



## FAIR OAK & HORTON HEATH PARISH COUNCIL

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### Minutes of the “virtual” ASSET Committee Meeting held on Tuesday 8 September 2020 at 2.00 pm

P = present, Ab = absent, Ap = apologies

#### Committee:

	Vacancy	Ap	Cllr Forfar
P	Cllr Anderson	Ap	Cllr Scott (Chairman)
P	Cllr Bird (Vice Chairman)	P	Cllr Spearey
P	Cllr Douglas	Ab	Cllr Warrillow

#### Officers in Attendance:

Ms M Stephens, Clerk, Mrs L Greenslade, Deputy Clerk & Mr M Johnson, Operations Manager

#### PUBLIC SESSION

There were no members of the public present and no Q&A's received.

#### 1 DECLARATIONS OF INTEREST

None.

#### 2 MINUTES (PAPER A)

##### RESOLVED:

That the minutes of the Asset Committee meeting held on 13 January 2020 be noted.

#### 3 ASSETT UPDATE (REPORT B)

Members received a report on the status for all parish properties and public open space.

Members raised no questions.

##### RESOLVED:

That the contents of the report be noted.

#### 4 SHORTS ROAD GARAGE (REPORT C)

Members considered the disposal of the garage at Shorts Road following the review the Operations Manager undertook in Autumn 2019. The review highlighted that the garage at Shorts Road was not actively being used by the Parish Council. Given the condition, age and infrequent use, the value of the garage to the Parish was minimal. The Clerk advised that since the pandemic, the Village Hall had been using the garage for storage.

**RESOLVED:**

- a) That the garage be transferred to the Trustees of the Fair Oak Village Hall, for a nominal sum of £10 taking into account the age, repair and maintenance of the garage, subject to the Finance Officer confirming with the Internal Auditor that this complies with “best value” for the disposal of the asset; and
- b) That annual meetings are held with the Village Hall Trustees to continue a good working relationship.

**5 SUPPLEMENTARY BUDGET REQUEST – CHRISTMAS LIGHTS (REPORT D)**

Members considered a supplementary budget request for Christmas light provision, following the approach from Eastleigh Borough Council inviting the Parish Council, along with other Councils, to enter a joint venture for the next 3 years for the installation and maintenance.

***RECOMMENDED:***

That the Full Council approves £4,077 be taken from the Community Events budget code for the provision of a three-year Christmas lights contract with Ichthus Event Solutions.

**6 WORK PROGRAMME (REPORT E)**

Members considered the Committee’s work programme.

**RESOLVED:**

That the report be noted.

This was all the business and the meeting closed at 2.17 pm.

Signed ..... Chairman