

CHANDLER'S FORD PARISH COUNCIL - ASSET MANAGEMENT COMMITTEE

4 February 2019

Fryern Pavilion, Chandler's Ford 7.00 pm

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

In attendance: Cllrs Atkinson 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

There were apologies from Keith Hatch (Employer's Representative of the Hiltingbury Project [ER]) and Cllr Pragnell was not present.

2. DECLARATIONS OF INTEREST

There were none.

3. TO ACCEPT THE MINUTES OF THE COMMITTEE'S MEETING OF 7 JANUARY 2019 AS PREVIOUSLY AGREED BY FULL COUNCIL ON 28 JANUARY 2019.

These were noted.

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

4.1. update on PSS and most recent reports.

The report was taken as read with the missing November report having been received and their being 4 No. minor repairs reported by EBC.

The Pennine Way roundabout was still subject to some vandalism, but was due to be replaced in the new financial year with a metal one.

The Cox Row Rodeoboard had been repaired already and the risk was now low.

One of the play areas showed two additional visits, this was due to the send button being pressed three times due to there being a poor signal.

4.2. to note maintenance/contracted work undertaken/advisable.

Tasks undertaken recently/contractual works completed:

- The safety chicanes on the new path at H'bury Rec had been installed
- Along with road markings
- The temporary fencing had been completed, so the heras at the Temp car park could be removed to prevent further vandalism...
- Football pitches had been rolled and spiked as appropriate and as weather allowed.
- Towrite fixed and back in use, Tori fitted the replacement voltage converter.
- Damaged tree in Fryern Play Area had been removed.
- Benches in play areas (wooden slats) refurbishment completed.

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

No issues had been reported.

5. RECEIVE AN UPDATE REPORT ON HILTINGBURY PAVILION EXTENSION AND NEW

SPORTS HALL: -

5.1. the pavilion extension project (KH),

Headroom issues due to the venting of the changing rooms were reported, along with the taking of a pragmatic approach that proper ventilation and the prevention of damp/mould was more important than additional headroom.

5.2. to receive the eighth valuation report

Generally the project was progressing well, however the Extension of Times claim meeting had been postponed from 1 February to after the project progress meeting due to the unavailability of key attendees. Members expressed concern that this needed to be addressed at the earliest opportunity, with a meeting set within the next few days.

The eighth valuation report was noted along with the withhold/payless notice from our QS at a figure of £20.24k.

5.3. to note that a purchase order has been issued for the Sports Booker system and to authorise that payment can be made by bank transfer for the 50% deposit as the company do not accept cheques.

Following proposal, seconding and on a show of hands this was AGREED

6. TO DISCUSS AND AGREE WHETHER TO UNDERTAKE THE OFFICER RECOMMENDED REPLACEMENT OF ALL THE SKATEPARK SURFACING AT HILTINGBURY DUE TO THE SURFACES ARE RAPIDLY DEGRADING AND CREATING AN INCREASING H&S ISSUE, AS PER THE QUOTE FROM VITAPLAY @ £15,299.97 EX VAT NOTING THAT THERE ARE APPROXIMATELY £10K OF S106 FUNDS RESTRICTED FOR THIS EQUIPMENT AND TO PURCHASE AN ADDITIONAL ITEM OF SKATE EQUIPMENT, A CURVED RAIL SUPPLIED AND INSTALLED AT £1,729.65 EX VAT.

Following a short discussion on the merits of removing the Teen Shelter and replacing it with a new curved grind box. After proposal, seconding and on a show of hands this was AGREED.

7. TO DISCUSS AND AGREE THE PURCHASE OF A SECOND SCAG TURF TIGER II AT A DISCOUNTED COST OF £17, 516 EX VAT AS NOTED AS REQUIRED IN THE OFFICER'S EARLIER CONSOLIDATION REPORT WITH THE EXTRA LAND TRANSFERS COMING OVER AND THE HUMUS SAFETY MULCHER AT £5,728 (EX VAT).

Members had a brief discussion on this matter commenting that they liked what they saw and that the quality of cut from the Scag was superior. Following proposal, seconding and on a show of hands the purchase of a Scag Turf Tiger II with rear discharge chute and lighting kit along with a Humous safety mulcher were AGREED.

8. TO DISCUSS AND AGREE THE PURCHASE AND INSTALLATION OF A SMALL SLIDE FOR THE 1-3-YEAR-OLDS AT FRYERN PLAY AREA AT A COST OF ABOUT £2K PLUS INSTALLATION (QUOTE NOT REQUESTED YET).

The Clerk introduced this item confirming there were adequate funds for both purchase and install in the remaining 2018-19 budget. One Member questioned the cost, it was commented that the council only purchased equipment from one or two suppliers ensuring that it was all TUV certified, i.e. was of the highest safety rating and quality. Another Member commented on the play equipment at the Pirelli site that developers had installed which had to be replaced within a year. Following proposal, seconding and on a show of hands the purchase of a toddler slide was AGREED

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

None were mentioned.

The next meeting was confirmed as being at 7.00pm on Monday 4 February 2019 at the Fryern Pavilion. That being the conclusion of business the meeting was closed at 8.00p.m.

Chairman.....