

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 2 May 2013
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Sarah White [Chairman] Phil Allen Stewart Newell Kerstin Reiners
	Clerk:	Colin Arnett
	Public:	0

RA/13/62 Apologies for Absence

Apologies for absence had been received from Cllr Hallisey.

RA/13/63 Public Question Time

None

RA/13/64 Minutes of the Meeting held on the 4 April 2013

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

RA/13/65 Matters Arising from the Meeting of the 4 April 2013

- **RA/13/49 Dog Fouling** – Cllr White circulated some draft designs for the new signs. Members agreed that the red circle surrounding a positive message gave a confused message to owners. Cllr Allen agreed to contact HCC for the results of research into the most effective signs and initiatives. **Action – Cllr Reiners**

A quotation had been received from the HCC Sign Shop; A5 sign with rails & clips £12.59 each; A5 laminated stickers £2.78 each; total cost for 20 of each £307.40. Members agreed that this should be presented for approval to the Finance Committee.

- **RA/13/49 Dog Fouling Cont.**

Cllr Reiners had received a quotation for two stencils to highlight fouling at a cost of £95 which members approved. She would look at a branded image to use for both stencils and signs and any leaflets. **Action – Cllr Reiners**

All agreed that more dual bin stickers were required. **Action – the clerk**

Members asked the clerk to arrange for the bin at the Fryers Close Bus Stop to be moved to the other side of the road and also for the provision of a new dual use bin on Springvale Road between Tesco Express and Nations Hill

- **RA/13/49 Nations Hill/Springvale Road Bus Shelter** – a site meeting with HCC and the supplier has been arranged for the 15 May 2013 to include Cllrs Newell & Reiners.

RA/13/66 Project Updates

- **Church Green Play Area** – Cllr Reiners confirmed that there was no charge to date from the scheme designer. Cllr White indicated that for a project of this size, standing orders dictate that we would have to have tender for the work to a least 3 contractors. Cllr Reiners was asked to clarify with the designer his estimated fees if he failed to be awarded the contract and only had a project management role. **Action – Cllr Reiners**

Cllrs Reiners and Newell are to meet with Headbourne Worthy PC to discuss the scheme design.

- **Eversley Park Path/Steps** – the contractor has anticipated a start during the w/e 11 May 2013. Cllr Newell has agreed to monitor the project. **Action – Cllr Newell**
- **Fryers Close** – No further progress to report. Cllr White will be consulting the neighbours to ascertain their thoughts on improvements. **Action – Cllr White.**
- **Byelaws** – The HCC Sign Shop had quoted £94.87 for each of the signs. Members agreed to seek approval from the Finance Committee for 4 signs.
- **KWCC Raised Flowerbed** – an estimated had been received from Martyn Smith of £7,800-£8,500. Members agreed to seek approval in principle from the Finance Committee prior to going out to formal tender.
- **Swing for Disabled Children** – the clerk confirmed that this had been ordered.
- **Eversley Park Car Park Re-surfacing** – Cllr White is to arrange a meeting with the WSSC to discuss this and other matters. **Action – Cllr White**

- **Burial Ground** - Sparsholt College were unable to assist with the re-design of the shrub areas at this time. It was suggested that we try again for September. The clerk was asked to write to them requesting the inclusion of the project prior to the autumn term. **Action – the clerk**

Members agreed to the extension of the crematoria area with pebbles replacing the grass in two quadrants and asked the clerk to obtain a quotation from our maintenance technician. **Action – the clerk**

RA/13/67 General Maintenance/Equipment Repairs

- **Eversley Park Litter Bin** – this had now been sprayed black. Cllrs Allen and Reiners agreed to highlight the lettering. **Action – Cllrs Allen and Reiners**

The clerk was asked to source a bin liner. **Action – the clerk**

- **Sundial** – Cllr White reported that the site meeting with a representative of the supplier had failed to resolve the spotting on the brass. The clerk was asked to request a refund. **Action – the clerk**

Cllr White was investigating other possible suppliers.

- **Eversley Park Cricket Nets** – the nets had been erected for the new season and Cllr Allen had agreed to undertake the repairs. **Action – Cllr Allen**
- **Grounds Maintenance Contract** – Cllr White reported that a review meeting had been held with Green Smile today. The new arrangements are working well.

They are investigating options of placing magnetic signs on the sides of their vans displaying that they are working for the PC.

Members decided not to pursue the option of weed-killing the grass on Church Green. Cllr White agreed to take photographs of the wild-flower area at Church Green throughout the year to decide what treatment was needed. **Action – Cllr White**

Green Smile prefer not to use a bark mulch on flower-beds, but to weed instead.

The pitch renovation work will start on the 13 May 2013. It was suggested that the running track be marked out on the junior pitch area.

Rabbit holes on Hinton Park are again becoming a nuisance. The clerk is to contact the gamekeeper. **Action – the clerk**

A further meeting was arranged for the 6 June 2013 and that the football managers be invited. **Action – the clerk**

- **Meeting with the Maintenance Technician**

Cllr White reported on the review meeting with Martyn Smith.

The following were agreed;

- That a replacement programme for the bollards at Fraser Road, Eversley Park and Church Green be implemented
- That the fencing at both Upper & Lower Broadview be treated
- That the football goal posts be painted for the new season

- **Dog Bins** - both Green Smile and our maintenance technician had indicated that the dog bins at Eversley Park should be sited at the entrances. Members agreed that this should be considered in the future.

RA/13/68 Tree Inspections/Maintenance

- **Eversley Park**– the responsibility of the boundary trees at the bottom football pitch had been clarified. The clerk was asked to arrange for David Harris to undertake a second more detailed survey. **Action – the clerk**
- **Hinton House Drive**- the clerk was asked to clarify the ownership of the trees with HCC. **Action – the clerk**
- **Hinton Fields/Broadview** – the clerk confirmed that the householders at 2 The Woodlands and 24 Hinton Fields had been notified that their trees required attention. **Action – the clerk**

RA/13/69 Playground Inspections [ROSPA Report]

The report had been shared with our maintenance technician who is to implement the recommendations for replacement nuts, bolts etc. The rotten boards to the mini trim-trail had been ordered

RA/13/70 Website

Cllr White and the deputy clerk had received further excellent training in uploading data to the website from Cllr Reiners. The next stage is for Cllr Reiners to hold a tutorial on Facebook.

Action – Cllr Reiners.

Cllr Reiners also agreed to act as web-master in the interim.

RA/13/71 Community Infrastructure Levy [CIL]

Cllrs Allen and Newell are to attend a seminar.

RA/13/72 Items to be considered for the Monthly Communication

Members suggested that the initiatives on dog bins and the renovation of the football pitches be included.

RA/13/73 Clerk's Notices

- **Scout Group AGM** – Members agreed to a request from the scouts to use Eversley Park for their AGM and to erect a marquee if required on Tuesday 21 May 2013.
- **Football Pitches 2013-14** – Members agreed to a request from the Winchester Old Boy's Football Team to use the pitches for the next season.
- **KWCC** – Members decide that it was not appropriate to erect a "No ball Games" sign at the rear of the building to deter youths playing football.
- **Burial Ground** – the clerk expressed his wish that he be buried at Lovedon Lane as although he resided outside of the village, he considered that he was an adopted son due to his length of service as clerk. Members agreed to recommend approval to the PC.

RA/13/74 Chairman's Notices

- **Youth Development Day**- Cllr White is to attend this event on the 8 June 2013

RA/13/75 Items for the next Meeting's Agenda

None

RA/13/76 Date of next meeting

The next meeting was scheduled at 7.30pm on the 6 June 2013. The meeting closed at 9.50pm.

Signed.....

Date