

BURSLEDON WINDMILL JOINT MANAGEMENT COMMITTEE

Tuesday, 15 February 2022 (10:32 am – 11:06 am)

PRESENT:

Councillor Broadhurst (Chair) (EBC); Councillors Broomfield (HCC) and Penn (Bursledon Parish Council)

Also in attendance: Emma Banks (Hampshire Cultural Trust), Jon Skipper (Hampshire County Council Property Services), Ross McClean (Local Area Manager) and Wayne Irish (Hampshire Buildings Preservation Trust)

Apologies for absence were received from Councillors House (HCC), Kyrle (HCC), Deborah Neubauer (Hampshire Cultural Trust) and Jessica Reilly (Hampshire Cultural Trust)

RESOLVED ITEMS (SUBJECT TO QUESTIONS ONLY)

18. MINUTES

The Chair opened the meeting and thanked Cecily Sutton, from Hampshire Buildings Preservation Trust, who was retiring, for all her hard work with the Committee over the years.

RESOLVED –

That the Minutes of the meeting held on 25 November 2021 were agreed as a correct record.

19. COMMUNITY MANAGER'S REPORT

Emma Banks, the Community Manager representing the Hampshire Cultural Trust, presented a report (Agenda Item 3) on activities at or relating to Bursledon Windmill covering the period from November 2021 to January 2022.

She stated that she was moving on to a different role and a new Community Manager would be in place for the next meeting.

The Chair thanked Emma Banks on behalf of the Committee for all her work over the last few years.

20. UPDATE ON REPAIRS FOR THE WINDMILL

The Principal Architect from Hampshire County Council Property Services provided a verbal update on the tender process and a timeline for repairs to the windmill.

21. FINANCE REPORT

Consideration was given to the Finance Report (Agenda Item 5) by Jessica Reilly from Hampshire Cultural Trust, which provided an overview of the Windmill's performance during the Quarter 1- Quarter 3 period against the 2021/22 budget.

ACTION: Councillor Penn requested that the last line in the Income section of the Finance Report be changed to read that the grant came from Bursledon Parish Council, and not Bursledon Windmill.

22. ANY OTHER BUSINESS

Bursledon, Hamble-le-Rice and Hound Local Area Manager, Ross McClean, updated the Committee that the Chief Executive for Hampshire Cultural Trust was due to discuss the windmill at the Bursledon, Hamble-le-Rice and Hound Local Area Committee's team meeting in March.

The Hampshire Cultural Trust Community Manager, Emma Banks, informed the Committee that they were planning to continue community fundraising for the windmill and utilising any available grants that they could receive.

Councillor Broomfield thanked the Hampshire Cultural Trust Manager for showing himself and Ross McClean around the windmill recently.

23. DATE AND VENUE OF NEXT MEETING

It was agreed that, if possible, the next meeting would take at Bursledon Windmill on 14 July 2022 at 10:30am.