

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE MEETING

**Minutes of the Meeting held on Thursday 1 October 2015
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: Sarah White [Chairman],
Bob Barnes, Mandy Hallisey, Dorry Hudson and Stewart Newell.

Clerk: Adrian Reeves

Public: 0

	<u>Action</u>
RA/15/142 Apologies for Absence	
None.	
RA/15/143 Public Question Time	
None.	
RA/15/144 Minutes of the R&A Meeting held on the 3 September 2015	
The minutes agreed as a true record of the meeting and signed by Cllr White.	
RA/15/145 Matters arising from the Minutes of the Meeting held on the 3 September 2015	
<ul style="list-style-type: none"> ○ RA/15/124 Fields in Trust – Cllr Newell reported that HAB housing have agreed to pay the fee to take the land into ownership. ○ RA/15/129 Jubilee Obelisk – This item has been chased. ○ RA/15/129 Meeting with Potential New Football Team – Meeting has not taken place. This is yet to be arranged <p>Worthies Sports & Social Club wish to meet to discuss lining on the car park.</p> <ul style="list-style-type: none"> ○ RA/15/129 Folding metal posts for Eversley Park Path – This item has been chased. <p>Cllr Newell noted that no reply had been received from Caroway regarding the cracks in the path.</p>	Cllrs White & Newell Cllrs White & Newell
RA/15/146 CIL Funding	

It was noted that developments that qualify for CIL need to be 5 dwellings or more. S106 is still in place for highways & infrastructure. Nothing due yet to the Parish Council (PC) from Winchester City Council.

RA/15/147 Tree Works at Broadview & Hinton Park

- Jonathan Baker's from Sparsholt is to liaise with course organisers to offer some help with planting. Mark Porter and Phil Jeffs (Worthy Plants) have offered to advise on which trees to give. Cllr White will discuss with them
- Broadview – Cllr White is to write to Mr Sansom & Mrs Power regarding the next stage of the tree works, as well as neighbours of the new sections to be dealt with this year.

Cllr White

Cllr White

RA/15/148 Footpaths, Cycle Paths and Ownership of Hedges

- Footpaths – Letters to be written to owners, including WCC to thank them for hedge cutting this year and encourage the same in future growing seasons
- Widening footpath by Kings Worthy Primary School – Cllr Porter has offered a grant for the works. Cllr Newell is to be speak with Cllr Porter regarding this.

Cllr White & Clerk

Cllr Newell

RA/15/149 Play Inspector's Report

Fryers Close – It was agreed to update the quotations previously received for this proposed scheme.

Clerk

Eversley Park – Agreed to discuss filling in the depressions / wear areas in the soil / grass with Steve Postle from Green Smile.

Clerk

The action spreadsheet, prepared by the Trainee Clerk, is to be sent to all members of the Committee. Cllr White will produce a list colour coding required actions.

**Clerk
Cllr White**

RA/15/150 Tree & Hedge Inspection/Maintenance

Dave Harris (TCA Associates) and James Etheridge (Worthy Tree Care) will work together on the current tree works.

Agreed to ask Dave Harris to re-inspect the trees once the current works are complete.

Clerk

RA/15/151 Project Updates

- Bench Refurbishment – Agreed to give them a start date within 2 weeks and the end of October for completion or the work will be re-assigned.
- Accessible Swing – Cllr White is to look up another contact at Sutcliffe Play.

Clerk

Cllr White

Clerk

<ul style="list-style-type: none"> ○ Church Green Playground – The opening ceremony is to be at 10:00 on Thursday 22 October. It was agreed to invite Headbourne Worthy Parish Councillors and former Kings Worthy Parish Councillor, Terry Bohle. The ribbon cutting will be done by Cllr Barnes. ○ Burial Ground – It was agreed to speak to Chris Bird from Sparsholt regarding start dates. The Clerk is to speak with Worthys Sand & Ballast to see if they were able to assist with the placement of the monolith on the concrete plinth. Other options would be to ask HPA or Sydenhams if they were able to do this. ○ A request has been received to increase the visibility splay from the access road behind the burial ground. The proposal was shown to the committee but the 30-40 metres requested was not considered acceptable. It was agreed to discover if a more suitable proposal could be made. ○ Eversley Park Path & Steps – see RA/15/145 above. ○ Fryers Close Playground – Cllrs Barnes and Hudson are to lead this project. Agreed to update the quotes from before. Creative Fencing are to be asked to quote for the fence. ○ Eversley Park Sign for children’s play area – the proposed design was agreed and the size to be used is to be the standard closest to the existing sizing. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllrs Barnes & Hudson</p> <p>Clerk</p>
<p>RA/15/152 General Maintenance / Equipment Repairs</p> <ul style="list-style-type: none"> ○ Maintenance Technician Task Listing – it was reported that tasks were progressing and that there was not many tasks still outstanding. It was requested that the action items from the play inspection be added to this list. ○ Maintenance Technician Meeting – Cllrs Barnes & the Clerk are to meet with the maintenance technician. 	<p>Clerk</p>
<p>RA/15/153 Dog Issues</p> <ul style="list-style-type: none"> ○ Dog Mess – An email had been received from a parishioner regarding dog mess around the village. Cllr White it to do a sign for the path near the school and speak to Julie Mullane (KWPS) to request that parents are informed of this problem. 	<p>Cllr White</p>
<p>RA/15/154 Litter Pick</p> <p>The date of the next litter pick has been re-scheduled for the 17 October from 2-4 pm, meeting at Tubbs Hall.</p>	
<p>RA/15/155 Clerk’s Notices</p> <p>None.</p>	
<p>RA/15/156 Chairman’s Notices</p>	

None.

RA/15/157 Items for Communications

Next section of Broadview work to be published
Report on Church Green Playground opening
Refurbishment of Fryers Close Playground

RA/15/158 Burial Registrar's Report

Date	Name	Address
Burials		
11.08.2015	Patricia Anne DUCKETT	Maypole Nursing Home, Southampton (Formerly Harwood Place)
20.08.2015	Beryl Rose THOMAS	1 Park Court, Park Road, Winchester

Cremations

None.

RA/14/159 Items for the Next Meeting

Cricket Net Surfacing

RA/15/160 The next meeting is scheduled for 7.30 pm on the 1 October 2015.

The meeting closed at 21:40.

Signed Date