

BEMBRIDGE PARISH COUNCIL

5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN **Tel:** 01983 874160

MIMUTES of the meeting of the Assets & Estates Committee held at 12:00pm on Tuesday 19th November 2024 at the Bembridge Parish Office.

Officer in attendance: Mark Rochell, Clerk and Responsible Financial Officer to the Council

20th November 2024

Committee Members: Cllr Brabazon, Cllr P Kenny, Cllr G Stoddart-Stones, Cllr L White

Additional attendees: Supervisor Lengthsman Mr S Davidge.

Public Forum: No members of the public were in attendance.

Agenda

Note: Meeting began at 12:15 due to over run of Finance & Governance Committee meeting.

1. Apologies for Absence

To receive apologies for absence.

Resolved: To accept apologies from Cllr I Davis.

2. Declarations of Interest

To receive declarations of pecuniary or other interests relating to items on agenda. **None Received.**

3. Minutes of the Last Meeting

To receive and approve minutes of the previous Assets & Estates Committee meeting. **Approved and adopted.**

4. Tree Works

To note progress on tree works as recommended by recent Tree Survey. **Noted.**

5. Replacement Slide in Stevne Park

To discuss and agree quote for new play equipment as recommended by recent RoSPA Report.

Resolved: To purchase replacement slide from Kompan at a cost of £1,156.76 plus VAT, to be funded from the Asset Maintenance Fund.

6. Mitten Road

Motion moved by Cllr L White to discuss condition of Mitten Road.

Resolved: For Supervisor Lengthsman to assess works and costings with a view to carrying out improvements to road surface outside Scout and Bowling fields in 2025.

7. Village Hall

To discuss and agree actions with representatives of the VHMC on issues concerning the exterior of the Village Hall. To include issues raised by ClIr L White.

- Quotes are still being obtained for work regarding the leak at front of Hall
- 2 quotes have been submitted and 1 more is in progress; Clerk hopes to bring options to the Council in the coming months.
- Aggregate and materials have been delivered for the works to side path and a convenient date will be sought in the new year for works to be carried out.
- Clerk intends to set up a meeting with Sam (Electrician on VHMC) to assess works needed for lighting upgrade.
- Clerk will request fire safety report from VHMC to assess access issues.
- The condition of windows and doors was noted, and the Clerk will begin assessments for remedial works.

8. Lengthsmen's update

Dated:

To receive update from Supervisor Lengthsman on current works schedule.

- Graves in the cemeteries have been levelled and excess soil removed.
- Redecoration of all 4 public toilets are now complete.
- Clerk needs to investigate improved signage at lifeboat toilets.
- Tamarisk has been trimmed back and paving de-weeded around the wave sculpture.
- Lengthsmen will be concentrating on continued grass and hedge cutting and new signage at park pre-Christmas, in the new year attention will move to village hall path, cycle racks and Mitten Road.

Meeting closed: 12:59	
DATE OF NEXT MEETING –	28 th January 2025

Signed:			