

BURSLEDON HAMBLE AND HOUND LOCAL AREA COMMITTEE

THURSDAY 27TH JANUARY 2022

FINANCIAL MONITORING REPORT

Report of the Local Area Manager

Recommendations

It is recommended that the Committee:

- (1) Approve the allocation of £112,658 (not including indexation) of developer's contributions from the Serenity development to Hedge End Town Council to carry out improvements to the play area at Norman Rodaway playing fields. Also, to ask Cabinet to support the forward funding of Norman Rodaway playing fields as detailed in the report and in line with the council's infrastructure first approach.**
- (2) Approve the allocation of £299.40 from the BHH capital budget for dragons teeth to supply and install dragons' teeth on Castle Road.**
- (3) Approve the allocation of £220.00 from reserves to install a bench at the Hamble Mercury Hub.**
- (4) Approve the allocation of £1,170 from the bins capital budget to install three standard floor mounted Broxap derby 120L dual waste bins at Lionheart Way and Grange Road, Netley.**
- (5) Approve the allocation of £500.00 from the local grant budget for the Hedge End, West End, Bursledon, Hamble & Netley Community Speed Watch application.**
- (6) Approve the allocation of £100.00 from the local Grant budget for Itchen South District Scout Canoe Centre.**
- (7) Approve the allocation of £5,000.00 from reserves to implement the Pilands Wood community spring clean project in April 2022.**
- (8) Approve the allocation of £3,000.00 from reserves to install dragons' teeth at the Sydney Avenue habitat project.**
- (9) Approve the allocation of £348.00 from a capital budget to install and supply bollards at Priory Road.**
- (10) Approve the Bursledon, Hamble, and Hound (BHH) Local Area Action Plan for 2022/23 shown in Appendix 1 for adoption and publication.**

- (11) Approve the allocation of £11,858.00 from reserves to replace and install sleepers around the edging of Bursledon Station Car Park.
- (12) Approve the allocation of £17,000.00 from reserves for floodlights, internal LED lights and CCTV upgrade at Roy Underdown Pavilion.
- (13) Approve the allocation of £1,209 for 2 LED lights from reserves for Hound Parish Council office
- (14) Approve the allocation of £2,375 for a height barrier from reserves to be supplied and fitted at Bursledon Station Car Park.
- (15) Approve the allocation of £800 from reserves for two wooden kestrels to be carved by Men's shed for the Bursledon area.
- (16) Approve the allocation of £780 from the bins capital budget to supply and install two Dual Bins at Estridge Close and Norbury Gardens.
- (17) Note the achievements in the local area supported by the LAC, highlighted in appendix 2.

Summary

This report contains recommendations for expenditure from the Committee's developer contributions and identifies funding for provision to meet local need and to enhance the local area. The Local Area Committee's support is sought to enable their implementation.

Statutory Powers

Section 1 of the Localism Act 2011 i.e., the Local Authority's general power of competence, including power to act for the benefit of its area or persons resident or present in its area. S.106 Town and Country Planning Act 1990

Strategic Implications

1. The works outlined below contribute to the following strategic priorities:
 - Local First: where possible taking decisions at a local level about things which affect people's lives, and using contributions from local developments for local projects
 - Excellent Environment for all: creating a sense of place through improved pathways, additional bins, and air quality
 - Enabling health and wellbeing and tackling deprivation; improving community infrastructure and places where different people can meet and receive support and services.

Approve the allocation of £112,658 of developer's contributions from the Serenity development to Hedge End Town Council

2. The value of the Section 106 Contributions from the Serenity site development that can be allocated to off-site play and open space is £112,658. The Section 106 agreement states that 50% of the off-site Open Space contribution is due on the commencement of construction and the final 50% prior to occupation of more than 99 dwellings.
3. It is recommended that the developer's contribution is allocated to Hedge End Town Council to make improvements to the play area located at Norman Rodaway playing fields.
4. Any interest cost incurred before the developer contribution is received is underwritten by the LAC however it is anticipated that these costs will be met by indexation on the developer's contribution which is forecast to comfortably exceed these costs. Should BHH LAC approve the recommendation, a recommendation will be taken to the next Cabinet meeting to ask for support as Cabinet must underwrite the financial risks associated with forward funding. This is in line with the Council's forward funding policy to ensure an infrastructure first approach.

Supply and Install Dragons' Teeth on Castle Road

5. Replacement of rotted/missing dragons' teeth on the verge by house numbers 2 and 4 on Castle Road, Netley to protect verge green space. This will be paid from a capital budget.

Install a bench at the Hamble Mercury Hub patio area

6. It is recommended the committee approve the expenditure of £220 to cover the installation costs of a new bench on the outside area of the Hub. The

volunteers at the Mercury Hub have purchased a bench with their own funds. It is proposed that the £220 installation cost will be paid out of the LAC reserves.

Install three dual waste bin replacements

7. A Local Engagement Officer from Eastleigh Borough Council has visited three sites in BHH to investigate the need to replace bins at Lionhart Way (2) and Grange Road, Netley. All three bins are badly damaged and have reached the end of their product life and therefore need replacing. The recommendation is to install three standard Broxap Derby 120 litre dual waste bin on the sites mentioned above.
8. It is recommended that the cost of £1170 for the three bin replacements is taken from the bin's capital budget.

Award £500 from the BHH Local Area grant scheme to Community Speed watch

9. The voluntary work of Community Speedwatch is in conjunction with local policing and is focused on early intervention by means of proactive education before anything else. Volunteers contribute their time to make our roads safer for everyone to use. Residents of Bursledon, Hamble and Netley will witness our regular sessions along roads of concern where police have assessed suitability of the scheme.
10. It is recommended that £500 is awarded to Community Speed watch from BHH local grants budget. The funding will be used to purchase new equipment. This will be paid for from the BHH revenue grants budget.

Award £100 for Itchen South District Scout Canoe Centre

11. This is an application for funding to support the centre's planned purchase of buoyancy aids to replace very old equipment and to maintain the trailer. The centre's executive committee has identified the need to replace and maintain equipment so that it remains serviceable and sustainable. The buoyancy aids will be used for kayaking and canoeing and will be in a range of sizes.
12. It is recommended that £100 is awarded to Itchen South District Scout Canoe Centre from the BHH local grants budget. This will be paid for from the BHH revenue grants budget.

Pilands Wood Community Spring Clean Project

13. This proposal has been researched and coordinated by the BHH Local Area Manager and is working in partnership with Direct Services, to help improve the aesthetics of the area and encourage residents to recycle, removal of old bulky waste cluttering up the area and improve community spirit.

14. It is recommended the Committee approve the expenditure of £5000 from reserves to implement the spring clean project in April 2022. The project will be managed by Jo Summerton, Assistant Local Area Manager.

Install dragons' teeth at the Sydney Avenue habitat project

15. The Sydney Avenue Habitat project is on track to be completed by April 2022. The BHH LAC have previously funded the habitat project within the green space of Sydney Avenue.
16. There is currently broken fencing located around the green space habitat on Sydney Avenue. In order to protect the new habitat, it is recommended that we install dragons' teeth around the perimeter of the site. The total cost to install the dragons' teeth is £3,000 and will be paid for from our reserves.

Install bollards at Priory Road

17. The existing bollards on Priory Road have been inspected and all of them are either broken or have rotted away beyond repair. It is therefore recommended the committee allocate £348 to install three new bollards. A capital budget will be used to meet this cost.

Approve the BHH Local Area Action Plan for 22/23

18. The Local Area Action Plan (LAAP) is used to determine budgets and staff resources as part of the Council's annual business planning cycle. It also highlights the key local partnerships within the local area as well as outlining the roles of the Committee and Local Area Manager.
19. Local Councillors and Parish clerks have contributed and been consulted on this updated plan, and it is now recommended that the BHH Local Area Action Plan 2022/23 is approved for adoption and publication as shown in Appendix 1.

Replace Sleepers at Bursledon Station Car Park

20. The sleepers currently located around the edge of the car park at Bursledon Station have begun to rot or have completely disintegrated. It is therefore recommended the committee allocate £11,858 from reserves to replace the 90 sleepers. Please note this was approved in principle at the BHH Team meeting and is subject to formal approval at the LAC.

Lighting and CCTV upgrade at Roy Underdown Pavilion

21. The cost to replace the floodlights at Roy Underdown Pavilion is £12,000 and this change would allow the lights to be on longer during the winter months for younger people to access. The cost to replace LEDs for inside the Roy Underdown Pavilion is £2,500. The benefit of changing to LED lights would reduce the carbon footprint of the building and lower running costs. The cost to upgrade the CCTV at Roy Underdown Pavilion is £2,500. This will improve site security and hopefully reduce Antisocial behaviour. It is recommended

the committee allocate £17,000 from reserves to replace the lights and CCTV at Roy Underdown Pavilion. Please note this was approved in principle at the BHH Team meeting and is subject to formal approval at the LAC.

LED lights at Hound Parish Council office

22. It is recommended the committee allocate £1209 from reserves to Hound Parish Council to implement two LED lights at the Hound Parish Council offices. Please note this was approved in principle at the BHH Team meeting and is subject to formal approval at the LAC.

Install height barrier at Bursledon Train Station car park

23. Historically the Bursledon Train station car park, managed by EBC, has been a regular location for motor homes to utilise for a medium to long term stay and therefore reducing capacity for commuters to utilise. As part of other improvements to the car park and to reduce access large vehicles, it is recommended the committee allocate £2,375 from reserves to install a height barrier at Bursledon Train Station. Please note this was approved in principle at the BHH Team meeting and is subject to formal approval at the LAC.

Creation of two wooden Kestrels by Men's shed

24. It is recommended the committee allocate £800 to donate to the Men's shed in Bursledon in exchange for the creation of two wooden Kestrels. One of the wooden Kestrels will be located in the newly created open space at the rear of the Lowford centre and the second wooden kestrel would be created for the entrance of new Bursledon country park. This cost would be covered from reserves. Please note this was approved in principle at the BHH Team meeting and is subject to formal approval at the LAC.

Supply and install two Dual Bins at Estridge Close and Norbury Gardens.

25. A Local Engagement Officer from Eastleigh Borough Council has visited the sites at Estridge Close and Norbury Gardens. The bin at Estridge Close is broken and beyond repair, and therefore needs replacing. The current bin at Norbury gardens is often overflowing with litter and vehicles park on the grass verge. By installing a new bin close the grass verge it will alleviate the litter problem and prevent cars parking on the grass verge. The recommendation is to install two standard Broxap Derby 120 litre dual waste bin on the sites mentioned above.
26. It is recommended that the cost of £780 for the two bin replacements is taken from the bin's capital budget. Please note this was approved in principle at the BHH Team meeting and is subject to formal approval at the LAC.

Financial Implication

27. There are no identifiable, significant financial risks attached to these proposals as this Committee's budgets are sufficient to fund the recommendations as detailed in the paragraphs above

Risk Assessment

28. The recommendations within this report carry a low to moderate risk to the council. The recommendation above are designed to improve and enhance community infrastructure, that should they be left to deteriorate, they become an increased risk physically but also reputationally, which could also lead to an increased financial burden.

Equality and Diversity Implications

29. The Equality Act is relevant to the decisions in this report because as the decisions relate to eliminating discrimination, advancing equality of opportunity, or fostering good relations between different people. The Local Manager and Assistant Local Area Manager with work with the successful grant applicants to ensure they are compliant with the equality act.
30. A full Equality Impact Assessment (EIA) has not been carried out, because while there are some equalities impacts, it is not proportionate to carry out a full EIA. However, an equality impact assessment will need to be conducted for the Pilands Wood spring clean project.

Climate Change and Environmental Implications

31. None of the proposals within this report will lead to increases in Greenhouse Gas/CO₂, or damage ecology or the environment.
32. The provision of improved play facilities at Norman Rodaway will reduce the need of parents to travel to neighbouring play areas from the Serenity development, therefore reducing the number of car journeys, again though admittedly small in carbon reduction, still a reduction in emissions.
33. The installation of dragons' teeth at several sites will protect and enhance our green spaces and verges within BHH, which should have a positive implication on the local environment.
34. The proposed spring clean project at Pilands Wood will also have a positive impact on the local environment, by encouraging residents to remove waste from the area, promote recycling and supporting residents to grow their own fruit and vegetables.

Conclusion

35. The recommendations contained in this report are now submitted for Councillors' final approval and are to be funded from the Local Area Committee's revenue budget, revenue reserves and available developer contributions for the above projects.

ROSS MCCLEAN
LOCAL AREA MANAGER

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Appendices Attached: 2

LOCAL GOVERNMENT ACT 1972 - SECTION 100D

The following is a list of documents which disclose facts or matters on which this report or an important part of it is based and have been relied upon to a material extent in the preparation of this report. This list does not include any published works or documents which would disclose exempt or confidential information.

None.