

**Minutes of the Recreation & Amenities Committee meeting
held on Thursday, 07 March 2024 at 19:30
held in Kings Worthy Community Centre, Fraser Road**

Attendees

Councillors E. Fish, D. Lawlor, M. Hallisey & S. Waters

Clerk(s)

Anita Husz (Deputy Clerk)

Apologies

Cllr Charlotte Smith (the council resolved to approve Cllr Charlotte Smith's reason for absence)

Members of the public

None.

RA/24/052 – Public Question Time

None.

RA/24/053 – To agree and sign the Minutes of the Meeting held on 08 February 2024

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

RA/24/054 – Matters arising from the meeting held on 07 February 2024

None.

RA/24/055 – Eversley Park play area –

- Update on tower installation – The Deputy Clerk noted that the parts have been installed and the tower is open.

After discussion, it was agreed that the invoice for Eversley Park play area would be paid if the Contractor agrees to pay the soil work from retention.

- Update on zipline re-painting – The Deputy Clerk noted that the contractor informed us the zipline legs will be replaced due to a metallurgy issue preventing the payment sticking.

The Deputy Clerk noted that there was another Facebook comment regarding the guard rail on the zipline. The deputy Clerk gave a document to members about the zip wire manufacturer's response for posting on the website and Facebook page.

Action – Members will confirm if they are happy with the proposed update.

- Movement of bench in Play area – The Deputy Clerk noted that one of the Councillors saw the child at Eversley Park play area using the spinning bowl and almost fell to the bench.

Action - After discussion, it was agreed to take out the bench and the Deputy Clerk will obtain a quote from M.R.S. Services.

RA/24/056 – Fraser Road play area

- Update on repair/installation works – The equipment has been ordered from Kompan and will arrive by 15th April.
- Update on CCTV – The Deputy Clerk noted that we do not need planning permission for the pole under 4 metres.

The existing pole in the car park is a bit wobbly. The CCTV company suggested purchasing a wider, solid pole with a security collar.

Two options of pole:

A – painted pole - £145.00

B – power coated pole - £281.00

After discussion, it was agreed to purchase the painted pole which will cost £145.00.

RA/24/057 – Lovedon Fields transfer – update including maintenance, site security, landscaping works and drainage issues

- Allotment access/parking – The Deputy Clerk noted that we are still waiting response from Winchester City Council.

RA/24/058 – Tree works / general maintenance

- Scheduled Tree works – Tree works are almost done.
- Repair works at Church Green play areas – The Deputy Clerk noted that still no answer from the company.

Action – The Deputy Clerk will continue chasing them.

RA/24/059 – Fence around the lower football pitch – update on work

Waiting for dry weather for a start date.

RA/24/060 – Football pitch renovation – update on work

The Deputy Clerk noted that the football pitch renovation is booked for 15th April 2024.

RA/24/061 – Burial Ground

- Tree roots in roadway at Burial Ground – update on work – The work is already booked on the 2nd and 3rd of April 2024.
- Paths at the cremation area update – No update.
- Parking – After discussion, it was agreed to review this in 6 months.

Cllr Lawlor's concern was about why dogs on lead were not allowed to go into the Burial Ground.

Action – The Deputy Clerk will check the relevant legislation on whether dogs are allowed in the Burial Ground. This item will be discussed at full council.

RA/24/062 – Quotation for additional accessible play equipment for Eversley Park – update on quotation

The Deputy Clerk noted that we had a meeting with Wicksteed to discuss the equipment placement.

RA/24/063 – Forecast Outturn (2023/24) & Budget (2024/25)

No changes were made.

RA/24/064 – Additional keyclamp fencing at Eversley Park

No update.

RA/24/065 – Litter Pick

Cllr Lawlor noted that the Litter Pick is on 6th April and there will be seed bomb-making for children.

RA/24/066 – Bike racks outside shops – renovation

No update.

RA/24/067 – Rationalisation of bins

The Deputy Clerk showed members the revised bins map.

Action - After discussion, the revised placements and bin types were agreed.

RA/24/068 – Broadview Historical board

Members required more information on the proposed board.

RA/24/069 – Items for inclusion in Council communications

- Litter Pick
- Update on Play areas

RA/24/070 – Clerk's Notes

The Deputy Clerk noted that received an email requesting that the Worthys Festival 2024 still revert to Eversley Park. After discussion, it was agreed that Worthys Festival 2024 will be in Eversley Park.

RA/24/071 – Chairman's Notes

None.

RA/24/072 – Items for discussion at the next meeting – 11th April 2024

None.

Meeting Closed at 20:34

Signed:

Date: