

CHANDLER'S FORD PARISH COUNCIL
ASSET MANAGEMENT COMMITTEE

10 April 2017

Fryern Pavilion, Chandler's Ford 7.00 pm

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

In attendance: Cllrs Duguid and Pragnell, Duncan Murray (Parish Clerk), Phil Eades (Compliance Officer [CO]) and Giles Ashley-Brown (Facilities Manager [FM]).

Public Participation: There were 10 members of the public present and two members of the public spoke, both about the parking restrictions. Cat Perrin spoke about the impact on the schools and Richard Lansdowne (The Hiltingbury Community Association Chairman) about The Hilt both requesting changes to the parking limit and grace period.

1. APOLOGIES

These were received from Cllr Leslie.

2. DECLARATIONS OF INTEREST

None were made

3. TO AGREE THE MINUTES OF THE COMMITTEE'S MEETING OF 6 MARCH 2017.

These were noted

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

4.1. Update on PSS and most recent reports.

The report was noted with no comments being made.

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

The Officers' reports were noted

4.3. To note a report on incidents recorded.

None had been reported.

5. TO DISCUSS AND AGREE THE BANNING OF 16TH TO 22ND AGE BIRTHDAY PARTIES FOLLOWING THE CONSIDERABLE DAMAGE THAT RESULTED FROM A 16TH PARTY IN MID-MARCH.

Due to time constraints this item was deferred.

6. TO DISCUSS AND AGREE WHETHER TO PURCHASE A 32 TINED SISIS 1.8M SLITTER TO IMPROVE THE GROUNDS QUALITY AT THE RECREATION GROUNDS AT £4,410 (DISCOUNTED FROM £4,900), TO COMPLEMENT THE ANNUAL OVER-SEEDING AND SURFACE DRESSING PROGRAMME.

The Clerk briefed Members on the new Senior Groundsman's recommendation that the slitter be purchased and the benefits to the open spaces, not just the football pitches. Following discussion, proposal, seconding and on a show of hands it was AGREED to purchase the SISIS Slitter.

- 7. TO NOTE THAT THE JANUARY WATER LEAK UNDER CONCRETE FLOOR OF THE FORMER PUBLIC TOILETS AT HILTINGBURY PAVILION ACCOUNTED FOR SOME 3,000M³ OVER A FEW DAYS BEFORE ITS DISCOVERY AND ISOLATION.**

This item was deferred.

- 8. TO NOTE INCOME FROM RENTALS IN THE FINANCIAL YEAR OF £39,498 (PLUS £3,800+ INVOICED APRIL 2017 FOR MARCH REGULAR ROOM RENTALS)**

This was noted and it was confirmed it was on budget.

- 9. MATTERS TO BE TAKEN FORWARD TO THE COMMITTEE'S NEXT AGENDA.**

To carry forward the previous matters that had been omitted due to time constraints: the RA/SOP Working Group to report back, and the potential provision of 2 x dishwashers if they cannot be installed in-house and a project would require committee authorisation.

The next scheduled meeting was confirmed as 7.00pm on **Tuesday** 16 May 2017 at the Fryern Pavilion. That being the conclusion of business the meeting was closed at 7.17pm.

Chairman.....