



**Minutes of the Recreation & Amenities committee meeting  
held on Thursday, 13 July 2023 at 19:30  
held in Kings Worthy Community Centre, Fraser Road**

**Attendees**

Councillors: A. Hallisey, D. Lawlor, C. Smith & S. Waters

**Clerk(s)**

Parish Clerk (Christopher Read)

Anita Husz (Deputy Clerk)

**Apologies**

Cllr E. Fish

Cllr I. Gordon

**Members of the public**

None

**RA/23/113 – Public Questions Time**

None.

**RA/23/114 – To agree and sign the minutes of the meeting held on the 08 June 2023**

A revised copy of the minutes had been distributed to Councillors before the meeting.

A further minor amendment was agreed:

RA/23/106 - `Water` changed to `Waters`

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

**RA/23/115 – Matters arising from the meeting held on the 08 June 2023**

None.

**RA/23/116 – Eversley Park area renewal – update on tower installation and installation issue/soils**

The Clerk confirmed that the tree application has been approved however further permission is maybe required from Southern Gas Network and Southern Electricity Network before planting. After discussion and review of the two approved locations for the trees, it was agreed to go ahead with location 2 (inside the fence) in order to progress without requiring permission from the SGN and SEN.

**Action – M.R.S. services will attend with the C.A.T scan and check for cables.**

Green Smile laid the new topsoil at Eversley Park Play area. Due to the forecast weather conditions they suggested it remains closed as long as possible to allow the soil to settle, otherwise the play area will be muddy.

**Action – After discussion it was agreed to open the play area on 17th July 2023.**

**RA/23/117 – Fraser Road play area fire – update including tender and potential alternative equipment**

The Clerk confirmed that the tender document has been drafted with additional options. The Clerk asked the Council if they wish to use only Kompan equipment for the optional equipment was agreed.

After discussion it was agreed the tender will publish on 17<sup>th</sup> July 2023 and evaluation will be in August.

**RA/23/118 – Grounds maintenance contract tender process**

The Clerk confirmed the tender has been published.

**RA/23/119 – Tree works/ - including recommended actions**

- Tree inspections – including recommended actions – The tree dropping branches at Eversley Park had been inspected it is saveable with a considerable reduction. The inspector will send a specification of the works required.

**Action – The Clerk to obtain price for work required for the tree.**

The Deputy Clerk has created tree inspection works plan which was reviewed by Council.

**Action – Cllr Waters to trim trailing branches by Eversley Park play area.**

- Play area inspections – outcomes of any actions relating to the recent play equipment inspections – The recent report recommended some replacement swing seats.
  - It was agreed to proceed with the quotation from Kompan for replacement for 2x seats and chains for £739.20.
  - It was also agreed to proceed with the quotation from Sutcliffe play for a new cradle sing seat, at a cost of £893.42.
- Church Green bollards – The Clerk noted that M.R.S hired C.A.T scan to check the cables. Should be fitted early next week.
- Coronation bench – request for additional slabs – No update on a quotation yet.

**RA/23/120 – Fence around the lower football pitch**

The Clerk had emailed to Worthys Youth Football Club and Worthies Sports & Social Club FC with possible proposal to remove fence and asked for their opinions.

**RA/23/121 – Tree roots in roadway at Burial Ground**

The Clerk noted that one quotation had been received and other company will be visiting the next day. The quotation received was approximately of £10,000.

**RA/23/122 – Paths at the cremation area – options**

The Clerk noted that two companies are interested in quoting for CEDEC surfacing which will avoid disturbing roots. However, due to adjacent trees, the paths will need to be raised in height to prevent the need to excavate.

**RA/23/123 – Locations of potential seeding by the local Girlguides group**

It was agreed for the Girlguides to sow wildflowers on the mound outside Tubbs Hall.

**Action: Clerks to inform Girlguides.**

**RA/23/124 – Preparations for the autumn litter pick**

Date for litter pick discussed and October agreed as best option.

It was agreed to purchase some child high-vis vests and approximately 15 more adult vests.

**Action: Clerks to investigate if any funds can be spent on prizes for children who take part.**

**Action: Cllr Lawlor to approach school to see if children can be recognised for participation.**

**Action: Cllr Lawlor to drop off receipt for hi-vis vests bought by Cllr Waters.**

**Action: Clerks to order high-vis vests as above.**

**RA/23/125 – Stagecoach Spring bus service**

The Clerk has written to the Winchester Stagecoach Manager to invite to the meeting but no answer yet.

**Action – The Clerk will chase the Stagecoach Manager.**

**RA/23/126 – Review of Burial Ground charging structure**

Cllr Fish and the Deputy Clerk are still working on this.

**RA/23/127 – Items for inclusion in Council communications**

The Councillors thanked M.R.S. services and Cllr Waters for their hard work removing topsoil debris at Eversley Park.

**RA/23/128 – Clerk’s Notices**

None.

**RA/23/129 – Chairman’s Notices**

None.

**RA/23/130 – Items for discussion at the next Meeting – 10 August 2023 (If needed)**

**Meeting Closed at 21:02**

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**Signed:**

**Date:**

