

Kings Worthy Parish Council

**Minutes of the Recreation & Amenities committee meeting
held on Thursday, 11 November 2021 at 19:30
in Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Attendees

Councillors Mandy Hallisey (Chair), Emily Fish, Charlotte Smith and Dorry Lawlor.

Clerk(s)

Louise Daniel (Assistant Clerk)
Christopher Read (Clerk)

Apologies

Cllr Sue Cook

Members of the public

Two members of Hampshire Countryside Service

RA/21/151 – Public question time

None.

It was agreed by all members to move Item 8 path cutting to this point in the meeting.

RA/21/152 – Footpaths, cycle paths and hedges

Path cutting (including potential guest speaker regarding a volunteer group) – Two Hampshire County Council (HCC) Community Engagement Rangers representatives gave a presentation on the Path Partnership Scheme. This included the following information:

It was noted that volunteers trained up as part of the scheme are required to log their hours.

There is HCC grant funding available for both equipment and training and this can include tools and first aid training.

HCC will provide insurance cover if the volunteers are Lantra trained and the equipment is routinely inspected. Otherwise, the Parish Council would be liable for insurance liability and cost. HCC can provide free path warden training but you need 4-5 people to run this course.

There is no facility for the disposal of arisings. These can be left tucked away to the side to mulch on rural paths.

(2 members of the public left at this point)

RA/21/153 – Agree and sign the minutes of the meeting held on the Thursday, 21 October 2021

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

RA/21/154 – Matters arising from the meeting held on the Thursday, 21 October 2021

RA/21/122 (Meeting on the 9th September 2021) – A price had been received to remove the graffiti at £25 per site.

A price had been received to refurbish the Parish Council's bus shelters but completing work on all 6 shelters at the same time would cause issues for users given their proximity.

Action: The Clerk to obtain a quotation for work to be done in pairs.

There may be a possibility to combine this work with planned works by Stagecoach & HCC with potential funding available. This is to be investigated.

Action: Committee members to await confirmation of Lengthsman 2022 visits beyond the next visit which is scheduled for 07 February 2022.

RA/21/155 – Forecast outturn & budget 2022/23

Members reviewed the draft outturn and budget and made no changes.

RA/21/156 – COVID-19 restrictions for open spaces and play areas

It was unanimously agreed to reinstate all play park and adult exercise equipment as soon as possible.

Action: Clerk to instruct M.R.S. Services to reinstate the equipment.

RA/21/157 – Tree Works / Maintenance

Broadview Laurels –

Action: Clerk has obtained permission and the work is scheduled for 17 January 2022 (to include the hanging branch close to the gate by Lovedon Lane)

Action: Write to neighbouring residents to notify them of the works.

Replacement Fruit Trees in Hinton Park – A quotation has been requested from Worthy Plants.

Action: It was agreed to proceed with the trees suggested by Worthy Plants at a cost of £30.00 per tree (x4) plus a £40 labour fee. Clerk to request confirmation of tree type when instructing Worthy Plants to proceed.

Path Cutting – A decision will be made closer to the next Lengthsman visit, scheduled for 07 February 2022.

Cyclist signage in Eversley Park – Cllr Porter has requested a meeting to discuss cycling in the village on Hampshire County Council, Winchester City Council and Parish land/paths.

Action: A meeting is still to be arranged between committee members, city council and county council representatives.

Kim Bishop Walk Cycle Path – Cllr Hallisey is arranging a meeting with Cllr Prince.

RA/21/158 – General maintenance / equipment repairs

Upper Broadview bin relocation – This work has been chased with M.R.S. Services.

Upper Broadview bin relocation – A quotation is awaited for this work.

Broadview steps – Members discussed the steps at the bottom of Lower Broadview.

Action: Clerk to chase M.R.S. Services for quotations for both items.

Church Green play area – The Clerk has replied to the supplier to state that the defects should be fixed under warranty. A reply has been requested by 12 November 2022.

RA/21/159 – Eversley Park Steps

All agreed to proceed with the 'yellow' surfacing option.

RA/21/160 – Church Green bollards

The Clerk had contacted management company who have queried why we need to know.

Action: Clerk to reply to request the information.

No update has been received on the proposed reinforcement (with bollards/fencing) along the boundary with the roadway in Church Green Close.

RA/21/161 – Burial Ground bollard

It was agreed to proceed with a quotation from M.R.S. Services to install a telescopic bollard at a cost of £160.00.

It was also agreed to order the telescopic bollard from Marshalls at a cost of £436.99.

Action: Send the quotations above to Finance committee for ratification.

RA/21/162 – CCTV signage at Tubbs Hall

This item is still to be ordered.

RA/21/163 – Dog fouling

Action: Cllr Fish will pass on information about a recent campaign run by Southampton City Council.

Action: It was agreed to include this in the next newsletter and 'Comms' communication.

RA/21/164 – Playground Area Maintenance & Renewal Plan

Refurbishment of multi play unit in Tubbs Hall play area – A quotation had been received from Vita Play for the sand blasting and repainting of the multi-unit at a cost of £1,725.00.

Action: It was agreed to accept this quotation and send it to Finance committee for ratification.

Repair to rubber surfacing at Fraser Road play area – A quotation had been received from Vita Play for a repair to the rubber surfacing at a cost of £585.00. An additional estimate of £150.00 had been received to remove the concrete edging to allow the surfacing to joined.

Action: It was agreed to accept this quotation and send it to Finance committee for ratification.

Cleaning of Rubber surfacing at Fraser Road play area – A quotation had been received from Vita Play for cleaning of the rubber surfacing at a cost of £485.00.

Action: It was agreed to accept this quotation and send it to Finance committee for ratification.

RA/21/165 – Parish Council defibrillators

This meeting is being organised with a representative of Jubilee Hall.

Action: Following a recent comment about why the defibrillator is not there, it was agreed to remove this cabinet (including informing the pub).

M.R.S. Services had been asked to provide a quotation for this work.

RA/21/166 – Climate change

It was agreed to defer this item until the next meeting.

RA/21/167 – Tree grant

Cllr Smith noted that the Bubbles group from the Church would like to plant a small tree on Church Green.

Action: It was agreed for Cllr Smith to look at places to plant trees on the green.

RA/21/168 – Clerk's Notices

Crocus Bulbs – Cllr Haswell requested consideration for planting crocus bulbs at the bench outside Tubbs Hall.

Action: It was agreed for the Assistant Clerk to inform Cllr Haswell that he could proceed.

Worthy Conservation Volunteers – They had requested to hold a craft event on 12 December 2021 at Broadview.

Action: It was agreed to grant permission for this event with no charge.

Worthys Youth Football Club – A request had been received for permission to hold informal football matches (including refreshments) on Christmas Eve.

Action: It was agreed to grant permission subject agreement from our grounds contractors.

Additional waste bin at Eversley Park – Our grounds contractors had requested either a larger bin or second bin on Eversley Park at the start of the footpath by carpark.

Action: It was agreed to proceed with obtaining a quotation for a larger replacement bin.

Large refuse bin at Eversley Park – It was agreed to keep the large refuse bin for another 6-month beyond the current contract end date of February 2022.

Action: Send the extension of the contract to Finance committee for ratification.

Kings Worthy Community Centre Christmas lights – The Chair of Tubbs Hall Management Committee is organising to erect of the lights.

RA/21/169 – Chair's Notices

None.

RA/21/170 - Items for discussion at the next meeting on Thursday, 13 January 2022 (Provisional)

- Installation of a swing for older children at Fryers Close

Action: It was agreed investigate the feasibility of whether a swing could be installed in the existing frame.

- Worthys Youth Football Calub memorial bench at Eversley Park
- Paths / work for next Lengthsman visit.

- Picnic benches at Eversley Park

Meeting Closed at 21:19.

Signed:

Date:

DRAFT