

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 4 July 2013
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Phil Allen [Vice-Chairman Mandy Hallisey Kerstin Reiners Sarah White
	Clerk:	Adrian Reeves
	Public:	0

RA/13/94 Apologies for Absence

Apologies for absence had been received from Cllr Newell. Cllr Allen being vice-chairman took the meeting

RA/13/95 Public Question Time

None

RA/13/96 Minutes of the Meeting held on the 6 June 2013

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

RA/13/97 Matters Arising from the Meeting of the 6 June 2013

- **RA/13/81 Dog Fouling** – Cllr Reiners presented a project action plan;
 - Identify the hot-spots
 - Quantify the problem [two councillors to count and spray SW/PA]
 - Messaging Document [KR]
 - Imagery file [cartoons etc. KR]
 - Review and update bin location map [SW]
 - Identify off-lead areas around the village [ALL Councillors]
 - Leaflets [A6 KR]

- Stencils [KR]
- Mounted plaques and signage [SW]
- Newsletter article [KR/SW]
- Website [Overview of the project KR/SW]
- Leaflet Launch [KR]
- Facebook/Twitter Campaign [Comms group]
- Official Launch
- Bag Dispenser Trial

All members approved the plan.

RA/13/98 Project Updates

- **Eversley Park Children's Playground – Gates** - Cllr White outlined the accident which had occurred to a child with a gate closing. Cllr White agreed to research balls to fit onto the gate latches. **Action – Cllr White**
- **Church Green Play Area** – It was agreed that Cllr Reiners liaise with Headbourne Worthy PC on the latest proposal. **Action – Cllr Reiners.**
- **Eversley Park Path/Steps** – Cllr White reported that the opening will take place on the 17 July 2013 with the whole school involved. The head boy and girl will officially open the path. Cllr White will also sent invitations to Jackie Porter, Sue Tinkler, Caroline Kirkman and Charlotte Smith **Action – Cllr White**

The spur to the WSSC needs to wait for the coloured surfacing.

- **Swing for Disabled Children** – Space needs to be identified for the new swing frame. Cllr White is to establish the space required with ROSPA. **Action – Cllr White**
- **Fryers Close Playground** – a third of respondents to the consultation survey wish to see new equipment in place. The cost of extending the road surface to the rails needs to be investigated. A project group was agreed consisting of Cllrs White, Hallisey and Newell.
- **KWCC Raised Flowerbed** –Tenders have been sent to 3 companies; to be returned by the 5 July 2013. These will be considered at Parish Council to expedite the project. Charlotte Smith is to be approached to manage the project and Sparsholt College to suggest a planting scheme.

The clerk was asked to contact Jackie Porter with regard to the cable run for the additional power point. **Action – the clerk**

- **Eversley Park Car Park Re-surfacing** – Cllr Newell is to establish an estimate for the work. **Action – Cllr Newell**
- The clerk was asked to establish the status of the camper van. **Action – the clerk**
- **Burial Ground** – Martyn Smith is yet to quote for the expansion of the new crematoria area.
 - **Bus Shelter** - Cllr Gordon is to speak to the developer of Red Marley for his views on the proposal in order for HCC to place the contract. **Action – the clerk**
 - **Upper Broadview Footpath** – Cllr Newell is to investigate the stony surface. **Action – Cllr Newell**
 - **Byelaw Signs** – these are awaiting a decision of the logos. The clerk was asked to forward the full set of logos to the HCC Sign Shop to establish some proofs. Discussion took place on a coloured logo, however if it is likely to fade in may be better to use the black and white logo. **Action – the clerk**

RA/13/99 General Maintenance/Equipment Repairs

- **Sundial** - a response has been sent to the supplier [recorded delivery 3.07.13].
- **Cricket Nets** – Cllr Allen has repaired the nets. Consideration needs to be given to a green mat at the bowling crease. It was suggested that a meeting of interested parties take place to discuss the proposal.
- **Ground Maintenance Contract**- a review meeting with Green Smile is scheduled for the 11 July 2013.

RA/13/100 Tree Inspections/Maintenance

- **Inspections**- Cllr Allen reported that all the maps have been made available to the inspector. A report on the recent inspection of Eversley Park is awaited
- **Church Green – Dead Chestnut Tree** - Members approved the quotation to remove the tree and grind the stump for £400. A replacement tree should be considered in due course. Finance are to be asked for £500 to cover the cost of removing the stump grinding arisings and a replacement tree/s.

RA/13/101 Burial Ground – Registrar’s Quarterly Report

Members noted the report [copy attached]

RA/13/102 Website/Facebook

Members congratulates Cllr Reiners on her work on this initiative. A meeting of the communications group needs to be arranged.

RA/13/103 Youth Club

Cllr White reported on her attendance at a training day. Support was available; a youth worker would cost between £6-£12 per hour. Cllr White is to investigate possibilities through the youth forum and WCC regarding the use of S106 monies. **Action – Cllr White**

RA/13/104 Community Infrastructure Levy [CIL]

Cllr Allen explained this initiative to members and agreed to give a presentation at the next Parish Council meeting. **Action – Cllr Allen**

RA/13/105 Action Listing

A few outstanding issues were highlighted – to be circulated to councillors as a reminder. **Action – Cllr White**

Legion Lane Bridge- the clerk was asked to report the problems with a tree to HCC. **Action – the clerk**

RA/13/106 Items to be considered for the Monthly Communication

Members suggested; Eversley Park Path, Fryers Close Playground, Church Green Tree for felling.

RA/13/107 Clerk's Notices

- **Circus** – the clerk was asked to establish more details on the circus with a possibility of it being held on Church Green. **Action – the clerk**
- **Church Green Footpath** - Cllr White advised members that the Church Green Residents had arranged for the relaying of the whole of their path including Nunns Walk via NHBC. The NHBC would be contacting the HCC Rights of Way team for permission for a temporary closure. Cllr White will arrange to put notices on the boards and the website when the timing was known. **Action – Cllr White**

RA/13/108 Chairman's Notices

- **Hookpit Farm Lane Footpaths** – No further information had been received from HCC. The clerk was asked to chase the matter. **Action – the clerk**

RA/13/109 Items for the next Meeting's Agenda

The on-going items to be included

RA/13/110 Date of next meeting

The next meeting was scheduled at 7.30pm on the 5 September 2013. The meeting closed at 10.10pm.

Signed.....

Date