

Recreation & Amenities Committee

5th July 2018 at 19:30

Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the Meeting	Cllr Hallisey
Councillors Present	Cllrs Lawlor, Smith and White
Clerk(s) Present	Richard Hanney
Public	0

RA/18/77 - Apologies for absence

Cllr Newell

RA/18/78 - Public question time

None.

RA/18/79 - To agree and sign the minutes of the meeting held on 7th June 2018

The minutes were agreed as a true record of the meeting and signed by the Chair subject to the addition of an apology for absence by Cllr White (RA/18/65) and spelling corrections RA/18/72 'now' to read 'no' and insertion of 'be' RA/18/75

RA/18/80 - Matters arising from the meetings held on 7th June 2018

[Chafer Grub](#) - quote still awaited - agree to obtain alternative quote

Action:	seek alternative quote for Chafer Grub		
Action By:	clerk	Target Date:	ASAP

[Open Spaces Strategy](#) - meeting date with Stuart Dunbar-Demsey (WCC) to be agreed.

Action:	agree date to meet Stewart Dunbar-Dempsey		
Action By:	Cllr White	Target Date:	ASAP

[Abbots Worthy Notice Board](#) - planning decision by SDNP promised by 12 July, providing it is agreed the Board will be ordered and erected

Action:	purchase and erect new notice board at Abbots Worthy once planning permission is granted		
Action By:	Clerk	Target Date:	ASAP

[Kim Bishop Walk path](#) - awaiting proposed specification by Cllr Newell

Worthys Youth Football Club (WYFC) Meeting 5 July. WYFC agreed to pre-book pitches in future and take steps to prevent car parking problems at Eversley Park. To prevent goal mouths being damaged after renovation the club will avoid training on them and Greensmile will be asked to mark these areas as 'Ground under Renovation'. It was agreed that WYFC could use Church Green for small sided football and, for the next season, will pay for the costs of pitch marking and extra cutting directly with Greensmile.

Action:	Ask Greensmile to mark areas under renovation		
Action By:	clerk	Target Date:	ASAP

Setting Fees. It was agreed to recommend that fees are set by Finance, Administration and Remuneration

Action:	recommend fees set by Finance, Administration and Remuneration		
Action By:	FAR	Target Date:	11/07/2018

Burial Ground planting - Plants just received will be planted by Cllrs White, Lawlor and Hallisey

Action:	Undertake planting at the Burial Ground		
Action By:	Cllrs White, Lawlor and Hallisey	Target Date:	10/07/2018

Church Green Play Equipment - this has been taken out of use due serious faults. Sovereign have promised to visit the site during the week of 9 July.

Action:	meet with Sovereign		
Action By:	Clerks & Cllr Hallisey	Target Date:	w/c 9 July

Skate Ledge. Proposed installation date 30 July subject to confirmation of colour of the base and Public Liability cover

Action:	confirm colour of base/ arrange public liability cover		
Action By:	clerk	Target Date:	ASAP

RA/18/81- Tree Works/maintenance

Tree Works. Details of how the proposed work will be undertaken from each of the bidders were considered with the 3 quotes and it was agreed to recommend Bid B be accepted as the lowest of the bids. It was agreed that Tree Care Associates should oversee and sign off completed work. Responsibility for the trees at Church Green is to be clarified.

Action:	Agree that Tree Care Associates will oversee and sign off work		
Action By:	clerk	Target Date:	ASAP

RA/18/82 - Footpaths/cycle paths and hedges

Eversley Park footpath. It was agreed to make direct contact with the 'safer routes to school' department regarding the condition of the path.

Action:	contact Safer Routes to School regarding Eversley Park footpath		
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Action By:	Clerk	Target Date:	ASAP
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Topfield Rights of Way - All papers had been submitted prior to the enquiry.

Proposed footpath at Eversley park. Worthies Sports and Social club have been asked to give permission for construction a path on their land

Footpath 5 Eversley Park. HCC have undertaken inspected the footpath which was reported by the Countryside Ranger.

RA/18/83 - Projects and Updates

Pump Track. Following a meeting with HAB and Streetreach HAB offered to undertake earth moving work in the construction of the pump track. It had been agreed that the track should be professionally designed and covered by tarmac, concrete or possibly left as earth, HAB will be asked to obtain quotes for the Parish Council to consider by 16 July. the responsibility for landscaping with be discussed with HAB's landscape designer.

Action:	Agree landscaping responsibility with HAB		
Action By:	Cllr White	Target Date:	16/07/2018

Cycle Racks Now installed and filled with gravel and compost - to be topped up with loam. Some damage to the printing has been seen, the supplier needs to be asked if this can be protected. Planting proposal agreed

Action:	purchase loam and plants		
Action By:	Clerk	Target Date:	ASAP

Memorial Bench. It was agreed to install the bench on resin bound stone rather than paving slabs and to remove the wild flowers. The Church will be invited to contribute towards the cost.

Action:	Invite the church to contribute towards the cost of the bench		
Action By:	Clerk	Target Date:	ASAP

Landscaping at Kings Worth Green. It was agreed to recommend Bid B the cheaper of 2 quotes but ask for a plan of work. It was agreed to re-plant the wildflowers removed from where the memorial bench will be installed.

Action:	Send recommendation to Finance, Administration and Remuneration		
Action By:	FAR	Target Date:	11/07/2018
Action:	Obtain plan of proposed work		
Action By:	clerk	Target Date:	ASAP

RA/18/84 - General maintenance / equipment repairs

Annual maintenance regime - The summer walk about was provisionally agreed for 2 August. The next litter pick will be held on 13 October with an invitation to the scouts and guides to help, volunteers to receive certificates.

Action:	Invite the scouts and guides to help at the litter pick		
Action By:	Cllr White	Target Date:	ASAP
Action:	produce certificates for litter pick volunteers		
Action By:	clerk	Target Date:	13/10/2018

Eversley Park Play Area fencing. Indicative prices for repair, and replacement of the fencing were considered. Photographs to be obtained of the options and a quote for replacement of all existing round post fencing to be requested.

Action:	Obtain photographs of fencing options and indicative price of replacement of all existing round posts		
Action By:	clerk	Target Date:	ASAP

Old Bin and Hinton Park - now removed

RA/18/85 - Solar Panels

It was agreed to obtain further advice on the recommendations provided by installers. Action Hampshire may be able to help obtain an EPC certificate.

Action:	obtain advice on solar panels		
Action By:	clerk	Target Date:	ASAP

RA/18/86 - Clerk's notices

Lengthsman Scheme. It was agreed to sign the terms of agreement and to circulate the details to councillors. It was agreed that the Parish Council would be represented at the next Lengthsman Group meeting on 25 September.

Action:	attend Lengthsman Group meeting		
Action By:	representatives to be agreed	Target Date:	25/09/2018

RA/18/87- Chair's Notices

Application for private use on Broadview - bouncy castle. It was agreed in principal to this request.

It was agreed to consider installing a drinking fountain at Tubbs Hall

Action:	obtain quote for water fountain		
Action By:	Clerk	Target Date:	ASAP

It was agreed to meet with HCC to discuss verge cutting

Action:	arrange to meet HCC re Verge Cutting		
Action By:	Clerk	Target Date:	ASAP

RA/18/88 - Items for discussion at the next meeting on the 6 September 2018

None.

The meeting closed at 21;55

Signed:	Date:

DRAFT