

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE MEETING

**Minutes of the Meeting held on Thursday 3 September 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: Chris Read

Public: Cllr Myra Wilkinson
(Compton & Shawford Parish Council)
Ex-councillor Phil Allen

RA/15/123 Apologies for Absence

None.

RA/15/124 Fields In Trust – Presentation

Councillor Myra Wilkinson from Compton & Shawford Parish Council, gave a short presentation on the Fields in Trust. The land must be owned by and registered to the Parish Council to place it in trust. Costs will be under £1000, including the fee.

Cllr Newell is to investigate whether HAB will pay the fee and also noted that the Fields in Trust organisation was formally the National Playing Field Association.

The Process doesn't require public advertisement as long as it is minuted in the normal fashion.

It was agreed at this point to move items 6 & 7 up the agenda.

RA/15/125 Tree works at Broadview & Hinton Park

(Mr Allen was invited to contribute to this item with his professional knowledge of arboriculture/ecology)

Cllr White presented photographs of Broadview to the committee.

Mr Allen noted that if you clear all the rubbish from the top layer, you will keep finding more due to the material used to fill in the railway cutting.

If the Parish Council wish to the fill in the undulations in the ground, new material must be used due to the issue above.

(Cllr Wilkinson left at this point)

Action

**Cllr
Newell**

After discussion it was agreed to clear section 2 on Upper Broadview and section 13 on Lower Broadview this coming winter. It was also agreed to remove the remaining trees from the previous section within 2 metres of the boundary fence. Quotations for the works will be sought after the current tranche of tree works.

It was agreed to write to surrounding residents to inform them of the pending tree works.

Clerks

Cllr White is to contact Sparsholt College regarding potential help with the planting of the orchard trees in Hinton Park.

**Cllr
White**

RA/15/126 Footpaths, cycle paths & ownership of hedges

(Mr Allen was invited to contribute to this item with his professional knowledge of Rights of Way)

- Top Field Paths – Cllr White noted that the dedication of all the pathways around the Top Field site has still not taken place; this is to be chased with Sylvia Seeliger & Harry Goodchild (Hampshire County Council).
- St Marys Close – It was agreed to chase Emma Nouce (HCC) regarding the surfacing on the Footpath through St Marys Close, in the Eversley Cottage car park area.
- Paths leading to Eversley Park – Cllr White presented a map of the paths to the committee. Path 6 has now been cut by the residents and Winchester City Council (WCC). It was agreed to write to both the residents and WCC to thank them but also remind them to keep the hedges cut in the future.
- Hedge behind the MUGA – It was agreed to apply for a hedge removal notice to remove the hedge as it narrows the footpath significantly and councillors did not see a need to retain it in general. This item to be sent to Parish Council for agreement.

Clerks

Clerks

Clerks

Clerks

(Mr Allen left at this point)

RA/15/127 Public Question Time

None.

RA/15/128 Minutes of the R&A Meeting held on the 2 July 2015

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

RA/15/129 Matters arising from the Minutes of the Meeting held on the 2 July 2015

- **RA/15/107 Jubilee Obelisk** – The stone has not yet arrived from India.
- **RA/15/107 Meeting with Potential New Football Team** – Cllrs White & Newell are to meet with Mr Day.
- **RA/15/117 Purchase of new litter bins** – 5 replacement bins for Eversley Park were agreed by Finance and ordered. 3 have been installed and 2 are to be installed in the Play Ground at Eversley Park imminently.

**Cllrs
White &
Newell**

- **RA/15/117 Folding metal posts for Eversley Park Path** – It was agreed to move the posts to a location on the path without a gradient.
- **RA/15/117 Hedge adjoining Fraser Road Exercise Area** – It was agreed to accept the quotation to 'top & side' the hedge adjacent to the Exercise Area, for £220.00. It was also agreed to accept the quotation to top & side the hedge adjacent to the car park, also for £220.00.
- **RA/15/119 Christians Against Poverty Leaflets** – Cllr Barnes gave a short presentation about the organisation 'Christians Against Poverty'. It was agreed to publicise the organisation in the next PC comms, noting that it is not just for Christians. This will be sent to Parish Council for ratification.

Clerks

Clerk

RA/15/130 Play Inspector's Report

It was agreed to look into funding available for replacement equipment at Fryers Close.

Clerk

Quotations are to be sought to replace/repair wet pour at Eversley Park.

Clerk

A full list of actions is to be prepared for the next meeting, in a spreadsheet format

Clerk

RA/15/131 Tree & Hedge Inspection / Maintenance

TCA Ltd have agreed that the Parish Council will select the contractor and TCA Ltd will take over management from this point onwards. Cllr White & the Clerk are meeting with contractors in the coming weeks regarding the more urgent works, one of which is on Friday 4 September.

**Cllr
White &
Clerk**

RA/15/132 Parish Council Walkabout

3 councillors, 1 clerk and 1 ex-councillor participated in the walkabout. Items from this have been covered above.

RA/15/133 Project Updates

- Bench Refurbishment – The works will be commencing from the 7 September 2015, once the school holidays have finished.
- Accessible Swing – a chase up (regarding the uneven chains) was actioned but so far without response. This will be followed up again.
- Eversley Park playground signage – Cllr White is to resend the design, which will be amended to add the additional info as per the play inspection report.
- Church Green Playground – The Clerk is to contact the relevant groups regarding an opening ceremony.
- Redesign of Burial Ground – It was agreed to confirm with the grounds contractors, a date by which the clearance of the quadrants will be complete.

Clerk

**Cllr
White**

Clerk

Clerk

It was agreed to speak to the grave digger regarding the placement of the spoil and covering of graves, once they are dug in the burial ground.

Clerk

- Eversley Park Path & Steps – no date has yet been received for the resurfacing of the steps down to the middle football pitch.

Cllr Newell has met with the manufacturer of the path material to discuss the cracking issue. Areas of cracking are now appearing throughout the length of the path and does not appear to be related to tree roots. The issue appears to be with the foundations rather than a failure of the surfacing material.

It was agreed to write to Caroway to investigate this issue further.

**Cllr
Newell &
Clerk**

RA/15/134 General Maintenance / Equipment Repairs

- Fence/Sign Repairs – see above for further information.
- Maintenance Technician Task Listing – it was reported that tasks were progressing.
- Maintenance Technician Meeting – this has not yet been arranged. It was agreed to obtain a list of dates on which the meeting can be held.

Clerk

RA/15/135 Dog Issues

Cllr Hallisey, the Clerk and the Maintenance Technician had been around the dog sign locations to ascertain how many new posts and signs would be required.

There is a total number of 22 new posts required. The current approximate cost is £25-30 per post, based on individual prices. It was agreed to ascertain the cost of posts in a bulk purchase and also to query with the Hampshire Sign Workshop regarding the 100% price rise for the additional dog signs.

Clerk

Clerk

Cllr Hallisey is to contact the dog warden regarding the amount of dog faeces along the path at the end of Hookpit Farm Lane.

**Cllr
Hallisey**

RA/15/136 Litter Pick

The date of the next litter pick is scheduled for the 03 October.

RA/15/137 Clerk's Notices

An email had been received from a parishioner regarding possible purchase of a portion of land on her boundary from the council. The land is subject to a covenant stating that it is for retention for the use of the public, so no transfer would be allowable even if councillors were in agreement.

RA/15/138 Chairman's Notices

None.

RA/15/139 Items for Communications

Cllr White is to check that all Newsletters were correctly delivered.

**Cllr
White**

It was agreed to publicise the next sections of Broadview which are to be cleared.

**Comms
team**

RA/14/140 Items for the Next Meeting

CIL funding and potential upgrading of Fryers Close Playground (if agreed by PC)

RA/15/122 The next meeting is scheduled for 7.30 pm on the 1 October 2015.

The meeting closed at 21:48.

Signed _____ Date _____

DRAFT