

APPOINTMENTS TO OUTSIDE BODIES 2022/23

Bursledon, Hamble-le-Rice and Hound Local Area Committee

Name of Organisation:	BURSLEDON AND DISTRICT COMMUNITY ASSOCIATION BOARD	
2021-2022 Representative was:	Cllr Mrs T Craig	
Contact Officer:	Ross McClean	
Committee:	Bursledon, Hamble-le-Rice and Hound Local Area Committee	
Terms of reference and objectives of organisation:	To promote the benefit of the inhabitants of the parish of Bursledon and Old Netley; to advance education and to provide facilities in the interests of social welfare for recreation and leisure time and occupation with the object of improving the conditions of life for the said inhabitants; and to maintain and manage, or to co-operate with any local authority in the maintenance and management, of a community centre for activities in furtherance of the above objectives.	
Key areas of interest and topical Issues for the organisation:	Management of the Community Centre.	
No of meetings per year: Minimum 4	Usual time of meeting(s): To be confirmed, likely evening	Normal amount of notice given of meeting(s): Not known
Desired skills, qualities, knowledge, or experience Members should have:	Interest in and knowledge of issues concerning use of community centres. Awareness of local community needs and how these needs may be met using these facilities.	
Details of any training provided:	Briefings as required.	
Details of anticipated workload: e.g. will member attend meeting only or be involved in other work?	Members are expected to prepare for and attend Board meetings. There may be occasional other meetings with members of the association, users of the new centre and other stakeholders.	
Name and address of contact for organisation:	e:mail: bursledoncc@outlook.com tel: 023 8040 37253 Bursledon CommunityCentre Portsmouth Road Bursledon SOUTHAMPTON SO31 8ES	

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Bursledon, Hamble-le-Rice and Hound Local Area Committee

Name of Organisation:	HAMBLE SCHOOL COMMUNITY MANAGEMENT COMMITTEE	
2021-2022 Representative was:	Cllr Adam Manning	
Contact Officer:	Ross McClean	
Committee:	Bursledon, Hamble-le-Rice and Hound Local Area Committee	
Terms of reference and objectives of organisation:	The Committee will oversee all aspects of the community use of the buildings, land and facilities of the school. To make educational, cultural, recreational, sport, health and social provision available and accessible for the whole community.	
Key areas of interest and topical Issues for the organisation:	Develop and manage a balanced programme of activities within available resources including F.E. courses, centre run activities, lettings, coach/teacher education programmes, use by youth/voluntary/uniform groups, health education.	
No of meetings per year: 4	Usual time of meeting(s): Evening - 7pm	Normal amount of notice given of meeting(s): Main meetings planned well in advance
Desired skills, qualities, knowledge, or experience Members should have:	Interest in and knowledge of issues concerning community use of schools. Awareness of local community needs and how these needs may be met using these facilities.	
Details of any training provided:	Induction, information and advice by County Community Education Officer.	
Details of anticipated workload: e.g. will member attend meeting only or be involved in other work?	Members are expected to prepare for and attend Board meetings. There is a formal appointment process requiring signing up to a Code of Conduct and mutual expectations. Members attend formal openings etc, as well as taking part in working groups/panels.	
Name and address of contact for organisation:	Diane Kaye Clerk to Govenors Hamble School Satchell Lane Hamble-le-Rice SOUTHAMPTON SO31 4NE	

APPOINTMENTS TO OUTSIDE BODIES 2022/23

Bursledon, Hamble-le-Rice and Hound Local Area Committee

Name of Organisation:	HAMPSHIRE BUILDINGS PRESERVATION TRUST LIMITED	
2021-2022 Representative was:	Ross McClean, Local Area Manager, Eastleigh Borough Council	
Contact Officer:	Ross McClean	
Committee:	Bursledon, Hamble-le-Rice and Hound Local Area Committee	
Terms of reference and objectives of organisation:	To preserve the English historical, architectural and constructional heritage existing in and around Hampshire, in the form of buildings of particular beauty or historical, architectural or constructional interest, or ancient monuments	
Key areas of interest and topical Issues for the organisation:	Listed buildings and conservation areas.	
No of meetings per year: 1	Usual time of meeting(s): Daytime - October	Normal amount of notice given of meeting(s):
Desired skills, qualities, knowledge, or experience Members should have:	General interest.	
Details of any training provided:	None.	
Details of anticipated workload: e.g. will member attend meeting only or be involved in other work?	Attend annual meeting.	
Name and address of contact for organisation:	The Secretary Hampshire Buildings Preservation Trust Bursledon Brickworks Coal Park Lane Swanwick SOUTHAMPTON SO31 7GW	

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Bursledon, Hamble-le-Rice and Hound Local Area Committee

Name of Organisation:	PILANDS WOOD COMMUNITY ASSOCIATION	
2021-22 Representative was:	Councillor Mrs T Craig	
Contact Officer:	Ross McClean	
Committee:	Bursledon, Hamble-le-Rice and Hound Local Area Committee	
Terms of reference and objectives of organisation:	To promote the benefit of the inhabitants of Pilands Wood, Warwick Gardens and Old Netley and the neighbourhood by associating together with the inhabitants, local authorities, voluntary and other organisations. To advance education, recreation, and leisure time occupation. To establish or secure the establishment of a community centre.	
Key areas of interest and topical Issues for the organisation:	Bringing the community together by providing activities and events for young and old. Helping to make Pilands Wood a better place to live.	
No of meetings per year: 12	Usual time of meeting(s): 7.30 pm	Normal amount of notice given of meeting(s): Every third Thursday
Desired skills, qualities, knowledge, or experience Members should have:	Committee procedure. Fund raising abilities. Willing to turn their hands to everything. Must be flexible, even tempered and tolerant.	
Details of any training provided:	No training at present, but willing to pass on experience gained.	
Details of anticipated workload: e.g. will member attend meeting only or be involved in other work?	Attend meetings. Be involved as much as possible in the Association's activities.	
Name and address of contact for organisation:	Chair Pilands Wood Centre Chamberlayne Road Bursledon SOUTHAMPTON SO31 8DU Tel: 023 8040 5119/5190 email: pwca@btconnect.com	

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Bursledon-Hamble-le-Rice and Hound Local Area Committee

Name of Organisation:	RIVER HAMBLE MANAGEMENT COMMITTEE	
2021-22 Representative was:	Cllr Jane Rich	
Contact Officer:	Ross McClean	
Committee:	Bursledon-Hamble-le-Rice and Hound Local Area Committee	
Terms of reference and objectives of organisation:	As contained in Hampshire County Council constitution and the River Hamble Revision Order 1969 (as amended).	
Key areas of interest and topical Issues for the organisation:	The River Hamble	
No of meetings per year: 4	Usual time of meeting(s): 10am Fridays	Normal amount of notice given of meeting(s): Dates published for the year
Desired skills, qualities, knowledge, or experience Members should have:	To have a general understanding of the River Hamble, its users and the environment	
Details of any training provided:	Optional (welcome at office and will be given as much background and information as required)	
Details of anticipated workload: e.g. will member attend meeting only or be involved in other work?	Scope to be involved in sub groups/working groups	
Name and address of contact for organisation:	Jason Scott Marine Director Harbour Office Shore Road Warsash SOUTHAMPTON SO31 9FR Jason.Scott@hants.gov.uk	

APPOINTMENTS TO OUTSIDE BODIES 2022/23

Bursledon, Hamble-le-Rice and Hound Local Area Committee

Name of Organisation:	SOLENT SEA RESCUE ORGANISATION	
2021-22 Representative was:	Cllr Jane Rich	
Contact Officer:	Ross McClean	
Committee:	Bursledon, Hamble-le-Rice and Hound Local Area Committee	
Terms of reference and objectives of organisation:	Saving of life at sea, within the Solent area, including the River Hamble and Southampton Water. First Aid Rescue.	
Key areas of interest and topical Issues for the organisation:		
No of meetings per year: 10	Usual time of meeting(s): 2.00 pm - 6.00 pm	Normal amount of notice given of meeting(s): Annual programme
Desired skills, qualities, knowledge, or experience Members should have:	A working knowledge of small boats and/or the work of the Rescue Services.	
Details of any training provided:	None.	
Details of anticipated workload: e.g. will member attend meeting only or be involved in other work?	Meetings only. Budget and operational.	
Name and address of contact for organisation:	Mr I Hoult HCC Chief Execs. Dept. Room 317a E2 Court South High Street Winchester	

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Bursledon, Hamble-le-Rice and Hound Local Area Committee

Name of Organisation:	STANDING CONFERENCE ON PROBLEMS ASSOCIATED WITH THE COASTLINE	
2021-22 Representatives were:	Cllr Malcolm Cross, Officer Rep: David Pickett	
Contact Officer:	David Pickett	
Committee:	Bursledon, Hamble-le-Rice and Hound Local Area Committee	
Terms of reference and objectives of organisation:	To act as a forum for the exchange of information between constituent authorities. To ensure a coordinated approach to coastal engineering works. To promote research as appropriate. To act in an encouraging, guiding and coordinating role in the preparation of Coastal Zone Management Plans and related strategies.	
Key areas of interest and topical Issues for the organisation:	The shoreline, the coastal zone, dredging, sedimentation, coast protection, beach replenishment and ecological and environmental issues.	
No of meetings per year: 3	Usual time of meeting(s): 10.30 am - 1.00 pm	Normal amount of notice given of meeting(s): Agreed at previous meeting
Desired skills, qualities, knowledge, or experience Members should have:	Members should have a knowledge of coast protection and management of their local area.	
Details of any training provided:	None.	
Details of anticipated workload: e.g. will member attend meeting only or be involved in other work?	Attend meetings only.	
Name and address of contact for organisation:	Tristan Fieldsend Democratic Services Assistant Standing Conference on Problems Associated with the Coastline Havant Borough Council Civic Centre Road Havant PO9 2AX	