

CHANDLER'S FORD PARISH COUNCIL - ASSET MANAGEMENT COMMITTEE

10 MAY 2021

Fryern Pavilion 7.00 pm

PRESENT: Councillors Broadhurst (Chairman), Cox and Irish.

In attendance: Cllr Duguid along with Duncan Murray (Parish Clerk). No other officers were present due to Covid-19 Secure advice.

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

It was noted that, although attendance was somewhat sparse, the meeting was quorate.

1. APOLOGIES

Cllrs Aubry, Evans, Hughes and Newcombe had sent their apologies, Cllrs Kyrle and Pragnell were not present.

2. DECLARATIONS OF INTEREST

There were none

3. TO AGREE THE MINUTES OF THE COMMITTEE'S MEETING OF 12 APRIL 2021.

These were AGREED.

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

4.1. Update on PSS and most recent reports

The Officer's report was noted.

4.2. To note maintenance/contracted work undertaken/advisable

The Facilities Manager's report was noted:

- Ground maintenance had been carried out as per normal for the time of the year.
- All building checks were complete, including fire alarms, and water test carried out.
- Heating issue at Hiltingbury Sportshall had been resolved by Acheson's.
- Some cladding at Hiltingbury Sportshall had been damaged due to youth's kicking a football against it late at night. Installers had been contacted and we were awaiting a response from the contractor due to a potential manufacture query.
- Issue with PTZ camera at Hiltingbury tennis courts. Quote received from AXIS – work to be carried out as soon as possible.
- On-going issue with the boiler at Fryern Pavilion. Service recently carried out but engineer then had to return to replace two parts.
- Pesticide spraying had been completed around all areas.
- Wildflower meadows at Fryern and Hiltingbury had been fenced off to prevent any damage to the areas.
- Quote has been received to replace the Towrite batteries, after 4.5 years' service. Awaiting confirmation from Chair AMC.
- All the necessary pitch maintenance, fertiliser, rootzone and seeds had been ordered, and the works would be carried out approximately at the end of June in 2021, due to the football season finishing later.
- Majority of potholes at the top car park at Hiltingbury had been repaired, however this was only temporary as it was known there was an ongoing problem.

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

Three items had been reported to the police two of which were ongoing investigations.

5. TO RECEIVE AN UPDATE REPORT ON HILTINGBURY PAVILION EXTENSION AND SPORTSHALL ETC:

5.1. To note the reopening schedule as advised by the Government as of 17 May 2021.

The Sportshall Team Leader's report was noted. In particular it was noted that there was some abuse of the tennis booking system taking place, to enable the same people to play

for two consecutive hours, which was hardly in the spirit of enabling as many people as possible to play tennis with the current restrictions in place. The closing date for the recruitment was 17 May after which interviews would be set for an early appointment of new staff.

6. TO NOTE FUNDING ALLOCATED BY CFH LAC FROM DEVELOPERS' CONTRIBUTIONS.

Thanks were expressed that the Local Area Committee had agreed £10k for play areas, £10k for car park improvements and £19.6k towards two sustainable transport/access paths across Hiltingbury Rec. It was noted that a timeline, ensuring that the money would be spent in the current financial year was being drawn up and that the quote(s) for the play areas would be submitted for the next committee meeting.

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

Timescales for LAC s106 funding to be spent and potential of a cycle path at Fryern.

The next meeting was confirmed as Monday 7 June 2021, 7.00pm Fryern Pavilion. That being the end of business the meeting was closed at 7.45pm.

Chairman.....

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