



## Kings Worthy Parish Council

### Minutes of the Recreation & Amenities committee meeting held on Thursday, 13 October 2022 at 19:30 held in Kings Worthy Community Centre, Fraser Road

#### **Attendees**

Councillors Emily Fish, Amanda (Mandy) Hallisey [Chair], Dorry Lawlor, Charlotte Smith & T. Stannard.

#### **Clerk(s)**

None.

Minutes taken by Cllr Stannard.

#### **Apologies**

Cllr Steve Waters (the reason for Cllr Waters absence was approved)

#### **County & City Councillor(s)**

None.

#### **Members of the public**

None.

#### **RA/22/111 – Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]**

None.

#### **RA/22/112 – To agree and sign the minutes of the meeting held on the 08 September 2022**

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

#### **RA/22/113 – Matters arising from the meeting held on the 08 September 2022**

##### **RA/88/109 - Kim Bishops Walk**

We are awaiting approval from the insurance company regarding Cllr Waters removing the chicane from the path. Cllr Hallisey raised a request to explore option to install a new side handrail.

**Action:** The Clerk is to request quotations from M.R.S. Services for the removal of the chicane and the installation of a hand rail, in case the insurance company does not approve of Cllr Waters undertaking this work.

##### **RA/22/105 - Church Green bollards**

Cllr Smith raised a query as to what the next step is regarding the bollards.

**Action:** Clerk to provide update by next R&A meeting on 10th November 2022.

**RA/22/114 – Play area maintenance plan – final agreement of tendering process**

The committee went through the draft document in detail and discussed final draft edits.

**Action:** Cllr Fish to discuss the edits with Clerk.

**Action:** Clerk to update deadline dates.

**Action:** Clerk to send final draft to R&A via email for final comments.

**RA/22/115 – Fraser Road play area fire – update**

Cllr Fish read out an update sent to her by the clerk on 13th October 2022.

- CCTV – No update; Cllr Waters not in attendance.
- Police investigation – Police have been provided with available CCTV footage and are investigating.
- Insurance – The loss adjuster attended this morning to look at the damage. He suggested that the play area is left as is until our insurer have confirmed otherwise.

The Clerk will need to obtain costs for repairs/replacement of the equipment, and this will very likely need to be tendered due to the value.

The existing supplier of the train (RSS) are no longer trading and suppliers to like for like appear to be limited thus we may be able to run a closed tender. The Clerk is investigating this.

**RA/22/116 – Financial requirement and quotes for approval by Finance**

No Update.

**RA/22/117 – Draft forecast outturn (2022/23) & budget (2023/24) – if available**

No Update.

**RA/22/118 – Community Garden in Westfield Road/North Road**

It was agreed to remove this from Parish Council agenda as it is no longer something we are dealing with.

**RA/22/119 – Tree planting on parish land**

The quote for this will be sent to the finance committee, on 19th November 2022. The approximate amount to be requested is £1,500.00.

**RA/22/120 – Hinton Park – opportunities for improvement including reaching out to parishioners**

It was agreed for the committee to hold a walk about.

**Action:** Cllr Fish to send an email with suggested date(s) to all members

**RA/22/121 – Litter pick – suggested dates and agreed date**

This will take place on Saturday 19th November.

**Action:** Cllr Fish to edit the poster and email out to councillors to put on the notice boards and social media. Cllr Lawlor to make soup for attendees.

**RA/22/122 - Flexi-hose, pole and chain for the burial ground**

**Action:** Cllrs Hallisey and Fish to request purchase of Flexi hose from Clerk and Cllr Waters to organise pole and chain.

**RA/22/123 - Financial requirement and quotes for approval by Finance**

None; duplicate agenda item.

**RA/22/124 - Items for inclusion in Council communications**

Update on Arson attack.

Trees.

Litter Pick.

Alternative tots play areas: located in Fryers Close & Blackberry Field (at the end of Hookpit Farm Lane).

**RA/22/125 - Clerk's Notices**

None.

**RA/22/126 - Chairman's Notices**

Cllr Hallisey to make enquiries into cleaning of the play equipment in the Fryers Close play area.

Suggested Lengthsman to be booked for 2nd December 2022 and agreed by committee that they will be booked for 8 hours.

**Action:** Cllr Hallisey to ask Clerk to confirm this date of 2nd Dec and for 8 hours.

**RA/22/127 - Items for discussion at the next Meeting - 10 November 2022**

Options of repainting edge of wall on the Lovedon Lane Bridge, also a reflector to be placed on the edge of the wall.

**Action:** Councillor Fish to ask Clerk for opinions on who to contact to obtain a quotation for these works.