

Council Meeting

Minutes

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

Minutes of the **Asset Management Committee** of **HAMBLE PARISH COUNCIL**
Meeting held on **Monday, September 1, 2025** at **19:00 - 21:30** in the **Roy Underdown Pavilion**

Present: Chair Serena Alexander, Andy Thompson, Chris Jones, Ian Underdown, Malcolm Cross

Apologies: Simon Hand, Tony Moody, Michelle Nicholson

Staff In Attendance: Clerk and Deputy Clerk

Minute reference for this meeting is (DD/MM/YYYY) followed by item reference

MINUTES

1 WELCOME

The Chair welcomed everyone to the meeting after the Summer Break.
Apologies for absence from Cllr Nicholson, Cllr Moody and Cllr Hand
Interests for Cllr Underdown for the Dinghy Park

2 MINUTES OF MEETING

Resolved to approve the minutes of the Assets Committee meeting held on 7th July 2025. Cllr Jone proposed and Cllr Underdown seconded and all in favour.

3 PUBLIC PARTICIPATION

No members of the public were present

4 STANDING ITEMS

4.1 ASSETS/BUILDINGS

The Chair advised that the work on Mount Pleasant roof and ceiling was complete and the standard of work was very good and that internal decorations were well underway by Solent Sports.

The chair said she would be updating the Assets Programme once she had spoken with the team.

4.2 HEALTH AND SAFETY

No matters to report.

The Chair mentioned that she understood that this year there had been less anti social behaviour on the Foreshore.

4.3 INSURANCE

The committee confirmed that they had seen the insurance document for Yak Shack and were satisfied the relevant insurance was in place.

4.4 LEASES

The Deputy Clerk advised that the Pink Ferry lease renewal was currently with the tenant and were awaiting a response.

5 ASSET TRANSFER

The Deputy Clerk advised that she had been raising some questions regarding certain Assets that may require a buy back service for maintenance including Avery's field.

The Parish had also received limited information from the Borough for the majority of assets being transferred and had requested more detailed information including a definitive map showing current Parish, Borough and County land.

There was a short discussion about the value of Councillors visiting the assets to better understand the liabilities.

6 FEES & CHARGES

The Clerk circulated a document with proposed changes to Fees & Charges and the Assets Committee agreed with the recommendations made.

The Clerk then shared a draft proposal from the Borough relating to proposed changes to parking charges at the Square Car Park after a lengthy discussion, it was proposed that Hamble would increase in line with Eastleigh for the Foreshore Car Park (however, the Foreshore does not have the 30 minutes free as the Parish offers an annual clock permit, however, all other times would be mirrored.

Resolved to approve that the Foreshore Car Park increases hourly charges to mirror Eastleigh Borough Council's proposal. Cllr Thompson proposed and Cllr Underdown seconded and all in favour. Abstained Cllr Cross.

There was then lengthy debate about a new charging tier system for the Donkey Derby Field given the level of requirement for staff time and management of this asset. It was agreed that the proposed tier system for Charity, Non Charity and Sole Hire of the Donkey Derby Field to be implemented for the next Financial Year.

Resolved to approve the new charging for the Donkey Derby Field proposed Cllr Cross and Seconded Cllr Jones and all in favour.

Resolved that the Dinghy Park charge for 2027 would also increase to £220 proposed Cllr Alexander and seconded Cllr Cross, all in favour, Cllr Underdown did not vote

7 CCTV

The Deputy Clerk advised that she had submitted the quote to the Crime Commissioners office, however, they required a firm quote and she had one quote but was awaiting visits from two CCTV companies for CCTV at the Foreshore. She was also asking them to quote on the CCTV for Mount Pleasant which was also outstanding.

8 PICKLE BALL

As the quote for marking the court was not available it was agreed to defer the decision.

Cllr Cross suggested a conversation with the Borough to provide funding for this through their sports programme and to also involve Youth Options as a possible activity over the winter.

9 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 Jones proposed and Cllr Underdown seconded and all in favour to move to Exempt Business

10 LEASES

A Council lease was discussed.

Meeting ended at **19:55**

CHAIR _____