Kings Worthy Parish Council RECREATION AND AMENITIES COMMITTEE MEETING

Minutes of the Meeting held on Thursday 5 February 2015 at Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present: Councillors: Sarah White [Chairman], Robert Barnes, Mandy Hallisey and Dorry Hudson.

Clerk: Christopher Read

Public: 0

RA	/15/17	Apologies for Absence	Action
Noi	ne.		
RA	/15/18	Public Question Time	
Noi	ne.		
RA	/15/19	Minutes of the R&A Meeting held on the 8 January 2015	
RA	/15/06 – '	Japanese" Laurel changed to 'Portuguese' Laurel	
The minutes were then agreed as a true record of the meeting and were signed by Cllr White.			
	/15/20 Nuary 201	Matters arising from the Minutes of the Meeting held on the 8 5	
0	RA/15/03 Dog Fouling in Churchyard/on Church Green– Cllr White has contacted the Church and residents of Church Green asking them to look out for perpetrators and report to the dog warden as necessary. A deposit was also found by Cllr White on Church Green. Cllr Hudson raised the issue that this problem will persist until somebody is caught and fined by the Dog Warden. Cllr Hallisey noted that Winchester City Council (WCC) now has 2 Dog Wardens.		
0	parishior	5 Hedging around Tubbs Hall car park – It was agreed to write to hers in the surrounding area for their opinions, as well as place around the carpark and nearby recreation areas.	Clerk
0		5 Church Green Entrance – No reply regarding planning permission been received from WCC but has been chased.	Clerk
0		5 Wooden Posts – Both Cllr White and the Clerk reported to the et that the plastic posts are in excess of £30.00 each when 100 are	

	purchased. The wooden posts currently used are, based on the last invoice, are £15.38 each. It was agreed to discuss with the Maintenance Technician whether a different type of wood could be used that is more durable.	Clerk		
0	RA/15/05 Jubilee Obelisk – No response had been received so it was agreed to go to other stone masons, starting with Blackwell & Moody.	Clerk		
0	RA/14/05 Extra line marking in Eversley car park – It was agreed that until the external community building project has a clear plan regarding parking; this item be deferred.			
0	RA/15/05 Bin in Adult Exercise Area – It was agreed to purchase a Topsy 2000 bin in Black.	Clerk		
0	RA/15/07 History Boards – Cllr Jackie Porter (Hampshire County Councillor [HCC]) has been looking at paths in Kings Worthy along with a representative of the Safer Routes to School (HCC) scheme. One of the paths looked at was the Parish Council's path in Eversley Park and the HCC representative wasn't concerned regarding a barrier at the end of the path, towards the car park. It was discussed that the location of the sign at the end of the path could cause groups to congregate, restricting access. It was agreed the sign be located to the side of the path, as previously suggested. Cllr White will contact Derek Brockway (Worthys History Group) regarding the History Boards.	Cllr White		
	The HCC representative also noted that they had no concerns regarding the cracks in the path. It was agreed that the Parish Council should write to Caroway to ask to them to underwrite the path, in case the cracks begin to worsen.	Clerk & Finance Ctte.		
0	RA /15/09 CIL Funding – This has been passed to Finance. No news as yet. It was discussed that information on this needs to be obtained as a matter of urgency	Clerk & Finance Ctte		
RA/15/22 Redesign of Burial Ground Planting				
Cllr Hallisey and Hudson reported to the committee on the current ideas and plans ascertained from the Sparsholt students. It was stated by Cllr Hallisey that the current group of students would like to complete the work themselves so timing is an issue.				
The current concept was based on a student's design but incorporates ideas from other student's designs. Two plants had been removed from the plan due to possible maintenance and safety issues. Cllrs Hallisey and Hudson suggested to the committee that a solar powered water feature be installed and showed other Cllrs two options, of which the later natural stone option was chosen.				
A pagoda is also proposed and the final shape is to be decided after advice from the students. One of students had proposed a resin bonded path but the cost would be prohibitive. It was therefore agreed to look into flagstones, which would be laid in the centre of the path to allow greater access for wheelchairs.				

The Plans are now to be sent back to the students for a final design to be drawn up to present to full Parish Council.				
Cllrs Hallisey and Hudson were thanked for their hard work.				
RA /1	5/23	Maintenance Plans for Broadview and Hinton Park		
A date for of 19-21 st March has been received for the first phase of this project on all 3 sites, and letters to residents have gone out.				
RA/15/24 Tree & Hedge Inspection/Maintenance				
No re	sponse	has been received regarding a quote and this is to be chased.	Cllr White	
RA /1	5/25	Project Updates		
ha	as been	e Swing and Fencing – The Clerk reported that the fencing contractor notified to commence works and this will be followed by the n of the Swing.		
		ireen playground – Cllrs Barnes is to liaise with the Clerks to firm up atractor meetings.	CIIr Barnes & Clerk	
• E	versley	Park Steps- A quote has been requested but no reply yet received.		
	•	n It – positioning and fitting of signs – NO further progress to due to nvolved workload.	Cllrs Hallisey & Hudson	
RA /1	5/26	General Maintenance / Equipment Repairs		
0		cycle roundabout at Eversley Park – This work is still awaiting priate weather for installation.		
0	appro	g Outside old entrance at Tubbs Hall – This work is still awaiting priate weather for completion but will be chased to ensure completion on as possible.	Clerk	
0	•	pat at Fraser Road – The tugboat covers are still outstanding; the is to chase this up.	Clerk	
0	was a inside	arish Council owned Seats – A full list has now been complied and it greed that the formed plastic bench on Forbes Rd and benches to adshell bus stops are not to be included in the tender, which is to bended to include this and sent out imminently.	Clerk	
0	obtain	r grub infestation – Information regarding WCC infestation had been ed and simply stated that they followed professional advice and d out works as advised. It was agreed to ask Chris Bird from	Cllrs Hallisey and Hudson	

Spars	sholt College for advice and/or a contact for an expert.	&Clerk			
	enance Task Listing – The review meeting has still not occurred and be chased by Cllr White and the Office.	CIIrs White & Clerk			
	also agreed to get a quote from the bin cleaning company as they showed an interest in cleaning our bus stops.	Clerk			
RA/15/27	Plans for Routine Maintenance				
This item is still pending.					
RA/15/28	Footpaths, Cycle Paths and Ownership of Hedges				
Footpaths –	Letter to regarding footpath number 5 are to be delivered this week.	Cllr White			
Cycle Paths – This is to be discussed at Planning & Highways. HAB housing have also showed an interest in incorporating a route into the Lovedon Lane development.					
Ownership of Hedges – Chase reponse from WCC.					
RA/15/29	Clerk's Notices				
 Newsletter Printing – A quote for printing of 2000 copies of our 6 page newsletter had been received from Culverlands Press Ltd for £503.00. This was agreed and Cllr White is to send the newsletter for forwarding to printer into the office tomorrow. 		CIIr White/ Clerk			
RA/15/30	Chairman's Notices				
None.					
RA/15/31	Items for Communications				
 Hedg 	nese Knotweed e around Tubbs Hall car park Vardens				
RA/14/32	Items for the Next Meeting				
Burial Ground redesign.					
RA/15/33	The next meeting is scheduled for 7.30 pm on the 5 March 2015.				
Apologies were received from Cllr Barnes for the March meeting.					
The meeting closed at 21:32					
Signed Date					