

Kings Worthy Parish Council

**Minutes of the Recreation & Amenities Committee meeting
held on Thursday, 08 February 2024 at 19:30
held in Kings Worthy Community Centre, Fraser Road**

Attendees

Councillors E. Fish, M. Hallisey, I. Gordon, D. Lawlor, C. Smith & S. Waters.

Clerk(s)

Anita Husz (Deputy Clerk)

Apologies

Cllr Mandy Hallisey (the council resolved to approve Cllr Mandy Hallisey's reason for absence)

Cllr Ian Gordon (the council resolved to approve Cllr Ian Gordon's reason for absence)

Members of the public

None.

RA/24/026 – Rationalisation of bins

It was agreed to move this item to this point in the meeting.

Councillors discussed a proposal to rationalise the Parish Council bins with a representative from Green Smile (our grounds contractor).

Action – The Clerk will find out the cost of the council's bin collections and obtain a cost for the proposed dual waste bins.

Action – Clerk to ask M.R.S. Services, rather Green Smile, to solve the drainage issues at Eversley Garden areas to create gullies.

RA/24/027 – Public Question Time

The Deputy Clerk asked Green Smile when they would we close the bottom pitch for renovation. After discussion, it was agreed to start the renovation works on 15th of April.

RA/24/028 – To agree and sign the minutes of the Meeting held on 11 January 2024

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

RA/24/029 – Matters arising from the meeting held on 11 January 2024

None.

RA/24/030 – Eversley Park play area renewal – update on tower installation and tree planting

The Deputy Clerk noted that the contractor had informed her that the tower supplier are sending new parts that will resolve the inspector's recommendation. When the parts arrive, the contractor will take it to the inspector's office to confirm they are happy with the new parts. After installation, the contractor will take a picture and send it to the inspector.

The contractor gave an update that the replacement parts have arrived, but they are not sure that the solution proposed by Vinci Play will sufficiently address the issue.

Action – The Deputy Clerk give a weekly update on social media.

RA/24/031 – Guard rail on the zipline at Eversley Park

The Deputy Clerk noted that she is awaiting a works schedule showing dates. The Councillor's expressed concerns that rust has already appeared on the primed sections of the zipline legs and that the weather forecast may not be suitable for the painting. If the work is not undertaken, Councillors would like to re-open the zip wire.

Action – The Deputy Clerk will email Ava Recreation to confirm.

RA/24/032 – Fraser Road play area

- Quotations for works – The Deputy Clerk noted that she had received two quotations from Redlynch Leisure for re-surfacing the whole play area (two colour options) and a quotation to move the fence in-line with the path.

1. Option one – Black with colour fleck wet pour) - £8,970

2. Option two – Black wet pour option - £6,488

After discussion, it was agreed not to proceed with the works due to the available budget remaining.

Quotation for moving the fence to the edge of the path – £2,026.

After discussion, it was unanimously agreed to accept this quotation.

- CCTV at Fraser Road – The Deputy Clerk noted that quotations from 3 companies had been received.
 - Company A – £3,021.66
 - Company B – £2,123.16
 - Company C – £4,215.30

It was unanimously agreed to accept the quotation from company A.

The Deputy Clerk noted that a quotation from M.R.S. Services to cut trench in car park to allow the CCTV to be installed at a total cost of £105.00. It was unanimously agreed to proceed with this quotation.

RA/24/033 – Lovedon Fields transfer – update including maintenance, site security, landscaping works, and drainage issues

- Allotment access/parking – The Deputy Clerk noted that an email has been sent to Winchester City Council.
- Allotment agreement – No update.

RA/24/034 – Tree works/general maintenance

- Scheduled Tree works – An issue related to the recent tree works was discussed and a course of action was agreed.
- Repair works at Church Green play areas – The Deputy Clerk noted that still awaiting a response.
- Church Green bollards – update on installation – The Deputy Clerk noted that the work is now complete.
- Coronation bench – request for additional slabs – The Deputy Clerk noted that the work is now complete.

RA/24/035 – Fence around the lower football pitch – update on quotations for fence removal

The Deputy Clerk noted that quotations had been received from 2 companies.

- Company A – £4,015.00
- Company B – £2,497.00

It was unanimously agreed to accept the quotation from Company B (JB Corrie Ltd.).

RA/24/036 – Football pitch renovation – update on work

See below (RA/24/026).

RA/24/037 – Burial Ground

- Tree roots in roadway at Burial Ground – update on quotation – The Deputy Clerk noted that quotations from 2 companies had been received.

Company A – £12,126.00

Company B – £10,246.00

It was unanimously agreed to accept the quotation from Company B.

- Paths at the cremation area – update –

Action – Cllr Waters will investigate the radial path.

- Parking – Defer to the next meeting.

RA/24/038 – Memorial bench on the Recreation ground

Deputy Clerk noted that the parishioner had found another place for the memorial bench.

RA/24/039 – Quotation for additional accessible play equipment for Eversley Park

The Deputy Clerk noted that one quotation has been received for additional accessible play equipment for Eversley Park, as part of the CIL application completed by Cllr Cossburn.

Action – The Deputy Clerk will obtain at least one more quotation.

RA/24/040 – Outside water fountain

After discussion, members agreed to bring the water fountain outside the Tubb hall back into use after winter.

RA/24/041 – Lengthsman works list

Action – The Deputy Clerk will send the completed Lengthsman work sheets to members.

RA/24/042 – Forecast Outturn (2023/24) & Budget (2024/25)

The Forecast Outturn & Budget report was reviewed; no changes were made.

RA/24/043 – Stagecoach Spring bus service – update on meeting

It was agreed to remove this item.

RA/24/044 – Additional keyclamp fencing at Eversley Park

No update.

RA/24/045 – Bike racks outside shops – renovation

Cllr Waters gave an update.

Action – Cllr Waters will investigate if Parishioners can use the hoop bike racks by St Marys Chapel Hall.

RA/24/046 – Rationalisation of bins

See below (RA/24/026).

RA/24/047 – Worthys Festival 2024

After discussion, it was agreed on the new location for the Worthys Festival 2024 but they will need a plan for parking and to let the residents know about the festival.

RA/24/048 – Items for inclusion in Council communications

None.

RA/24/049 – Clerk's Notes

None.

RA/24/050 – Chairman's Notes

None.

RA/24/051 – Items for discussion at the next meeting – 7th March 2024

- Litter Pick – suggested date 6th April.

Meeting Closed at 21:32.

Signed:

Date: