

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 5 July 2012
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Sarah White [Chairman] Terry Bohle [Vice-Chairman] Many Hallisey Kerstin Reiners
	Clerk:	Colin Arnett
	Public:	0

RA/12/86 Apologies for Absence

Apologies for absence had been received from Cllr Sign.

RA/12/87 Public Question Time

None

RA/12/88 Minutes of the Meeting held on the 7 June 2012

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

RA/12/89 Matters Arising from the Meeting of the 7 June 2012

- **RA/12/75 – Eversley Park Changing Room/Toilet Facilities** – an application had been received for a regular annual contribution towards the cost of cleaning. The Finance Committee had deferred a decision until their next meeting. Members suggested that this should perhaps be considered on a year by year basis. Availability of the toilets for public use had been advertised in the recent monthly communications release and would appear in the summer newsletter.

RA/12/89 Matters Arising from the Meeting of the 7 June 2012 cont.

- **RA/12/75 – Bus Shelters** – a clean had been undertaken by H2O Cleaning.
- **RA/12/75 – Olympic Torch Relay** – Cllr Reiners updated members on the arrangements. More stewards are still needed for the day. Cllr Hallisey took some additional leaflets for those households who had been missed on the initial distribution.
- **RA/12/75 – Dog Fouling** – Cllr White hoped to share with members the results of the consultation on the provision of disposable bags at Eversley Park at the next meeting.

RA/12/90 Project Updates

- **Eversley Park – Cricket Nets** – Cllr Bohle reported that the installation had commence, however progress has been affected by the inclement weather.
- **Eversley Park – Path** – the dates for a meeting with HCC have yet to be confirmed. **Action – the clerk**
- **Queens Jubilee Obelisk** – Cllr Bohle reported that the work on the granite had started.

The style of sun-dial chosen was currently out of stock. The clerk was asked to chase the supplier to establish when the next batch will be available.

Action – the clerk

A meeting needs to be arranged [at 1pm for the exact positioning] to discuss the siting with the landlord, along with a representative from the stone-mason and another member of the R&A Committee. **Action – Cllr Bohle/the clerk**

- **Church Green Play Area** – Cllr Bohle suggested an initial project meeting on the 18 July 2012 to discuss the options available. Cllr White emphasised the need to consult with the local residents once outline proposals had been agreed. Cllrs White and Hallisey were available on that date in the afternoon.

The clerk was asked to write to the clerk at Headbourne Worthy to establish whether their Open Space Funding was available for the project and if one of their councillors would like to join the project team at this stage. **Action – the clerk**

Cllr Bohle highlighted the possibility of National Lottery funding.

RA/12/91 General Maintenance/Equipment Repairs

- **Eversley Park Children's Play Area** – Cllr Bohle reported that the toddler roundabout was again faulty. The log walk rope also requires replacement. **Action – the clerk**
- **Maintenance Operative** – References are still awaited to confirm the appointment.
- **Church Green Trees** – the clerk was asked to chase the stump grinding. **Action – the clerk**
- **Legion Lane Fence** – After some discussion, members asked the clerk to obtain a quotation for a wire-mesh fence with metal posts as a possible alternative to concrete posts and wire. **Action – the clerk**
- **Legion Lane Tree** – the clerk was asked to write to the householder at the Path of Thyme stating that having taken expert advice, no further work is recommended. The tree will be monitored on an annual basis. **Action – the clerk**
- **Wesley Road/Kim Bishop Walk Tree** - expert advice is being sought from the arboriculture officer at WCC.

RA/12/92 Burial Ground – Registrar's Report

Members noted the quarterly report [copy attached].

RA/12/93 Website

Cllr White and Reiners updated members on the progress to date. The new website is to go live on the 1 August 2012. Formal notice had been given to TLC.

The clerk was asked to arrange for councillors to have their photographs taken prior to the next PC meeting for inclusion on the website. **Action – the clerk**

Cllr White offered to contact the business advertisers with regard to their using the new website. The link to the website would be circulated to councillors for consideration, so that we could amalgamate opinions for further discussion with HWPC and the website designer. **Action – Cllr White**

RA/12/94 Newsletter

Cllr White shared with members a draft of the next edition which is due for publication in August 2012.

Cllr Hallisey agreed to contact the Friday curling/scrabble group for an article. **Action – Cllr Hallisey**

Cllr Bohle suggested that we include an article on our exercise equipment to improve usage.

RA/12/95 Hampshire Town & Parish Council Questionnaire

Members suggested that this be circulated to all councillors to give those who wish an opportunity to complete the questionnaire. **Action – the clerk**

RA/12/96 Scandor

The clerk was asked to arrange a review meeting in September. **Action – the clerk**

RA/12/97 Terms of Reference

Councillors agreed that the draft documents put forward by Cllr Bohle and the clerk, and asked the clerk to combine them for approval at the next meeting. **Action – the clerk**

RA/12/98 Items to be considered for Monthly Communications

Cllr Hallisey agreed to contact Cllr Taylor to produce a short edition for this month.

Suggested item for the August edition were; cricket nets, obelisk, torch relay.

RA/12/99 Items for the next Meetings Agenda

Cllr White asked for the “website” to be included.

RA/12/100 Clerk’s Notices

None

RA/12/101 Chairman’s Notices

None

RA/12/102 Date of next meeting

The next meeting was scheduled at 7.30pm on the 6 September 2012.

The meeting closed at 9.11pm.

Signed.....

Date