

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 3 January 2013
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Sarah White [Chairman] Phil Allen Mandy Hallisey Kerstin Reiners
	Public:	0

RA/13/01 Apologies for Absence

Apologies for absence had been received from Cllr Newell.

RA/13/02 Public Question Time

None

RA/13/03 Election of Vice-Chairman

Cllr Hallisey was unanimously elected being proposed by Cllr White and seconded by Cllr Reiners.

RA/13/04 Minutes of the Meeting held on the 29 November 2012

The minutes were agreed as a true record of the meeting with one amendment – RA/12/154 – delete “praying” – insert “spraying” and were signed by Cllr White.

RA/13/05 Matters Arising from the Meeting of the 29 November 2012

- **Dog Fouling** – Cllr Hallisey reported that she had passed details of persistent offenders on to the WCC Dog Warden. She also indicated that the Maria Dore, the WCC Housing Manager, would also be interested in such details. Cllr White reminded members that we have letters that can be sent to parishioners in such instances.

RA/13/05 Matters Arising from the Meeting of the 29 November 2012 cont

- **RA/12/154 Tree Inspections** – Cllr White reported that David Harris of Tree Care Associates is to undertake an inspection of our trees on Saturday 19 January 2013. Cllrs Allen & Reiners agreed to also accompany him.
- **RA/12/156 Trees** – Members discussed the feedback from Cllr Allen on the trees overhanging the property in Tovey Place. It was agreed that the owner could cut back any branches on his side of the boundary, however members were reluctant to authorise any further work to our boundary trees. **Action – the clerk**

RA/13/06 Project Updates

- **Church Green Play Area** – Cllrs Reiners & Allen shared with members the results of the site meeting with Paul Cordle.

He had suggested that the playground be located at the far end of the London Road slope adjacent to the churchyard and farthest away from the houses. A budget of 20K-25K would enable a small playground to be constructed of “soft works” to include landscaping.

Members looked forward to receiving some sketch proposals in due course which they hoped to put on display as part of the project consultation.

- **Eversley Park – Path** – Cllr White indicated that the contractor was still not able to commence the work due to the inclement weather. The clerk was asked to chase Caroway for the quotation of materials for the steps. **Action – the clerk**
- **Fryers Close** – Cllr White reported that the legal transfer had now been completed and that the land was now in the ownership of the PC. The clerk was asked to arrange for our maintenance technician to remove the WCC sign. The condition of the trees is cause for concern. The clerk was asked to contact WCC indicating that the area was not handed over in good condition as promised. **Action – the clerk**
- **Byelaws** – Approval for the new byelaws had been received from the Department for Communities and Local Government. The clerk was asked to circulate copies for members to suggest abbreviations for the new signage. **Action – the clerk**
- **Nations Hill/Springvale Road Bus Shelter** – the clerk confirmed that he had written to Cllr Porter accepting the HCC offer of a new shelter and confirmed that the PC were willing to accept responsibility for on-going maintenance and cleaning. The design is to be ratified by the PC.

RA/13/07 General Maintenance/Equipment Repairs

- **Playground Equipment** – the maintenance technician was sourcing the special tools from Kompan to repair both the train and toddler roundabout.
- **Legion Lane Fence** – the contractor had completed the fence with a concrete post and wire design. The clerk had highlighted concerns regarding the larger gap at one point, the timber off-cuts left on site and the movement on three posts.
- **Burial Ground Compost Bins** – Scandor are to be requested to empty the bins to allow our maintenance technician to undertake repairs. **Action – the clerk**

RA/13/08 Burial Ground – Registrar’s Report

Members noted the quarterly report from the Registrar [copy attached].

RA/13/09 Website

Cllr White is to arrange a meeting for the website subgroup with Peter Byford. The clerk highlighted the latest invoice from UB Corporation. The clerk was asked to circulate a copy to Cllrs White and Reiners for them to identify the Headbourne Worthy PC element. **Action – the clerk**

RA/13/10 Ground Maintenance Contract

The clerk was asked to circulate details of those firms that had expressed an interest in tendering for the contract. A further meeting of the project team needs to be arranged. **Action – the clerk**

RA/13/11 Budget 2013-14

A draft budget was circulated to members, who agreed the figures with one amendment – transfer £1K from the maintenance of seats, tables & shelters to tree maintenance.

RA/13/12 Community Infrastructure Levy [CIL]

Cllr White circulated a paper detailing the ownership of the various green areas within the village.

Members discussed the maps which Cllr Allen had prepared and agreed some revisions. Cllr Allen is to amend the maps for forwarding onto WCC [Stuart Dunbar-Dempsey]. **Action – Cllr Allen**

RA/13/13 Newsletter

Cllr White will shortly be preparing the Spring edition.

RA/13/14 Items to be considered for the Monthly Communication

Suggested items were; Legion Lane fence, Cricket net damage.

RA/13/15 Clerk's Notices

None

RA/13/16 Chairman's Notices

- **Playgrounds - Abusive Behaviour** – Cllr Hallisey highlighted instances of abusive behaviour from youths which had been reported to her whereby the parents of younger children have had to leave the area. Members were very concerned over such events and suggested that individuals contact the police on the 101 number immediately.
- **Bus Service** – the clerk was asked to write to Andrew Dyer at Stagecoach for an update on the implementation of improvements to the service. **Action – the clerk**

RA/13/17 Items for the next Meetings Agenda

To included those items which were on-going

RA/13/18 Date of next meeting

The next meeting was scheduled at 7.30pm on the 7 February 2013.

The meeting closed at 9.35pm.

Signed.....

Date

Registrar's Report

The following burials/cremations have taken place since the 4 October 2012

Date	Name	Address	Plot No
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Burials

None

Cremations

None