



Fair Oak & Horton Heath Parish Council

2 Knowle Park Lane, Fair Oak, Eastleigh, SO50 7GL

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**Minutes of the ASSET COMMITTEE meeting
held on Monday 10 June 2019 at 7.00 pm
at 2 Knowle Park Lane, Fair Oak**

P – present, Ab – absent, Ap – apologies.

| | | | |
|---|-----------------|----|------------------|
| P | Cllr S Anderson | P | Cllr P Spearey |
| P | Cllr C Bird | Ab | Cllr G Warrillow |
| P | Cllr H Douglas | | X2 Vacancies |
| P | Cllr D Scott | | |

Other Cllrs present: Jermy & McGuinness.

Officers in attendance: Ms M Stephens, Clerk, Mrs L Greenslade, Deputy Clerk & S Reynolds, Senior Groundsman

PUBLIC PARTICIPATION

Imperial Homes outlined their ambitions for the proposed development at land adjacent to the Brigadier Gerrard, Agenda item 5, prior to Members discussing the suggestion that the Parish Council agree to the transfer of the wooded area rear of the site, should the application be permitted.

1 ELECTION OF CHAIRMAN

RESOLVED:

That Cllr Scott be elected Chairman of the Committee for the ensuing municipal year.

The Chairman of the Committee Cllr Scott in the Chair.

2 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED:

That Cllr Bird be appointed Vice-Chairman of the Committee for the ensuing municipal year.

3 DECLARATIONS OF INTEREST

No declarations of interest were made by members in connection with an agenda item.

4 LEISURE & PROPERTIES COMMITTEE MINUTES (PAPER A)

RESOLVED:

That the minutes of the 4 February 2019 (previously approved at Full Council on 18 February 2019), be noted.

5 LAND ADJACENT TO THE BRIGADIER GERRARD (PAPER B)

The Committee discussed whether the Parish Council should agree to the transfer of the wooded area to the rear of the proposed development which would be sited adjacent to the Brigadier Gerrard.

Some Members had attended a site visit. Members discussed the community amenity value of the land, and the cost of maintaining an ancient woodland.

Members were of the view that the wooded area did not hold any real community amenity value. The cost of maintaining ancient woodland, that was subject to a tree preservation order was also discussed. They asked for clarification on the projected costings for the management of the trees.

RECOMMENDED:

- a) That the Council not agree to the transfer of the public open space (wooded area) that forms part of the development, initially; and
- b) That the Council monitor the site, and review again after two years, should development proceed.

6 NEW CENTURY PARK PLAY AREA (REPORT C)

The Committee considered the progress of the play area installation and the request to purchase and install two additional benches which would be met via the project contingency fund.

Members also discussed whether a sun sail be installed, given the cost to purchase and the practicalities to maintain this, Members agreed not to install. Additional sun safe signs would be installed, and sunshade provision be added to the community investments programme (CIP) list for future consideration.

RESOLVED:

- (a) That £1,200 be taken out of the project contingency fund for the installation of the two additional benches and surrounding mulch bases; and
- (b) That further investigation take place regarding the provision of a sunshade; and
- (c) That provision of a sun shade be added to the CIP list for future funding.

7 PROPERTY MATTERS

The Committee received a presentation (attached at appendix 1 to these minutes) on the maintenance status of all parish properties and public open space.

RESOLVED:

That the presentation be noted.

8 WORK PROGRAMME (REPORT D)

RESOLVED:

That the work programme be noted.

This was all the business and the meeting finished at 8.15 pm.

Signed Chairman

Attachment: Appendix 1