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ASSET MANAGEMENT and OPEN SPACES COMMITTEE

MINUTES OF THE ASSET MANAGEMENT AND OPEN SPACES COMMITTEE MEETING OF EASTLEIGH TOWN COUNCIL HELD ON WEDNESDAY 09 APRIL 2025 AT 7:00 PM AT CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH.

Those Present: Cllr G Richardson (Chair), Cllr J Constable (Vice Chair), Cllr G Johnson, Cllr P Bicknell, Cllr S Phillips and Cllr A Clifton.

In Attendance: Mrs R Davies, Town Clerk, Miss N Barfield, Deputy Town Clerk and D Hobson, Community Engagement Officer.

54 / 24 APOLOGIES FOR ABSENCE

RESOLVED: That apologies were approved for Cllr E Marks, Cllr C Spencer and Cllr T Campbell.

55 / 24 REGISTER OF INTERESTS AND DISPENSATIONS

Cllr G Richardson declared an interest in agenda item 60/24 as a Trustee for Citizens Advise Bureau and as a member of the advisory committee for YMCA.
Cllr P Bicknell declared an interest in agenda item 60/24 as a Trustee for both for Pavillion on the Park and Eastleigh Youth Community Trust.
Cllr S Phillips declared an interest in agenda item 60/24 as a Trustee for both for Pavillion on the Park and Eastleigh Youth Community Trust.

56 / 24 MINUTES OF THE LAST MEETINGS

RESOLVED: That the minutes of the last meeting held on the 27th March 2025 are a true record of the meeting and were duly signed by the Chair.

57 / 24 PUBLIC PARTICIPATION

A member of the public who is a plot holder at the Lakeside site addressed the council regarding their allotment rent.

58 / 24 CABLEWORKS

58 / 24 / 1 The Committee **received** a verbal update on the works being planned for the refurbishment of the Community Hall (ground floor)

58 / 24 / 2 **RESOLVED:** The committee **received** the terms of hire and **approved** them, subject to the agreed amendments, which included the removal of clause 6.5 and clarification of points such as where information will be available within the building.

GR

58 / 24 / 3 The committee **received** the proposed hire rates for the community hall for the 2025–2026 council year.
ACTIONS: The Deputy Clerk was asked to explore potential discounts for residents and commercial hire rates, and to present revised proposals at the next meeting.

58 / 24 / 4 The committee **received** the proposed hire rate for the ground floor office space for the 2025–2026 council year.
ACTIONS: The Deputy Clerk was asked to obtain the reconfiguration costs of the alarm and then bring the revised proposals back to the committee.

58 / 24 / 5 The committee **received** the proposed launch date for community hall hirings, confirmed as 1st July 2025.

59 / 24 EVENTS

59 / 24 / 1 **RESOLVED:** The committee **received** and **approved** a budget facility of £2,500 to support crowd entertainment as part of the VE Day event on 10 May 2025, managed by Dream Empire.

59 / 24 / 2 The committee **received** a verbal update on the Christmas Event planned for 15 November 2025.
ACTIONS: The Town Clerk was asked to obtain a full breakdown of the costs from last year's Christmas event from Eastleigh Borough Council.

59 / 24 / 3 The committee **noted** that upcoming council events will be sent to all councillors as Outlook invitations.

60 / 24 COMMUNITY ASSET PROGRAMME

60 / 24 / 1 **RESOLVED:** The committee **received** the list of assets proposed for transfer in principle and unanimously **approved** it. However, The Point will be submitted as an expression of interest rather than as a transfer in principle.
ACTIONS: A working group will be set up, consisting of Cllr P Bicknell, Cllr A Clifton, Cllr G Richardson, and Cllr J Constable, along with the Town Clerk and Deputy Clerk.

60 / 24 / 2 The committee **received** a verbal update on the Community Asset meeting held on 9 April 2025

60 / 24 / 3 The committee **noted** that the council's legal services have been secured with Wellers Law Group.

61 / 24 DATE OF NEXT MEETING

It was agreed the date of the next meeting is scheduled for the 14 May 2025.

The Meeting closed at 20.27

Chair .....
Date 14/05/25