

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, February 2, 2026** at **19:00 - 21:30** in the **Meeting Room**

Present: Chair Serena Alexander, Simon Hand, Ian Underdown, Andy Thompson.

Apologies: Malcolm Cross, Chris Jones

Staff In Attendance: Clerk and Deputy Clerk

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

MINUTES

1 WELCOME

Cllr Alexander the Chair welcomed everyone to the rescheduled Assets meeting

There were apologies from Cllr Cross and Cllr Jones who joined the meeting remotely

2 MINUTES OF MEETING

Resolved: To approve the minutes of the 3rd November 2025. Proposed by Cllr Underdown and Seconded by Cllr Thompson and all in favour

3 PUBLIC PARTICIPATION

A representative of the Yak Shack attended the meeting to present a proposal for the continuation of their use of a space at the Dinghy Park. He thanked the Council for their support in enabling the business to commence operations.

It was Proposed by Cllr Hand and Seconded by Cllr Underdown that Item 6 be moved up the agenda.

The Clerk was asked to outline the proposal submitted by the Yak Shack. She explained that the request for a potential new location was not feasible and that the business would therefore remain in its current location.

The proposal included projected costs and anticipated gross and net profits. The Clerk suggested that charging a percentage of the projected net income could be a sensible approach. Following discussion, it was agreed that the Council would instead charge a fixed fee for a double space, payable bi-annually. This would be £430 with immediate effect and a further £430 payable in July, allowing the Yak Shack a full year of trading, after which actual figures could be reviewed.

Resolved: To approve an annual charge of £860 for the rental of a Dinghy Park space for the Yak Shack. Proposed by Cllr Underdown, seconded by Cllr Thompson and all in favour.

Council was very supportive of the business, particularly its encouragement of people to get out on the water. The representative thanked the Council again for their support and then left the meeting.

4 STANDING ITEMS

4.1 ASSETS/BUILDINGS

The Chair of Assets presented the Working Plan and highlighted the key points.

Mount Pleasant – Phase 2 was now complete.

CCTV has been installed at the Foreshore and Mount Pleasant. Cllr Underdown asked whether the system covers the jetty and whether appropriate signage is in place. The Deputy Clerk advised that ANPR is in operation at the car park entrance and exit and that the police are able to view the system remotely.

The Chair added that a review of the members of the Foreshore working group would be sensible following the retirement of some of its members.

She confirmed that the Ray Sedgwick Bench had been installed along with the second phase of bench installations.

4.2 HEALTH AND SAFETY

The Clerk advised that disappointingly the We Hopper in the Mount Pleasant Play Park was still out of action, she was in communication with Kompan.

4.3 INSURANCE

No Update

4.4 LEASES

No Update

5 CCTV

The Chair confirmed that the CCTV was now installed from the grant from Police & Crime Commissioners Office who intended to visit.

6 YAK SHACK

Moved up the agenda with Public Participation and resolution above

7 LAND AT MOUNT PLEASANT

There was a discussion regarding the strip of land at Mount Pleasant owned by the Portsmouth Diocese, whom had advised that a value of £5,000 was being sought.

It was stated that any terms agreed should ensure the land remains committed to recreational use.

In light of the restricted budget, a maximum expenditure of £2,500 was suggested. This was proposed by Cllr Alexander, seconded by Cllr Underdown, and agreed by all members, to include all associated fees, as an offer for the strip of land.

It was further agreed that EBC would be asked to advise on the potential land value.

8 PHONE KIOSK

The Clerk advised that a minute item had been found from 2017 that the Parish had agreed to adopt the telephone kiosk in the Square, however, this appeared not to have happened. Therefore, given that the Parish is currently discussing how to utilise this as part of an Arts Project with Eastleigh Borough Council it was agreed that it should now be bought from BT for £1.

Resolved: To approve the purchase of the phone kiosk in the Square for £1 by Cllr Alexander and seconded by Cllr Thompson and all in favour

9 BUS SHELTER

There was a short discussion about the bus shelter on Hamble Lane opposite the school and the strip of land that belongs to the Parish.

The Clerk was asked to find out who owned the shelter on the land and that at this stage the Parish would not apply for the grant available to replace bus shelters.

10 GAZEBO

Following a suggestion to purchase a gazebo, the Clerk was asked to come back with costings.

11 ASSET TRANSFER

The Deputy Clerk had previously circulated a report on Asset Transfers this included the recommendation from the Solicitor to carry out searches on two pieces of land, one at Coronation Parade and one East of Coach Road/Westfield Close which are due to be transferred in Tranche 1

Resolved: To approve £500 in relation to searches for the two pieces of land. Cllr Hand proposed and Cllr Underdown seconded and all in favour

12 FUTURE CAPITAL PROJECTS

Cllr Alexander advised that officers are in the process of obtaining quotations for the boiler at RUP and intend to submit a grant application to the Borough Council.

It was suggested that an additional £25,000 be included in the budget for the next financial year for the Foreshore Toilets. This matter will be considered at Full Council.

Cllr Alexander also asked whether an allocation of £5,000 for surveys and basic repairs to the Skate Park should be considered.

She further advised that any improvements to the Skate Park, including the potential development of a pump track and outdoor fitness equipment, would be dependent on securing external grant funding.

13 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 move to exempt business Proposed by Cllr Underdown and seconded by Cllr Thompson and all in favour.

14 LEASES

Due to the confidential nature of this matter, the minutes of this will be recorded in Exempt minutes.

Meeting ended at **20:20PM**

CHAIR _____

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING