

Recreation & Amenities Committee Meeting

06 July 2017 at 19:30

Kings Worthy Community Centre, Fraser Road, Kings Worthy

Clerk	Adrian Reeves
Chairman of the Meeting	Councillor Sarah White
Councillors	Mandy Hallisey and Dorry Lawlor. Matthew Page attended in an observing role.
Members of the Public	1

RA/17/091 – Apologies for absence

Noel McCleery and Stewart Newell.

RA/17/092 – Presentation re possible men's shed

A presentation was made by Mr Andrew Maundrell. This is not a church activity but an initiative for all the community. They are looking for a venue (there are a couple of short term possibilities), and advice on insurance and legal issues.

Action Items	Action by	Target
<p>Agreed that PC would help with publicity by adding something to the Newsletter.</p> <p>Councillors were supportive of the idea, and agreed that a councillor would be a regular liaison on this. Cllr White is to be given Mr. Maundrell's email address, as PC contact and for a possible involvement in this year's Worthys Festival.</p>	<p>Cllr White/ Clerk</p>	

(Mr Maundrell left the meeting)

RA/17/093 – Public question time

None.

Action Items	Action by	Target
None.		

RA/17/094 – Agree and sign the minutes of the R&A meeting held on 01 June 2017

The minutes of the meeting held on 01 June 2017 were agreed as a true record of the meeting and signed by Cllr White.

Action Items	Action by	Target
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RA/17/095 - Matters arising from the meeting held on 01 June 2017

RA/17/80 - Christmas lights 2017 - the lights for the tree outside Tubbs Hall have been received.

RA/17/80 - Broadview fencing - meeting with Creative Fencing still to be arranged - any further work probably to be delayed until the autumn in view of current summer growth on Broadview.

RA/17/80 - Open Spaces Strategy - letter still to be completed.

RA/17/49 - Health Walks - these are proving to be very successful and will be further promoted in the Worthys Festival.

RA/17/51 - Possible land transfer at Hinton Cottage - Clerk is to discuss this issue with the owners before seeking legal advice.

Wildflower planting signs - WCC to be asked for suggested wording.

Action Items	Action by	Target
RA/17/80 - Christmas lights 2017 - Dane Noakes to be contacted to see if he is still willing to sponsor lights on Church Green, as the electricity supply is now in place.	Clerk	
RA/17/80 - Broadview fencing - Creative Fencing to be chased up.	Clerk	
RA/17/80 - Open Spaces Strategy - item deferred until October meeting.	Clerk	
RA/17/51 - Possible land transfer at Hinton Cottage - Clerk to speak to owners.	Clerk	
Wildflower planting signs - Clerk to contact WCC.	Clerk	
Summer Walkabout - Charlotte Smith to be invited to Parish walkabout. This will take place on Thursday 3 rd August, starting at Tubbs Hall at 6.30pm	Clerk/ All cllrs	

RA/17/096 - Tree works / maintenance

Winter tree works 2016/17 – these are now complete and the invoice can be paid.

Tree inspections summer / autumn 2017 – Clerk to arrange for Enviroplant to carry out this work.

Broadview – winter 2017 tree work – areas to be decided during the summer walkabout, specification as previously agreed, to be put out to contractors immediately these areas have been clarified.

Tree & wall work at Kim Bishop Walk – this work has been authorised.

Work on trees outside Tubbs Hall – this work has been authorised.

It was noted that the TPO on the site known as Berwen (Tovey Place) has been made.

Action Items	Action by	Target
Clerk to arrange the payment, inspections and work.	Clerk	Urgent

RA/17/097 – Footpaths, cycle paths and hedges

Top Field footpaths and the extension of Kim Bishop Walk – Cllr White is trying to contact Sylvia Seeliger at WCC. WCC are starting the consultation process for the outside path at Top Field.

Ownership of path at Eversley Park (6a – near hedge removal) – this item is now closed.

Rerouting of path at Eversley Park – this item is now closed.

Rights of Way off Hinton House Drive – Cllr White will liaise with other councillors to arrange the meeting with Mr. Bowyer.

Motorcycles on Kim Bishop Walk – issues with Kim Bishop walk, Springvale Road and Woodhams Farm Lane. It was agreed to ask Route 34 moto park for copies of their publicity material. The idea of the potential of a mobile security camera at the bottom of Kim Bishop Walk was discussed.

Action Items	Action by	Target
Contact Route 34 Agree re Mobile Security camera	Clerk Full PC	

RA/17/098 – Projects and updates

Pump track & skateboard ledge – it has been confirmed that planning permission is not required. It was agreed to try and get quotes by next PC meeting.

Burial Ground gate repainting – this has now been completed. It was agreed to get some bark chippings for the cremation area and consider where else might need this for the autumn.

Eversley Park path – HCC’s laboratory has reported that the problem is with water ingress into the sub-base and the whole path could potentially need replacing, maybe after one more winter. Cllr Newell has suggested the possible application of a water proof coating but this could be expensive and may not solve the long-term issues.

Eversley park extension / allotments / path / running marker posts – the allotment agreement has been passed to HALC’s legal team for an opinion.

Outdoor table tennis tables – it was agreed to proceed with the purchase and installation of one outdoor concrete table tennis table on the green outside Tubbs Hall, in a position where it is covered by the CCTV. This is to be funded from the agreed R&A projects budget. A second table for Eversley Park will be considered if it is well used and there are no great issues with theft and / or vandalism.

Concrete outdoor BBQ – a lengthy discussion was held. It was agreed to put an item in HALC’s round robin to ask for experiences from other Parish Councils. It was also discussed to talk to Worthies Sports and Social Club to see what their availability is for public to make use of their BBQ area

Seat at Upper Broadview – it was agreed to proceed with the purchase and installation of this. It was agreed to get one in plastic wood. Cllr Lawlor will advise on the precise location, along with other councillors, during the summer walkabout.

Mobile CCTV camera – two snap frame warning signs are to be purchased for Kim Bishop Walk in the first instance.

History board at Mill Lane – It was agreed to ask FAR (Finance and Remuneration) for funding for this from the grants & donations budget.

Defibrillators (AEDs) & CPR training - It was agreed to proceed with the electrical work for the Worthies Sports and Social Club and Tubbs Hall where agreement has been reached. The other two will be scheduled as a separate job once all permissions have been received. CPR training sessions to be organised for the autumn

Cycle racks – This had been discussed at the Connecting Kings Worthy meeting – we discussed that there are a couple of spaces at Tubbs Hall, Tesco and the Good Life. We need to clarify HAB’s plans for these at the Lovedon Lane site. Cllr Hallisey is to talk to the shopkeepers to ask if one is required outside the Fraser Road shops.

Action Items	Action by	Target
Pump track & skateboard ledge – obtain quotes by next PC meeting.	Clerk	17 July

Burial Ground - bark chippings to be arranged with Green Smile, once all areas in need decided.	Clerk	
Eversley Park path – quotes are to be obtained from 3 companies; HAB are to be asked who installed the path around the new park extension. Cllr Newell/White to talk to the organisers of Safer Routes to School. Quotes and opinions from the contractors also to be obtained in regards to waterproof surfacing	Clerk Cllr Newell	
Outdoor table tennis tables – purchase from Teessport of a Butterfly City Concrete table tennis table (blue) is to be arranged, together with an 8m x 4m concrete slab for the table and playing area. Permission to be sought from Winchester City Council as landlords.	Clerk	
Concrete outdoor BBQ – a lengthy discussion was held. It was agreed to put an item in HALC’s round robin to ask for experiences from other Parish Councils.	Clerk	
Seat at Upper Broadview – it was agreed to proceed with the purchase and installation of this. Cllrs to decide on the precise location during the summer walkabout.	Clerk / Cllrs	
Mobile CCTV camera – signs to be purchased for Kim Bishop Walk.	Clerk	
History board at Mill Lane – It was agreed to ask FAR for funding for this from the grants & donations budget.	Clerk	
Defibrillators (AEDs) & CPR training - It was agreed to proceed with the electrical work for the Worthies Sports and Social Club and Tubbs Hall where agreement has been reached. The other two will be scheduled as a separate job once all permissions have been received.	Clerk	
Cycle racks –HAB’s plans for the Lovedon Lane site to be clarified. Cllr Hallisey is to talk to the shopkeepers to ask if one would be welcomed outside the Fraser Road shops.	Cllr Hallisey	

RA/17/099 - General maintenance / equipment repairs

Solar panel & pump – this has now been installed and is working well.

Walkabout with Green Smile – this is still to be arranged.

Marking of creases at cricket nets – this is to be actioned urgently by Green Smile.

Autumn litter pick – it was agreed to hold this at 2 p.m. on Saturday 28th October.

Slide at Church Green – MRS Services are to be chased up about putting down a safety surface at the bottom of the Church Green slide.

Fryers Close bird problem – a site visit by Rentokil is awaited.

Fencing at Tovey Place – it was agreed that quotes could go to next PC meeting as the next R&A meeting is not until September.

Action Items	Action by	Target
Walkabout with Green Smile – Clerk to arrange.	Clerk/Cllr Newell	
Marking of creases at cricket nets – Green Smile to be chased up.	Clerk	
Autumn litter pick – it was agreed to hold this at 2 p.m. on Saturday 28 th October.	All Cllrs	
Slide at Church Green – MRS Services are to be chased up about putting down a safety surface at the bottom of the Church Green slide.	Clerk	
Fryers Close bird problem – a site visit by Rentokil is awaited.	Clerk	
Fencing at Tovey Place – it was agreed that quotes could go to next PC meeting as the next R&A meeting is not until September.	Clerk	

RA/17/100 – Grounds maintenance contract and training course

It was agreed to host the APSE Allotment Management course and for the PC's 3 free places to be carried forward to a grounds maintenance, subject to course cost, on a date to be arranged. Information to be sent to Cllrs Hallisey, Gordon & Noel McCleery.

Action Items	Action by	Target
APSE to be informed of decision.	Clerk	7 July

RA/17/101 – Clerk's notices

The suggestion for a permanent kickabout goal at Eversley Park was declined.

The revised football pitch fees for 2017-18 were agreed as follows:

	Full charge	Advance payment
Junior team	£17.98	£14.38
Junior team (using adult pitch)	£23.93	£19.14
Adult non-profit making	£66.41	£53.13

Action Items	Action by	Target

RA/17/102 - Chairman's notices

None.

Action Items	Action by	Target

RA/17/103 - Items for communications

Men's shed
 Defibrillator training
 Table tennis table
 Consideration of CCTV on Kim Bishop Walk

Action Items	Action by	Target

RA/17/104 - Burial Registrar's Report

Date	Name	Address	Plot No.
Burials			
11.04.2017	Jean ORAM	Old Alresford Cottage, Old Alresford	420
13.06.2017	Julie Frances MACEY	Four Seasons, Legion Lane, Kings Worthy	77
Cremations			
None.			

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PC/17/105- Items for next meeting - 07 September 2017

Parish Plan.

Meeting Closed: 11.18 p.m.

Signed:

Date:

DRAFT