

CHANDLER'S FORD PARISH COUNCIL
ASSET MANAGEMENT COMMITTEE

5 JUNE 2017

Fryern Pavilion, Chandler's Ford 7.00 pm

PRESENT: Chairman Cllr Hughes; Councillors Atkinson, Aubry, Broadhurst (Vice Chairman), Foulds, Luffman and Scott.

In attendance: Duncan Murray (Parish Clerk), Phil Eades (Compliance Officer [CO]) and Cllr Duguid.

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

1. APOLOGIES

These were received from Cllr Boyes and Giles Ashley-Down (Facilities Manager). Cllr Johnson was not present.

2. DECLARATIONS OF INTEREST

None were made.

3. TO AGREE THE MINUTES OF THE COMMITTEE'S MEETING OF 16 MAY.

Following proposal, seconding and on a show of hands these were AGREED.

4. COMPLIANCE OFFICER'S AND FACILITIES MANAGER'S REPORTS

4.1. Update on PSS and most recent reports.

The report was noted. No broken glass issues had been noted in Hiltingbury play area

4.2. To note maintenance/contracted work undertaken/in progress:

The by The bypass/heat-sink radiator was noted as having been fitted in the sports side of the pavilion and is helping dry that area out quite effectively, and it also had, so far, prevented the boiler switching off. The boiler had to have a new control PCB fitted as it broke 4 days before the 2-year warranty ran out. The Toro mower had further belt issues which appeared to be a manufacturing problem. It had been collected for investigation and proper repair or replacement. A very heavy duty Cobra mower had been purchased at £935 + VAT under fin reg 4.1.

The tennis courts had their annual maintenance clean which has been appreciated, as it has improved the grip.

Suffolk Drive and Westmorland Way had new play items installed. Cox Row and Mead Road were due to be undertaken in mid-June. VitaPlay had been pre-emptively asked to quote to quote for a couple of emerging issues in Cox Row play area.

It was reported that the works had already begun on the Hiltingbury Skate Park panel replacement.

The Clerk was asked for an update on Network Rails' proposed tree removal works at Pennine Way and was able to report notification had been received that they had been abandoned but dead-wood and dangerous branch removal would still be undertaken.

4.3. To note a report on incidents recorded.

The incident of tree stumps being dumped on the rec was reported along with their subsequent removal the following day through being buried. After discussion Members agreed with their being dug up and returned to the fly-tipper along with a bill for so doing and a covering letter which would be advisable to be seen by the Council's solicitor first.

The damage to the pavilion roof on the Bank Holiday Monday evening was also noted along with the quote of £100 for repairs.

5. TO RECEIVE AN UPDATE ON THE PROPOSED ASSET TRANSFERS OF LAND NEIGHBOURING PLAY AREAS.

The Clerk updated Members following site visits by himself and Cllr Hughes. Cox Row was recommended as a site that presented few problems and should definitely be prioritised for transfer. Westmorland Way and Lincoln's Valley made sense if transferred without the liability of the trees which for Lincoln's Valley would be within the area bounded by the orange. The Clerk pointed out, however that there was the open space that linked the two play areas which if it could be transferred (without trees) or a contract for mowing gained it would make far more sense to link up the two.

Suffolk Drive was presented as representing too many issues to make it attractive for a transfer at the present. Hut Farm Place was also mentioned for transfer of the whole grassed area.

It was commented that Hut Farm Place had not yet been transferred to the LAC. Members debated the presentation and commenting on added value from how the Parish Council would look after the land which might represent a higher standard than the current mowing regime and that any fees collected would have to cover actual costs. The impact on staffing and other resources was discussed and it was noted that this would be identified as negotiations proceed within the parameters of the recommendations. Following proposal, seconding and on a show of hands it was AGREED that the Clerk should progress negotiations within the parameters of the presentation and report back on progress as applicable.

6. TO DISCUSS AND AGREE WHETHER TO FIT A DEFIBRILLATOR AT THE FRYERN PAVILION.

No debate was required and following proposal, seconding and on a show of hands it was AGREED to purchase one at an expected cost of £2,200

7. TO DISCUSS AND AGREE WHETHER TO REQUEST THE BOROUGH COUNCIL TO IMPOSE A LIMIT ON THE NUMBER OF DOGS BEING EXERCISED ON PUBLIC OPEN SPACES AT ANY ONE TIME BY A SINGLE PERSON.

Following a short debate in which it was clarified that this was aimed at professional dog walkers it was further decided that there should be exemptions for people who owned several dogs, and that it should be encouraged to be a Borough wide policy request, and further that there was an existing PSPO in place in Gosport Borough that could provide a useful template. Following Proposal, seconding and on a show of hands it was AGREED to progress a draft proposal, which could be agreed by email and share it with other parish

councils and EBC through the LAC.

8. TO DISCUSS THE PROVISION OF PUBLIC TOILETS.

It was agreed to go with the officer's recommendation of no public toilets and to provide access to toilets in the sports hall when staffed, as and when it was developed.

9. TO DISCUSS AND AGREE WHETHER MORE DOG FOULING SIGNS WERE NEEDED.

Following proposal and seconding and on a show of hands it was agreed to purchase more vertically orientated anti dog fouling signs.

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

An update on the Hiltingbury Pavilion Extension progress.

The next scheduled meeting was confirmed as 7.00pm on 10 July 2017 at the Fryern Pavilion. Cllr Hughes sent his apologies in advance. That being the conclusion of business the meeting was closed at 8.06pm.

Chairman.....