

CHANDLER'S FORD PARISH COUNCIL - ASSET MANAGEMENT COMMITTEE

8 July 2019

Fryern Pavilion, Chandler's Ford 7.00 pm

PRESENT: Councillors Aubry, Cox, Hughes (Chairman), Irish, Kyrle, Newcombe and Pragnell.

In attendance: Cllrs Atkinson, Evans and Holden-Brown along with Duncan Murray (Parish Clerk), Tomor Beqo (Facilities Manager) and Phil Eades (Compliance Officer Operations).

Public Participation: There were no members of the public present.

1. APOLOGIES

These were received from Cllrs Broadhurst and Duguid. Geoff Mitchinson was not present.

2. DECLARATIONS OF INTEREST

Cllrs Hughes and Aubry declared a non-disclosable, non-pecuniary interest in items number 7 and 11.

3. TO ACCEPT THE MINUTES OF THE COMMITTEE'S MEETING OF 3 JUNE 2019 WHICH HAVE ALREADY BEEN AGREED AT FULL COUNCIL ON 24 JUNE 2019.

These were accepted.

4. TO RECEIVE THE COMPLIANCE (OPERATIONS) OFFICER'S AND FACILITIES MANAGER'S REPORTS:

4.1. update on PSS and most recent reports

The Compliance Officer took Members through the month's reports commenting that there was a missing entry for Mead Road. Issues that had arisen included warping of skate ramp panels due to the alternating wet/dry periods of weather. There had also been some issues with graffiti. The new equipment had been completed at Pennine Way and although there were comments about the swing seat being too high it was within recommended limits.

4.2. to note maintenance/contracted work undertaken/advisable

It had been a short month due to 10 day's leave, but all the usual tasks had been undertaken. The new fencing around the added older child swing area had been completed, and the two accessible roundabouts required little

The pedestrian barriers around the new car park had been started and would hopefully be finished soon, when the additional barriers required had been delivered.

The grounds equipment yard at Fryern had been tidied up, weed-killed and had about 70mm of scalpings laid and whacker-plated.

4.3. to note a report on incidents recorded and reported to the police

There were no incidents that had been reported.

5. TO RECEIVE AN UPDATE REPORT ON HILTINGBURY PAVILION EXTENSION AND NEW SPORTS HALL: -

5.1. to note the thirteenth valuation report.

This was noted @ £205,655 with a sum withheld of £38.25k.

5.2. to note the current Draft Marketing Strategy

With the Team Leader not being present the Clerk went through the improvements made to the customer side of the sports-booker system which made it as consumer friendly as possible. Tabled figures showed that £33k of trade had already been booked into the Sportshall building since the handover on 24 June. Members requested figures in a different format such as a graph to demonstrate trends. Comment was made on the way social media is being used to promote the facility and that there were plans underway to make it accessible to school children over the school holidays.

A marketing strategy would be produced over the summer for the September meeting.

6. TO DISCUSS AND AGREE THE PROVIDER OF VENDING FOR THE HILTINGBURY PAVILION.

Following proposal, seconding and on a show of hands the Bettavend Free on Loan proposal was ACCEPTED and the Clerk was authorised to sign a contract accordingly.

7. TO DISCUSS AND AGREE THE PROVISION OF AN ADDITIONAL PATH COMPLETING THE CIRCUIT AROUND HILTINGBURY REC IN PARTNERSHIP WITH HCA AND BEING ABLE TO UTILISE LANDFILL COMMUNITY FUNDING.

Following proposal, seconding and on a show of hands it was AGREED that the Parish Council would seek the provision of the additional path in partnership with HCA as the contracting party being authorised to apply for the funding and install the path once the funding was agreed.

8. TO DISCUSS AND AGREE THE REPLACEMENT OF THE FRYERN BOILER (IN THE EXTENSION) BY DYNAMIKA AT A COST OF £4,889.04 (ANOTHER VERBAL ESTIMATE GAINED WAS IN EXCESS OF £7K FROM ANCHOR HEATING AND PLUMBING.

As Baxi had not been able to be contracted to look at/repair the boiler the deferment from June's meeting stayed in place.

9. TO DISCUSS AND AGREE WHETHER FUNTASIA 2020 SHOULD BE HELD ON THE VE-75 BANK HOLIDAY FRIDAY OR THE SPRING BANK HOLIDAY.

Members briefly discussed whether the early 75VE Day or the Spring Bank Holiday would be better to hold the Funtasia, but as Half-Term coincided with the latter it was AGREED that the VE Day 75th celebrations would be better.

10. TO DISCUSS AND AGREE THE POTENTIAL PROVISION OF A MEMORIAL BENCH ON HILTINGBURY REC, POSITIONED THE OTHER SIDE OF THE TREE FROM DOROTHY'S BENCH.

Following proposal, seconding and on a show of hands the provision of the bench was AGREED. Members then inquired about memorial trees and the Clerk said he would draft a document over the summer.

11. TO DISCUSS AND AGREE ALLOWING HCA TO USE HILTINGBURY RECREATION GROUND FOR EXTRAVAGANZA 22 SEPTEMBER 2019.

Following proposal, seconding and on a show of hands it was AGREED to allow HCA to use Hiltingbury Recreation Ground for the Extravaganza on 22 September.

12. TO AGREE THE FORMATION OF A WORKING GROUP TO MAKE THE PREPARATIONS FOR THE VILLAGE OF THE YEAR 2019 PRESENTATION ON 25 SEPTEMBER 2019 AT THE NEW SPORTS HALL.

Following proposal, seconding and on a show of hands the Working Party was AGREED and Cllrs Evans, Holden-Brown and Irish volunteered.

13. MATTERS TO BE TAKEN FORWARD TO THE COMMITTEE'S NEXT AGENDA.

The boiler update, Marketing Strategy and Communal Orchard.

The next meeting was confirmed as being at 7.00pm on 2 September 2019 at the Fryern Pavilion That being the conclusion of business the meeting was closed at 8.23p.m.

Chairman.....