

Kings Worthy Parish Council

**Minutes of the Recreation & Amenities committee meeting
held on Thursday, 09 September 2021 at 19:30
in Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Attendees

Councillors Mandy Hallisey, Emily Fish, Dorry Lawlor, Charlotte Smith.

Clerk(s)

Christopher Read

Apologies

Councillor Sue Cook.

Members of the public

None.

RA/21/115 – Public question time

None.

RA/21/116 – Agree and sign the minutes of the meeting held on the Thursday, 05 August 2021

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

RA/21/117 – Matters arising from the meeting held on the Thursday, 05 August 2021

None.

RA/21/118 – Worthy's Music Festival

Members had received copies of the information received from the organiser with relation to insurance cover, risk assessment and parking. It was agreed to formally agree permission for the festival to proceed subject to the following conditions:

- Confirmation that the festival committee have liaised with the football clubs to ensure they are happy for the event to go ahead.
- The site is litter pick after the event and rubbish is removed and disposed of off-site.
- The maximum attendance limit as per the insurance information submitted is not exceeded.
- No parking is permitted in Loader Close to ensure that emergency vehicles can access the park.
- No parking is permitted on Lovedon Lane as it has a 40 mph speed limit.
- No parking is permitted in Eversley Gardens as it is a private road.

RA/21/119 – COVID-19 restrictions for open spaces and play areas

It was agreed a meeting will be setup with committee members to look at the remaining restrictions in line with a review/update of the existing risk assessments. This will also be combined with the play area maintenance/renewal review. It was also agreed to invite Cllr Cossburn due to his expertise in Health & Safety.

Action: Arrange a meeting as above.

Action: Provide a copy of the play area inspection reports to our Maintenance Contractor.

Under the provisions of the Public Bodies [Admissions to Meetings] Act 1960 [as extended by S100A of the Local Government Act 1972] the public were excluded from the discussion on this item due to the confidential nature of the business to be considered, namely to discuss a complaint received relating to one of our play areas.

Councillors were updated on a complaint received relating to one of the Parish Council's play areas.

The meeting re-opened to the public.

RA/21/120 - Security of Parish Council Land

Church Green Bollards – Will be awaiting a reply from the Church Green management company.

Burial Ground bollard – Two quotations had been received for the installation of a telescopic bollard at the Burial Ground.

Quotation A = £600.00

Quotation B = £160.00

Action: It was agreed to proceed with quotation B on the condition that the contractor (M.R.S. Services) confirms that it is a fixed price quotation.

Action: The Clerk will obtain a revised price for an individual bollard from supplier so this work can be carried out separately to the Church Green bollard works as was previously proposed.

RA/21/121 – Tree Works / Maintenance

Broadview Laurels – Three quotations had been obtained for the cutting of the laurels along the edge of Upper Broadview to a height of 6ft.

Quotation A = £2,925.00 (exc. VAT)

Quotation B = £3,500.00 (exc. VAT)

Quotation C = £2,600.00 (exc. VAT)

Action: It was agreed to proceed with Quotation C (Merritt Tree Services) and this will be sent to the next Finance committee meeting for ratification.

Replacement Fruit Trees in Hinton Park –

Members discussed potential replacements for the Hinton Park orchard.

Action: It was agreed to ask Worthy Plants to price for replacing the 4 missing trees including a pear or similar alternative.

RA/21/122 - Footpaths, cycle paths and hedges

Path Cutting – It was agreed to get the Lengthsman to cut footpath 3 and 7 on their next visit.

Action: Inform Lengthsman of paths to cut and provide members with a list of dates for the Lengthsman.

Councillors discussed other work that the Lengthsman may or may not be asked to do.

Action: It was agreed to obtain a quotation for the professional removal of the graffiti on the Parish Council bus shelters.

Action: It was agreed to obtain a quotation for the re-painting of the Parish Council bus shelters.

Cyclists – Councillors discussed the location of the signage particularly given the completely open nature of the footpath.

Action: It was agreed to place signs at either end of the footpath at Eversley Park. The Clerk will draw up a proposal for the sign and send round to members.

Kim Bishop Walk Cycle Path – Cllr Hallisey has not yet had a chance to discuss this with our Winchester City Councillors.

Action: Cllr Hallisey to approach Winchester City Councillors for further discussions.

RA/21/123 – General maintenance / equipment repairs

Upper Broadview bin relocation – It was agreed to speak with Green Smile to ask if moving the bin will have any major effect on grounds maintenance, particularly grass cutting.

Action: Liaise with Green Smile as above.

Action: Obtain a quotation for the installation of a Topsy 2000 bin adjacent to the bench at Upper Broadview.

RA/21/124 – Eversley Park Steps

Clerk is still awaiting an additional quotation for this work. One of companies asked to quote are not able to lay resin bound material.

Action: Cllrs Hallisey and Lawlor will request a quotation from a local company for this work.

RA/21/125 – CCTV signage at Tubbs Hall

It was agreed to erect signage around the Tubbs Hall green including the play area notifying member of the public of the CCTV coverage that will be in place.

Action: The Clerk will send round a proposed sign to members via email and arrange for the signs to be installed once confirmed by members.

RA/21/126 – Memorial Bench for Mike Bridge

The Worthys Youth Football Club had asked the Council what style of bench we would wish to see installed.

Action: It was agreed to inform the WYFC that a bench similar in style the previously installed memorial bench at Church Green would be suitable.

RA/21/127 – Playground Area Renewal Plan

See RA/21/119.

RA/21/128 – Parish Council defibrillators

Councillors discussed the relocation of the defibrillator at the Cart & Horses pub due to further issues with water ingress into the storage cabinet.

It had been proposed to move it to Jubilee Hall particularly as it is closer to Church Green which is now used for sport.

Action: It was agreed to move this defibrillator to Jubilee Hall subject to their formal agreement.

Action: It was also agreed to approach Tesco Express to see if they would be willing to put their defibrillator, currently located inside the store, in the public access cabinet outside. The existing defibrillator could then be redeployed elsewhere for example the primary school.

RA/21/129 – Clerk's Notices

Comment received regarding clashing times for football training and exercise classes –

The Clerk had received a comment from one of parishioners who runs an exercise class at Eversley Park. They were having issues with space when the football clubs are there training.

Action: It was agreed for Cllr Hallisey to reply to ascertain how much space is required to run the exercise classes.

RA/21/130 – Chair's Notices

None.

RA/21/131 – Items for discussion at the next meeting on Thursday, 07 October 2021 at 19:30

Forecast Outturn and Budget 2022/23.

Litter Pick.

Meeting Closed at 21:11

Signed:

Date: