



**Minutes of the Recreation & Amenities Committee meeting
held on Thursday, 09 November 2023 at 19:30
held in Kings Worthy Community Centre, Fraser Road**

Attendees

Councillors A. Hallisey, I. Gordon, C. Smith & S. Waters

Clerk(s)

Anita Husz (Deputy Clerk)

Apologies

Cllr Dorry Lawlor (the council resolved to approve Cllr Lawlor's reason for absence)

Cllr Emily Fish (the council resolved to approve Cllr Fish's reason for absence)

Members of the public

None.

RA/23/172 – Public Questions Time

None.

RA/23/173 – To agree and sign the Minutes of the Meeting held on 12 October 2023

A revised copy of the minutes had been distributed to Councillors before the meeting. A further minor amendment was agreed:

RA/23/155

Action – Invite M.R.S. services to the site meeting.

Action – Ask to M.R.S services to attend regularly during works and take photos.

The minutes of the previous meeting were then agreed as a true record of the meeting.

RA/23/174 – Matters arising from the meeting held on 12 October 2023

None.

RA/23/175 – Eversley Park play area fire – update on tower installation and tree planting

The Deputy Clerk gave an update on the tower installation.

The Deputy Clerk noted that the planting of 2 trees at Eversley Park play area will cost approximately £1,320.00. It was agreed by all Councillors.

RA/23/176 – Fraser Road play area fire – quotations for work and CCTV

The Deputy Clerk noted that three quotations have been received for the Fraser Road play area. After discussion, it was agreed to obtain more information from the companies.

Also, the Deputy Clerk noted the Maintenance Technician's suggestion for the Fraser Road play area to remove the existing damaged fence and extend the fencing on both sides of the path, and install a gate to the other side of the path as well.

Action – Deputy Clerk to find out who owns the paths between the play area and the adult exercise area.

Action – Deputy Clerk to investigate gate options available.

The Deputy Clerk noted that 3 quotations had been received for the CCTV at Fraser Road but still need to finalise the cost.

Action – Deputy Clerk will send to the Councillors once the cost is finalised.

RA/23/177 – Lovedon Fields transfer – update including maintenance, site security, landscaping works, and drainage issues

- *Native shrubs on A33* – Cllr Smith suggested planting by volunteers with Green Smile preparing the area, and Kings Worthy Parish purchasing the trees and plants. After discussion, it was agreed by all Councillors and will take place on 10th December 2023.

Action – Deputy Clerk to ask Green Smile to prepare the area.

Action – Deputy Clerk to purchase the trees and plants.

Action – Deputy Clerk put up a poster.

The Deputy Clerk noted that M.R.S. services has put down sandbags on Lovedon Lane.

RA/23/178 – Tree works / general maintenance

- *Tree works – quotations for recommended works* – The Deputy Clerk noted that quotations from 4 companies had been requested but only 2 quotations were received.
Company A - £6,551.00
Company B - £7,350.00
After discussion, it was unanimously agreed to accept the quotation from company B (Mulberry Tree Services).
- *Play area – outcomes of any actions relating to the recent play equipment inspections* – The Deputy Clerk noted that the work had been undertaken. M.R.S services had noticed the end of the timbers do not appear to have been treated properly. The Deputy Clerk will raise this with the company.
- *Church Green bollards – update on installation* – The extra bollard has been ordered.
- *Coronation bench – request for additional slabs* – No update yet.

RA/23/179 – Fence around the lower football pitch

- *Update on quotations for fence removal* – 2 quotations received, 1 awaited.
- *Removal gravel path after fence removal* – After discussion, it was agreed to leave the path as is.

RA/23/180 – Tree roots in roadway at Burial Ground – update on quotations

Members reviewed the quotations and after discussion Councillors requested more information.

RA/23/181 – Paths at the cremation area – update

Cllr Smith noted that around the new cremation area, the gravel is loose. Cllr Waters offered to sweep the loose area and check what is underneath.

Action – Cllr Waters to sweep the loose area and check what is underneath and if necessary, hire a vibrating compaction machine.

RA/23/182 – Memorial bench on the Recreation ground

The Deputy Clerk noted that an email had been received with a request for a memorial bench at the recreation ground.

Action – Deputy Clerk to find out where they would like the memorial bench.

Action – Deputy Clerk to find out what kind of bench they would like.

RA/23/183 – Burial Ground parking

Members discussed open the gates for parking but there is not enough space inside the Burial Ground for parking spaces. It was suggested car parking spaces at Vian Place could be installed.

Action – Cllr Gordon will speak to Winchester City Council and Hampshire City Council.

RA/23/184 – Stagecoach Spring bus service – update on meeting

The Deputy Clerk gave an update on meeting with Cllr Lawlor, Cllr Steve Cramoysan (WCC) and the Stagecoach manager.

RA/23/185 – Additional keyclamp fencing at Eversley Park

The Clerk raised that the quote for keyclamp fencing at Eversley Park is £429.22. It was agreed by all Councillors.

RA/23/186 – Items for inclusion in Council communications

None.

RA/23/187 – Clerk's Notices

The Deputy Clerk noted that another email had been received stating that young teenagers were in the park using electric bikes, being potentially dangerous around pedestrians, children and dogs.

Action – Deputy Clerk will speak with Neighbourhood Services.

The Forecast Outturn & Budget report was reviewed.

RA/23/188 – Chairman's Notices

None.

RA/23/189 – Items for discussion at the next meeting – 11th January 2024 (provision)

- Rationalisation of bins
- Regular meetings with the Ground Maintenance contractor

Meeting Closed at: 21:36

Signed:

Date: