



## **Kings Worthy Parish Council**

### **Minutes of the Recreation & Amenities committee meeting held on Thursday, 16 June 2022 at 19:30 at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

#### **Attendees**

Councillors A. Hallisey (Chair – out going & re-elected)) E. Fish, C. Smith, D. Lawlor, S. Waters & T. Stannard

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

Louise Daniel

#### **Apologies**

None

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

None

#### **RA/22/074 - Nominations and voting for Chair of the Committee**

Councillor (Cllr) Fish nominated Cllr Hallisey for Chair and Cllr Smith seconded this. There were no other nominations. Cllr Hallisey received 6 votes & was re-elected as Chair.

#### **RA/22/075 - Nominations and voting for Vice Chair of the Committee**

Cllr Hallisey nominated Cllr Fish for Chair and Cllr Stannard seconded this. There were no other nominations. Cllr Fish received 6 votes & was re-elected as Vice Chair.

#### **RA/22/076 – Public question time**

None

#### **RA/22/077- Agree and sign the minutes of the meeting held on Thursday, 07 April 2022**

The minutes were agreed as a true record of the meeting and were signed by the Chair. Cllr Smith noted that the discussion regarding the Queens Green Canopy had been omitted but it was agreed that this can followed up later in the year when tree planting can be considered.

#### **RA/22/078 – Matters arising from the meeting held on Thursday, 07 April 2022**

RA-22-053 (10 March 2022) - Hampshire County Council (HCC) have renovated 5 of the village bus shelters. The job sheet for the 6th shelter in Pound Road was closed in error & there will be a delay in carrying out this work but HCC are chasing this.

RA-22-066 – Basketball nets have been put up at Eversley Park by the public. Our insurance company have confirmed nets can be hung as long as they are regularly inspected and noted in our risk assessment. The Grounds Contractor is aware & has included them in his weekly

inspections. The nets donated by the Worthies Youth Football Club will be kept in the office as replacements for when the current nets become worn.

RA-22-070 – The Scouts thanked us for the loan of the litter pickers & asked if we could liaise with them over our next date due to the close proximity of both our recent events. Hi vis jackets & re cycling of litter was discussed.

Action: Clerk to investigate costs for fluorescent hi-vis tabards for future litter picks, 20 adult & 10 child size, with personalisation such as K.W.P.C Litter Picker. Also to investigate cost of portable litter hoops to carry multi waste sacks so recycling of collected items is easier.

RA-022-071 – The new cricket nets, supplied by 'Sports Equip' have been hung & signs ordered stating nets are for cricket use only. It was discussed putting the old nets on local recycling groups to see if they could be re used rather than disposed of. Cllr Smith suggested they may be of use for allotments & she will follow this up.

Agenda item 13 was moved up & discussed at this point. The shed is fairly full, as is the old office, with items that are of no use or need to be disposed of. Cllr Fish raised the option of a shed or additional storage at Eversley Park, all agreed this may be a possibility but after the proposed sort out of the shed at Tubbs Hall & the office. It was agreed to discuss further at a full Parish Council meeting, suggesting a one off purge with items either being donated via local recycling sites or appropriately disposed of if necessary.

### **RA/22/079 – COVID Signs**

The COVID signs in parks and adult exercise areas were discussed and it was unanimously agreed that all signs could come down. An alternative use for the posts that are cemented in were discussed, such as notice boards or litter notices, possibly designed by school children.

Action: Clerk to instruct MRS Services to remove COVID notices and get examples of possible alternative uses for the permanent posts.

### **RA/22/080 – Play Area Maintenance Plan**

Cllr Hallisey raised the issue of the graffiti damage in Fraser Road. MRS Services has removed a lot of the graffiti & more cleaning solution has been ordered to finish the job. Following a meeting with Hampshire Constabulary, the damage (with photos) has been reported and photos forwarded to the P.C.S.O. Councillors suggested upgrading the C.C.T.V & contacting Cllrs Cossburn & Gordon to see if increased lighting, floodlights or spotlights, would have any planning implications.

Action: Clerk to contact Cllrs Cossburn & Gordon for lighting guidance & speak to clerk re upgrading C.C.T.V.

The recent play area inspection was discussed, highlighting the equipment that was removed from Eversley Park & the lifespan of equipment at all other sites. The adult exercise area at Eversley Park was not visited on 11 March and does need to be reviewed as part of the Maintenance plan. It was unanimously agreed to request a budget of £100,000.00 from

Parish funds & to obtain 3 quotes and plans, via Contract Finder. It was agreed to reuse any suitable equipment and keep a trim trail.

Action: Request £100,000.00 from the Finance Committee from Parish Funds for the project and prepare for tender.

#### **RA/22/081 – Church Green Bollards**

There has been a request from St Mary's Church regarding the ownership of the 3 bollard lights on Nuns Walk. Cllr Hallisey re iterated that these are not our lights as powered & maintained by the Church.

Action: Clerk to reiterate information previously advised and acknowledging we are aware of the situation.

The sandbags on the green were discussed & it was agreed we must press on with this. The clerk was provided with an incorrect plan showing 4 or 5 bollard options. Church Green Management Company have requested an update ahead of their AGM on 14 July.

Action: Clerk has requested help from Councillors as cannot trace agreed '9' bollard plan. Clerk to check system again for old plans and get new quotes ahead of 14 July.

#### **RA/22/082 – Pre Burial Approval, out of Parish**

A request has been received from a couple outside of the Parish for a double ashes plot. Although they have local family, Councillors decided that they could not agree this request due to limited space available at the burial ground for parishioners.

Action: Clerk to reply advising we are unable to accommodate request.

#### **RA/22/083 – Tree works for Broadview & property on Wesley Road / Broadview request to reduce line of trees**

A resident has requested we top our trees in Lower Broadview that are shadowing his garden. It was agreed by all Councillors to view both this property & ALL trees in Broadview as part of the forthcoming walkabout and annual Broadview tree work plan.

Action: Clerk to obtain a 3rd quote for the tree works. This will likely be considered as part of other tree work in the vicinity as will possibly have a beneficial financial impact.

#### **RA/22/084 – Parish Council walkabout**

Councillors suggested a short review of Eversley Park play area at 18:45 on 07 July before the next committee meeting. As Tubbs Hall is unavailable on 07 July it was suggested meeting at the Worthies Sports & Social Club (WSSC).

A 'Doodle Poll' will need to be raised by the office with a short list of options for the full annual Parish Council walkabout.

Action: Clerk to check if meeting can be held at WSSC.

Action: Clerk to email all Councillors & organise Doodle Poll with date options for Walkabout.

#### **RA/22/085 – Office & shed sort out**

This was discussed under item RA/22/078.

**RA/22/086- Clerk's notices**

Fields in Trust are chasing signed copies of our green spaces documents. This has been reviewed previously and Cllr Hallisey confirmed no queries were raised at that time.

Action: Clerk to pass documents to Cllrs Miller-Hall & Fish to review & sign.

A request has been received from a parishioner to run a daytime exercise class at Eversley Park for a maximum of 4 participants. Councillors unanimously agreed permission, subject to Insurance, Risk Assessment & fee of £50.00 (+VAT) per year.

Action: Clerk to respond to applicant with the above information.

**RA/22/087 - Chair's notices**

Cllr Hallisey raised the work & timescales of maintenance carried out by MRS Services and queried if we need a full time employed person. It was suggested the clerk prioritise workload and tasks on a job sheet.

Action: No decision was made but there is a record of this being raised & it will need further discussion by the whole Parish Council

Cllr Fish asked if the R&A committee were agreeable to the suggestion by Finance that up to £500.00 could be spent on a grab bag to remove the arisings in Eversley Park from the pitch renovations. Councillors agreed this seemed a lot & Cllrs Waters offered to clear it as he has a trailer and correct waste disposal licence. Cllr Stannard offered to help. There was unanimous agreement that this was both helpful & cost effective.

Action: Cllrs Waters & Stannard to meet Friday 17 June to clear arisings & contact Chair & Clerk.

**RA/22/088 - Items for discussion at the next meeting on Thursday, 07 July 2022 or Thursday, 14 July (Provisional)**

Grass cutting

Hose box for burial ground

*Note :Kings Worthy Community Centre is unavailable for the next scheduled meeting. Clerk to investigate booking WSCC for 07 July (original date) or 14 July at Community Centre*

**Meeting Closed at 21:45**

<b>Signed:</b>		<b>Date:</b>

DRAFT