due to the new playpark being put in shortly.

4.2 HEALTH AND SAFETY

The Operations Officer informed the committee that the Annual Health and Safety audit will be taking place on Wednesday 8th January 2025.

4.3 INSURANCE

There were no matters to discuss.

5 MOUNT PLEASANT PLAYPARK

The Mount Pleasant play park has been confirmed and the Operations Officer is meeting with Kompan to agree the start date. Once the start date has been confirmed, we will ask Smart Marketing to make the village aware of the design, works and timings. There is an estimated work schedule of 7 weeks from the start date.

Eastleigh Borough Council have sent £90,000 to us and will send the other £10,000 once the works have been completed. The Parish need to pay and then reclaim the £20k VAT.

Cllr Nicholson arrived at 19:16.

5.1 PROJECTS/CIP FUNDING

There was a discussion about utilising the Eastleigh Borough Council Arts Fund for updating external interpretation panels around the village, the Clerk hopes to be able to progress this.

Cllr Jones suggested that each Cllr should come up with a project, then to come back to the next assets meeting with ideas so we can feed them into Eastleigh Borough Council.

6 WAYLEAVE/ CABLE INSTALLATION

There were two applications for cabling in two areas: land at Hamble Sea Scouts HQ, Hamble Lane, Hamble, Southampton, SO31 4BU and land at Footpath 15.

There was a discussion regarding digital infrastructure and that it is good to progress where we can and try to improve the bandwidth for the village.

The Clerk had explored the possibility of wayleave rates but as this was Project Gigabit, a government programme to enable hard-to-reach communities to access lightning-fast gigabit-capable broadband, there was no funding.

The team is to go back to the company with some questions regarding the prospective users for the fibre optic broadband, who is going to benefit from the broadband and if there are any issues with how close the line will be to the foundations of the building along with assurances on making good and the period for dealing with issues after installation. Once we have these answers, we can take this back to the assets members to make a decision on whether to give permission for these installations.

7 DONKEY DERBY FIELD DATES

Resolved to approve the new dates for Donkey Derby Field, bring the total usage to 12 days. Cllr Underdown proposed, Cllr Nicholson seconded and all in favour.

8 TREE PLANTING SCHEME

The grounds team and the Ranger at Eastleigh Borough Council have explored the village to look at the best places to plant trees for the EBC tree planting scheme.

After discussions about this site and other possible uses it was resolved to agree that the trees are planted at Mount Pleasant Recreation Ground behind the school. Cllr Hand proposed, Cllr Moody seconded and all in favour.

9 REFUSE DISPOSAL NOTICES

Following Eastleigh Borough Council advice that they were not going to disperse us their powers to issue disposal notices, we sought advice from the solicitor and created a licence to dispose of dinghies as a landowner. However, Eastleigh Borough Council have now agreed to allow us to use the Refuse Disposal Notices. Therefore, we will continue with the licence arrangement as we have now altered our terms and conditions but if necessary use this power as and when needed.

10 BOAT ON COUNCIL MOORINGS

There is one boat left on the mudland moorings and there has been no interest from members of the public, despite ongoing and numerous attempts to advertise and get removed.

It was resolved to agree to authorise to spend up to £1600 for removal of this boat. Cllr Nicholson proposed, Cllr Underdown seconded and all in favour.

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.

Resolved to agree to move to exempt business, Cllr Underdown proposed, Cllr Hand seconded and all in favour.

12 COUNCIL LEASES

There was discussion around a two Council leases, due to their confidential nature, the minutes of this discussion are recorded separately and not available to the public.

Meeting ended at **20.17**

CHAIR _____

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING