



FAIR OAK & HORTON HEATH PARISH COUNCIL

• 2 Knowle Park Lane, Fair Oak, Eastleigh, SO50 7GL ☎ (023) 8069 2403

✉ enquiries@fairoak-pc.gov.uk 🌐 www.fairoak-pc.gov.uk

📱 @fairoakandhortonheathparishcouncil 📷 fairoakandhortonheath

SUMMONS

Dear Member

30 May 2022

You are hereby summoned to attend a meeting of the **ASSETT COMMITTEE** held on Tuesday, 7 June 2022 at 2.00 p.m at the Parish Office, 2 Knowle Park Lane, Fair Oak.

Melanie Stephens

Melanie Stephens, Parish Clerk

PUBLIC PARTICIPATION: This meeting is open to members of the public. If you wish to speak at the meeting, you should submit a request by email to clerk@fairoak-pc.gov.uk by 4pm on Monday 6 June 2022.

AGENDA

APOLOGIES

1 DECLARATIONS OF INTEREST

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

2 MINUTES (PAPER A, PAGES 2-3)

To note the minutes of the meeting held on 12 January 2021.

3 ASSET UPDATE (PRESENTATION)

To receive a presentation from the Operations Manager on site updates.

To: Councillors

Cllr S Anderson

Cllr C Bird

Cllr H Douglas

Cllr K Forfar

Cllr G Meech

Cllr D Scout (Chairman)

Cllr M Smith

Vacancy

Officers

Martin Johnson (Operations Manager)

Ms M Stephens (Clerk)



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**Minutes of the ASSET Committee Meeting
held on Tuesday 12 January 2021 at 2.00 pm
online via the ZOOM application**

P = present, Ab = absent, Ap = apologies

Committee:

	Vacancy	Ap	Cllr Forfar
P	Cllr Anderson	P	Cllr Scott (Chairman)
Ap	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.

7 DECLARATIONS OF INTEREST

No declarations of interest were raised.

8 MINUTES (PAPER A)

RESOLVED:

That the minutes of the Asset Committee meeting held on 8 September 2020 be noted.

9 ASSETT UPDATE (PRESENTATION)

Members received a verbal presentation from the Operations Manager on site updates, attached at Appendix 1.

Cllr Spearey reported that the shop owners at Sandy Lane had been delighted with the Christmas lights this year. He also raised concerns on the footpath leading from the tennis courts at Lapstone, to the nature area. The Clerk explained that work was planned for an electric cable to reach the tennis courts and some works to the path could be addressed at this time. Any further works would need to be included in future year's budgets.

Members discussed the gravel path particularly surrounding the pond area at Knowle Park. The Clerk advised that the Finance Committee had declined the request for any works in next year's budget. However, she was hopeful that there may be some funds available through the LAC and would pursue this option.

RESOLVED:

That the contents of the presentation be noted.

10 WORK PROGRAMME (REPORT B)

Members considered the Committee's work programme.

RESOLVED:

That the report be noted.

This was all the business and the meeting closed at 2.40 pm.

Signed Chairman