

# Kings Worthy Parish Council

## RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 1<sup>st</sup> May 2014  
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present: Councillors: Stewart Newell [Chairman]  
Phil Allen  
Dorry Hudson  
Mandy Hallisey  
Kerstin Reiners  
Sarah White

Clerk: Adrian Reeves

Public: 0

### **RA/14/72 Apologies for Absence**

There were no apologies for absence.

### **RA/14/73 Public Question Time**

None.

### **RA/14/74 Minutes of the Meeting held on the 3 April 2014**

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

### **RA/14/75 Matters Arising from the Meeting of 3 April 2014**

- 1. RA/14/56 Worthies Sports and Social Club; new steps and extension to the patio area** – The new boundary has now been set out Cllrs Allen, Newell and White are meeting with representatives of the Worthies Sports and Social Club (WSSC) to sign the formal agreement on the 15<sup>th</sup> May.

**(Cllr Reiners arrived)**

- 2. RA/14/56 Rights of Way Cutting List** – Matter now closed.
- 3. RA/14/56 Designation of Footpaths** – Nothing has yet been heard back from Winchester City Council (WCC). The new development off Hookpit Farm Lane is now open but Parish Council (PC) need to ascertain if the

formal exchange of land has taken place. The fencing is now in place and the play area is complete. **Action – Clerk**

4. **RA/14/56 Ice Cream Van** - It appeared that the ice cream van was not at Eversley Park during the Easter holidays. **Action – Clerk**

5. **RA/14/67 Circus on Eversley Park** – Because of the building work at the King’s Worthy Primary School the circus cannot access as previously. Happy Circus have requested to use the upper pitch with vehicles being parked on the middle pitch. However the football pitches are being refurbished during May and June and therefore this use was considered inappropriate. Cllr White indicated that the circus would be happy to use Church Green and this was agreed unanimously. The School need to make sure that they have adequate insurance for this event, and PC is to consider making a charge for the use of Church Green. **Action – Clerk**

#### **RA/14/76 Eversley Car Park Resurfacing**

The received tenders had been considered at both Finance Committee and PC, and the decision had been devolved to Recreation & Amenities Committee to decide which of the tenders to accept. The meeting agreed to accept the tender from L. A. Kattenhorn & Partners Ltd (£22,175 exc. VAT). Before proceeding it was agreed that confirmation of the s106 funding would be obtained from WCC. Tenderers to be notified of the result. **Action – Clerk.**

The successful tenderer requires the provision of toilet facilities and Cllr Newell agreed to speak to WSSC. **Action – Cllr Newell**

#### **RA/14/77 Playground Inspections**

The three quotations received for the annual playground inspection were noted as follows:

Play Maintain	£216.00 (exc. VAT)
The Play Inspection Company	£254.85 (exc. VAT)
ROSPA Play Safety	£299.00 (exc. VAT)

It was agreed to accept the quotation from The Play Inspection Company ([playinspections.co.uk](http://playinspections.co.uk)) as the lowest quotation from a ROSPA approved supplier and that this company was part of the Came and Company scheme. **Action – Clerk**

#### **RA/14/78 Church Green Playground Consultation**

The proposed letter to Church Green residents in order to enable a change the covenant regarding the site of a playground is still awaiting an opinion of the councils’ solicitors. This needs urgent chasing for action. **Action - Clerk**

#### **RA/14/79 Accessible Swing**

It was noted that, at the last report, there was approximately £40k in s106 funds available. It was agreed that the Clerk would contact Stuart Dunbar-Dempsey (WCC) to confirm the balance and what amount of this is funds transferred from Headbourne Worthy Parish Council. **Action - Clerk**

**(Cllr Allen arrived)**

It was agreed to update the quote for the purchase and installation of the accessible swing and to obtain 3 quotes for the required fencing work (to include one from the swing supplier and possibly one from Steel Services). **Action - Clerk**

**RA/14/80 Tree Inspection / Maintenance**

Cllr Allen reported that cutting trees at this time of year improves their regeneration, but that it was necessary to check for nesting birds and bats. It was currently planned to start the tree works in one month's time.

Cllr Allen had replied to Mr. Fairhurst on the work to the trees adjoining his property. He still needed to speak with Mrs. Power to update on the proposed pollarding at Upper Broadview. **Action – Cllr Allen**

**RA/14/81 Project Updates**

1. **Bag it! Bin it! Signs** – Two types of temporary spray paint (liquid chalk spray and vibrant temporary hair spray) have been tested in the car park. It was agreed to hold a spraying campaign for a fortnight in June, using the stencils and the winning poster (“Alfie”) from the design competition at the entrances to Eversley Park.

It was agreed that new signs would be arranged with the Kings Worthy logo, the picture of “Alfie” and **Bag it! Bin it!** 50 copies in A6 size to be obtained, as per quotation received. Cllr Reiniers to supply the artwork to the Clerks. **Action – Clerk**

2. **Burial Ground Shrub Planting** – This is to be carried forward to the next meeting.

**RA/14/82 General Maintenance / Equipment Repairs:**

1. **Sundial** – this has now been refitted and looks good. It was confirmed that the north, south, east and west brass plaques to go around the base of the sundial were in the possession of the Maintenance Technician and will be fitted soon. **Action – Clerk.**
2. **Equipment Repairs** – the Maintenance Technician is to be asked to fill the hole on the new steps at Eversley Park with hoggin. Cllr Allen agreed to investigate the use of ant-slip strips for these steps. **Action – Clerk / Cllr Allen**

- 3. Eversley Park – Green Smile Ltd to be asked to repair the bare line** where the “new” electricity cable had been placed by SSE. **Action – Clerk**

**RA/14/83 Mapping Software**

Deferred to next month. The Clerks were asked to prepare a plan for how this would be used and to consider alternative suppliers. **Action – Clerk**

**RA/14/84 Christmas Trees and Lights**

It was reported that the estimated costs would be £1,600 to buy lights for the two trees and another £1,200 to install them; further investigation required. **Action – Clerk**

**RA/14/85 Church Green Entrance**

This was deferred to the next meeting. It was noted that the Fete would have 4 tents up from Friday to Tuesday. **Action – Clerk**

**RA/14/86 Location of Poppy Seeds**

It was agreed to put poppy seeds on the top of the bank at Church Green and inside the wooden pegs on the grass triangles at the Cart & Horses junction; will need permission from Peter Eade at Hampshire County Council. **Action – Clerk**

**RA/14/87 Hampshire Paying Fields Association Annual Subscription**

It was agreed not to subscribe.

**RA/14/88 Clerk’s Notices**

- 1. Burial** – A request to be buried at Lovedon Lane has been received on behalf of the twin sister of Arthur Blake who was buried there on 8<sup>th</sup> April 2011, even though she has no current local connection with Kings Worthy. This was agreed.
- 2. Paths to Partnerships Meeting** – It was agreed not to attend.
- 3. Granite Memorial Plaque** – An application had been received from Blackwell & Moody for a tablet which did not meet the minimum thickness requirements as specified in the Burial Ground Regulations. As this was for a child, and in the interest of size proportionality, this was agreed. A proposal to amend these regulations is to be put to next month’s meeting. **Action – Clerk**
- 4. Three Cycle Roundabout at Eversley Park** – It has been reported that all three cycles were now not functioning properly. It was agreed to look up the last repair bill to see what had been repaired then, and to get it checked urgently. **Action – The Clerk**

5. **Burial Signs** – It was agreed to speak to the Sign Shop and other burial grounds (e.g. Morn Hill) and obtain costings for both stones and engraved plaques. **Action – Clerk**
6. **Additional Two Quadrants in New Cremation Area** – It was agreed not to proceed at this time
7. **Replacement of Dead Tree in Planter Outside Tubbs Hall** – It was agreed to obtain a quote from Green Smile Ltd. For a replacement. **Action – Clerk**

**RA/14/89 Chairman’s Notices**

None.

**RA/14/90 Items for Communications**

It was agreed to cease monthly communications until after the election of the new council.

**RA/14/91 Items for the next Meeting’s Agenda**

- Bag It! Bin It!
- Mapping Software
- Burial Ground Shrub Planting
- Proposed change to Burial Ground Regulations for the thickness of memorials for children

**RA/14/92 Date of next meeting**

The next meeting is Thursday 5<sup>th</sup> June 2014. The meeting closed at 9:50 pm.

Signed.....

Date .....