

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 4 October 2012
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Sarah White [Chairman] Terry Bohle [Vice-Chairman] Phil Allen Mandy Hallisey
	Headbourne Worthy PC	Clare Welland
	Clerk:	Colin Arnett
	Public:	3

RA/12/119 Apologies for Absence

Apologies for absence had been received from Cllr Reiners.

RA/12/120 Public Question Time

Members of the Tenants Association shared with members their proposal for the erection of a "Street Name Information Board" in the raised flowerbed outside of the Kings Worthy Community Centre. Many parishioners are unaware of the historic link with admirals.

Members welcomed the proposal and agreed that it should be placed before Parish Council for approval.

Cllr Allen suggested that the flowerbed be re-constructed in brick as a more permanent installation to the current wood supports which have a limited life. The clerk was asked to obtain a quotation for the work from our maintenance operative. **Action – the clerk**

Members discussed with Clare Welland, of Headbourne Worthy Parish Council, the proposed children's playground at Church Green for the under 5's. It would be located at the top of the green, self-contained with fencing and the equipment would be of wood or painted green to be as unobtrusive as possible.

Consultation letters are to be distributed to households in the immediate area.

Members hoped that Headbourne Worthy PC would be prepared to allocate some of their S106 monies towards the project.

RA/12/121 Minutes of the Meeting held on the 6 September 2012

The minutes were agreed as a true record of the meeting and were signed by Cllr White.

RA/12/122 Matters Arising from the Meeting of the 6 September 2012

- **RA/12/106 - Dog Fouling** – No progress had been made so far on further investigations on a dog poo bag dispenser. Cllr Hallisey agreed to investigate the provision of such, together with notices for WCC litter bins indicating that they will take dog waste and more permanent metal signs with the WCC Dog Warden. **Action – Cllr Hallisey**
- **RA/12/109 – Ground and Tree inspections** – the clerk confirmed that he had received a response from a temporary replacement for our Grounds Supervisor while he was on long term sickness. They required a specification of the areas involved. **Action – the clerk**

RA/12/123 Project Updates

- **Eversley Park – Cricket Nets** – Cllr Bohle indicated that some small holes had appeared in the nets. Cllr Allen offered to repair them.
Action – Cllr Allen

Payment was being withheld to the supplier until the replacement stumps had been received.

- **Church Green Play Area** – Cllr Bohle reported that the project team are to hold a second meeting with Wicksteed on Wednesday 10 October 2012.
- **Queens Jubilee Obelisk** – Cllr Bohle confirmed that the stonework surround was now in place.

The suggested dates for the unveiling were the 13 or 20 October 2012. The clerk was asked to check the availability of Rosemary Sign.

Action – the clerk

Members of the public would be invited to the unveiling and then a buffet lunch would be held in Tubbs Hall for Rosemary and Roger along with councillors, clerks and partners. *[Post meeting Note – the event has been arranged for 11.45 on the 20 October 2012]*

- **Eversley Park – Path** – Cllr White reported that a site meeting had been held with Caroway and shared with members the proposed route. It was agreed that the path should be 1.8m wide and that provision be made for protecting the tree roots. A spur to the children's playground is to be incorporated and one to the WSSC which they will fund. Discussion is to take place with SSE for the provision of two sets of steps to the middle pitch. The original quotation had increased by some 6.5K. The clerk was asked to seek approval from HCC for the additional funding. *[Post Meeting Note – HCC have approved the funding and an order has been placed.*

RA/12/124 General Maintenance/Equipment Repairs

- **Playground Equipment Repairs** – the clerk reported that spare parts had been order and the maintenance operative would fit them.
- **Legion Lane Fence** – Cllr Bohle reported that a site meeting was held with White and Etherington, who are to quote for a weldmesh fence.
- **Seats and Picnic Tables** – a quotation for £1.5K had been received to treat the entire PC owned seats and picnic tables. After some discussion the clerk was asked to establish the advised frequency of treatment with the supplier.
Action – the clerk
- **Eversley Park – Tree Work** – the clerk confirmed that an order had been placed with Mulberry Tree Services.
- **Eversley Park – Car Park Markings** – It was discussed that markings may aid the parking situation, particularly on Saturday mornings. It was suggested that the poor surface on much of the car park would not take a permanent marking. Members decided not to pursue the initiative at this stage.

RA/12/125 Burial Ground – Registrar’s Report

Members noted the quarterly report from the Registrar [copy attached]

RA/12/126 Maintenance Operative Contract

Members agreed to include the rate of pay. The clerk was asked to clarify the other comments from Cllr Gordon. **Action – the clerk**

RA/12/127 Website

Cllr White had held a meeting with Cllrs Barnes and Welstead to agree the October communications bulletin. Cllr White had after discussion with Cllr Welland of Headbourne Worthy Parish Council, arranged an update of several items on the new website.

RA/12/128 Grounds Maintenance Contract

The clerk had circulated the advertisement which was compiled for the last contract renewal asking for “expressions of interest”. Members agreed that a similar advert should be placed in the local press in November. **Action – the clerk**

Enquiries had been made with WCC for the PC to take over the maintenance of the grass areas at Firs Crescent and Fryers Close. The response indicated that this could not be considered for 8 years due to the newly negotiated contract with English Landscapes.

RA/12/129 Terms of Reference

The committees draft terms of reference could not be ratified until those from the other committees had been drafted.

RA/12/130 Items to be considered for Monthly Communications

Members agreed that the Eversley Park Path should be included.

RA/12/131 Items for the next Meetings Agenda

Springvale Road/Nations Hill Bus Shelter – Cllr Reiners

RA/12/132 Clerk's Notices

None

RA/12/133 Chairman's Notices

- **Parish Plan** – Cllr White reminded members of the meeting to discuss the plan at 7.30 on the 10 October 2012.

RA/12/134 Date of next meeting

The next meeting was scheduled at 7.30pm on the 1 November 2012.

The meeting closed at 9.15pm.

Signed.....

Date

Registrar's Report

The following burials/cremations have taken place since the 3 July 2012

Date	Name	Address	Plot No
Burials			
23.08.12	Ernest William	12 Willis Waye COLLIER	168
30.08.12	Jane Edith	14 Bentley Close BENHAM	172
Cremations			
8.08.12	Kenneth Upex CLARKE	22 Cundell Way	98
8.08.12	Edna Murial CLARKE	22 Cundell Way	98
29.08.12	Kathleen Mary WARNER	4 Vian Place	95