



<p><b>RA/16/40 Tree Works at Broadview &amp; Hinton Park</b></p>	
<p>Worthy Tree Care, under the management of Tree Care Associates(TCA), started the work on 29 February. Work is progressing well and is looking good. A skip is required for clearance of the rubbish collected and the Clerk is to ask the Maintenance Technician to organise this.</p> <p>Phil Jeffs (Worthy Plants) will be involving Kings Worthy Primary School pupils in the early stage maintenance of the community orchard.</p>	<p><b>Clerk</b></p> <p><b>Cllr White</b></p>
<p><b>RA/16/41 Tree &amp; Hedge Inspection / Maintenance (Inc. Hinton Fields)</b></p> <p>Letters have been sent to 4 neighbouring households to the 3 beech trees at Hinton Fields and responses are awaited. Worthy Tree Care are being asked to quote for either cutting them back by 50%, subject to condition, or removing them altogether</p> <p>TCA to be chased on their most recent tree inspections, in particular regarding Eversley Park</p>	
<p><b>RA/16/42 Footpaths, Cycle Paths and Ownership of Hedges (Inc. St Mary's Close and Albert's Gate)</b></p> <p>A letter of reply has been sent to the Rights of Way team at Hampshire County Council (HCC) about the footpath at St Mary's Close. A site visit has been requested with HCC and Cllrs White, Barnes and Hallisey in attendance. A wheelchair has been borrowed to demonstrate the difficulties faced by disabled users.</p> <p>It was agreed to consider planting some new trees to fill in holes where trees have been removed. This is to be put on the agenda for July.</p>	<p><b>Clerk</b></p>
<p><b>RA/16/43 Project Updates</b></p> <ul style="list-style-type: none"> <li>○ Bench refurbishment – 5 benches at the Burial Ground and one outside Tubbs Hall are being refurbished by the end of March; it was noted that this work had commenced.</li> <li>○ Burial Ground (inc. gate repainting) – Chris Bird is to be emailed to give a date for completion of the work, which should be in March. Two quotes have been requested for the repainting of the gates but these had not yet been received.</li> <li>○ Wildflower planting – Cllrs Hallisey and Hudson agreed to investigate how long a period of time is required to “kill-off” the soil before wild flower planting can take place.</li> <li>○ Church Green fencing – quotations from Steel Services were still awaited.</li> <li>○ Parking spaces at Eversley Park – the lining work is being carried out by Solent Road Markings Ltd. during the school Easter holidays.</li> </ul>	<p><b>Clerk</b></p> <p>Cllrs Hallisey and Hudson</p>

<ul style="list-style-type: none"> <li>○ Eversley Park steps – Only one quote has been received; it was agreed to ask Finance Committee to authorise single tender approval.</li> <li>○ Eversley Park path - Cllr Newell is to provide a file note of his meeting with the materials supplier for the path. (It may be necessary to dig up a trial area of the path to examine the sub-base.) This is to be filed along, with details with our contact at Hampshire County Council (HCC) on this subject, and our requests for review by the contractor, for reference if and when the path were to deteriorate further.</li> <li>○ Fryers Close playground – Once an installation date has been agreed a letter is to be sent to local residents informing them of the details.</li> <li>○ Eversley Park extension – Cllr White presented the timetable of HAB’s current plans and undertook to email this to all councillors and the office.</li> <li>○ History boards – Planning permission is required for the triangle of grass on London Road. Ray Gardner (HCC) is to be asked to check for the location of services under the site.</li> </ul>	<p><b>Clerk</b></p> <p><b>Cllr Newell</b></p> <p><b>Cllr White</b></p> <p><b>Cllr White</b></p> <p><b>Clerk</b></p>
<p><b>RA/16/44      Projects for 2016-17</b></p>	
<ul style="list-style-type: none"> <li>○ Pump track design - Cllr White reported on the current position, whereby Back-on-Track expressed the view that it would be better if they carried out both design and build; James Watkins (Back-on-Track) is to talk directly to HAB. Indications are that the design would cost £2.5-3k and a hard surface track c. £50k. The design cost would be included in the c. £50k if Back-on-Track carry out the installation. Cllr White is to ask HAB if they would be willing to contribute an amount equivalent to what it would cost them to carry out the ground works themselves. It is possible that local youngsters could try to Crowdfund the balance.</li> </ul> <p>It was agreed to investigate siting a 6-foot grind rail and concrete ledge in the centre of the park, by the redundant slabs.</p> <ul style="list-style-type: none"> <li>○ Bowling green – There has been no progress on this as the Littleton &amp; Harestock Parish Clerk had advised speaking to the Littleton Bowling Club itself.</li> <li>○ Willis Way noticeboard – A wall mounted noticeboard in the existing style would cost £786 plus installation. It was agreed to request approval from Finance Committee against the 2016-17 budget of £1,000. If this were to be approved the next step would be to canvass residents to find out if this was actually needed.</li> </ul>	<p><b>Cllr White</b></p> <p><b>Cllr White</b></p> <p><b>Clerk</b></p>
<p><b>RA/16/45      General Maintenance / Equipment Repairs</b></p>	
<ul style="list-style-type: none"> <li>○ Folding posts at Eversley Park – it was agreed to put reflective tape around the posts to aid visibility for those parking vehicles.</li> </ul>	<p><b>Clerk</b></p>

<ul style="list-style-type: none"> <li>○ Maintenance Technician Task List &amp; Play inspection Action Items – These had been updated and were reviewed in detail. Cllrs are to look at the bottom of the posts on the Eversley park fitness trail so as to make a decision on the need for immediate work and the most appropriate repair (such as sanding down).</li> <li>○ Cricket nets – These are to be set up and ready for use from Good Friday (25 March) onwards.</li> <li>○ Usage of football pitches – Green Smile Ltd are to be asked to provide a quote for the additional costs of maintaining the football pitches given existing usage. Cllr White and the Clerk are to meet with Green Smile and Tom Andrew-Power (chair of Worthys Youth Football Club) and Rich Perkins (secretary of the Kings Worthy Football Team) to discuss current and future usage of the pitches.</li> </ul>	<p><b>Cllrs</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
<p><b>RA/16/46 Open Spaces Strategy</b></p>	
<ul style="list-style-type: none"> <li>○ It was discussed that we had established some differences in land areas for the parish recreational areas as defined in LPP2 and quoted on this years Open Space Strategy on the WCC website. It was agreed that any challenge on this should wait until the next round of planning strategy, i.e. once LPP2 has been ratified. In the meantime, the disputed areas are to be checked against the Parish-Online mapping software, along with establishing our new areas included in the new park.</li> </ul>	<p><b>Clerk</b></p>
<p><b>RA/16/47 Clerk’s Notices</b></p>	
<ul style="list-style-type: none"> <li>○ It was agreed to accept the booking of the green outside Tubbs Hall for the Big Lunch Event on 12 June (12.00 to 14.00).</li> </ul>	
<p><b>RA/16/48 Chairman’s Notices</b></p>	
<p>None.</p>	
<p><b>RA/16/49 Items for Communications</b></p>	
<p>None.</p>	
<p><b>RA/16/50 Items for the Next Meeting</b></p>	
<p>Grass reinforcement around play equipment.  Top Field Footpaths (deferred to May meeting)  Planting of new trees (July Meeting)</p>	
<p><b>RA/16/51 The next meeting</b> is scheduled for 7.30 pm on the 7 April 2016.</p>	
<p>The meeting closed at 22:10.</p>	

Signed ..... Date .....