

# Kings Worthy Parish Council

## RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 5 June 2014  
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Stewart Newell [Chairman] Mandy Hallisey Sarah White
	Clerk:	Adrian Reeves
	Public:	0

### **RA/14/93 Apologies for Absence**

Apologies for absence were received from Phil Allen and Dorry Hudson.

### **RA/14/94 Public Question Time**

None.

### **RA/14/95 Election of Chairman and Vice-Chairman**

The following were unanimously elected:

Chairman: Cllr Allen – proposed by Cllr White – seconded by Cllr Hallisey

Vice-Chairman: Cllr White – proposed by Cllr Hallisey – seconded by Cllr Newell

In the absence of the new Chairman Cllr White took over chairing the meeting.

### **RA/14/96 Minutes of the Meeting held on the 1 May 2014**

The minutes were amended as follows:

RA/14/82 to delete “that the sundial is to be refitted on Saturday 5<sup>th</sup> April at 15.45pm, weather permitting”.

RA/14/88/3 to delete “cremation”.

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

## **RA/14/97 Matters Arising from the Meeting of 1 May 2014**

- 1. RA/14/75 Worthies Sports and Social Club; new steps and extension to the patio area** – It was noted that the formal agreement between the Parish Council (PC) and the Worthies Sports and Social Club had now been signed.
- 2. RA/14/75 Designation of Footpaths** – Parish Council (PC) still need to ascertain if the formal exchange of land has taken place. **Action – Clerk**
- 3. RA/14/88 Replacement of Dead Tree in Planter Outside Tubbs Hall** – A quote had been received from Green Smile Ltd in the sum of £55.00 exc. VAT for a smaller tree, as it is not possible to get one the same size, of the same type. The suggestion to replace both trees at the same time was declined. **Action – Clerk**
- 4. RA/14/75 Ice Cream Van** - It was agreed to try to obtain the provision of an ice cream van for Eversley Park for weekends and school holidays. A potential supplier has been identified and this is to be followed up. If this year is successful it was confirmed that PC would be looking to share in any profits in future years. **Action – Clerk**
- 5. RA/14/75 Circus on Eversley Park** – PC is to consider making a charge for the use of Church Green and this was referred to Finance Committee for consideration. **Action – Clerk**
- 6. RA/14/88 Burial Ground Signs** – 3 quotes had been received for stakes but none for stones yet. The Hampshire Sign Shop to be asked to quote as well. This to be an agenda item next month. **Action – Clerk**
- 7. RA/14/88 Three Cycle Roundabout at Eversley Park** – The last repair was some time ago so it was agreed to investigate a replacement. **Action – The Clerk**

## **RA/14/98 Playground Inspections**

It was noted that The Play Inspection Company had been requested to carry out this work, on an accompanied basis.

## **RA/14/99 Church Green Playground Consultation**

The proposed letter to Church Green residents has been redrafted as a result of comments received from PC's solicitors. Cllr White is to provide a list of names for the Clerks to prepare the 27 letters for issue. Cllr White will then add the addresses and send the letters out. **Action – Cllr White**

## **RA/14/100 Accessible Swing**

It was noted that the Clerk had arranged to meet a contractor on site on 17<sup>th</sup> June to discuss the fencing requirements. A second contractor had also been

approached to provide a quote and the swing supplier was to be asked to confirm or update the quote given last year. **Action - Clerk**

### **RA/14/101 Cycle Paths**

It was noted that the top path at Eversley Park was badly affected by tree roots. It was suggested that an alternative to repair would be to link the entrance near Gillingham Close to the new path by a route alongside the cricket nets. By the school Hampshire County Council own the path and the hedge on the school side with the other side being owned by the respective householders. It was agreed to write to all householders and the school in a month's time if the problem persists; a letter to be composed. **Action – Cllr White**

Green Smile Ltd to be asked to cut back the two bushes outside Tubbs Hall which are growing significantly over the footpath and to quote for the replacement of one Hebe. **Action – Clerk**

Green Smile Ltd to be asked to investigate the state of the shrubbery from the new path dogleg left down Hinton House Drive. **Action – Clerk**

Cycle paths to be put on the September agenda. **Action – Clerk**

### **RA/14/102 Tree Inspection / Maintenance**

Quotes for the work at Lower Broadview were still outstanding; the Clerk to chase this up with the contractor. **Action – Clerk**

The tree work at Upper Broadview (rear of Wesley Road), Kim Bishop Walk and to the rear of Mr. Fairhurst's garage is still outstanding. **Action – Cllr Allen**

### **RA/14/103 Project Updates**

- 1. Eversley Park Car Park Resurfacing** – The s106 claim has been submitted to Winchester City Council. The tenderers have been informed of the result of their submissions. The successful tenderer has been informed that commencement of the work is subject to a successful s106 application. It was noted that the first full week of the school holidays start week commencing 28 July and that the work should be carried out in the holiday period; Katternhorn Ltd to be informed. **Action – Cllr Newell**

It was agreed remove the wooden knee rail at the edge of the car park as part of the works and to obtain quotes for a barrier to go across the end of the path to slow down people exiting the path into the car park. **Action – Clerk**

- 2. Bag it! Bin it! Signs** – 12 cans of vibrant yellow temporary hair spray have been purchased. The spraying campaign is to take place in the week commencing 23<sup>rd</sup> June; PC to agree a rota for councillors' involvement.

Sprayed stencils are to be placed at the entrances to Eversley Park and outside the flats opposite Tubbs Hall.

Cllr Reiners still to supply the artwork to the Clerks. If this was not received then it was agreed to copy the logo from the website. Cllr White will create a sign with Kings Worthy, Abbots Worthy, the picture of "Alfie", Bag it! Bin it! and the Dog Warden's number on it; the Clerk will obtain a costing with a maximum of £1000 per sign. **Action – Cllr White & Clerk**

3. **Burial Ground Shrub Planting** – Cllr White has sent a letter to Sparsholt College to chase this up but a reply is still awaited.
4. **Poppy Seed Planting** – It was agreed to Green Smile Ltd. planting a couple of ovals on Church Green. No response had been received from Peter Eade about permission for planting at the A33/B3047 junction. Green Smile Ltd would be asked to remove the cut grass on the wild flower strip at Church Green. **Action – Clerk**

#### **RA/14/104 General Maintenance / Equipment Repairs:**

1. **Sundial** – The north, south, east and west brass plaques to go around the base of the sundial had not yet been fitted and the Maintenance Technician is to be chased up. **Action – Clerk.**
2. **Equipment Repairs** – the Maintenance Technician is to be chased up to fill the holes on the new steps at Eversley Park with hoggin. Cllr Allen still to investigate the use of ant-slip strips for these steps. **Action – Clerk / Cllr Allen**
3. **Eversley Park** – It was agreed to request SSE to repair the bare line where the "new" electricity cable had been placed.
4. **Fence at Lower Broadview** – A quote for £407.50 has been received and it was agreed that this should be passed to Finance for approval. **Action – Clerk**
5. **Paving Outside the Old Entrance to Tubbs Hall** – A quote for £531.77 has been received and it was agreed that this should be passed to Finance for approval. The agreement to be checked as to whose responsibility it would be to pay for this work, together with chasing up the outstanding lease agreement with WCC. **Action – Clerk**
6. **Seats in Burial Ground** – Maintenance Technician to clean these. **Action – Clerk**
7. **Tubbs Hall** – Maintenance Technician to be requested to quote for repainting the wooden seat outside Tubbs Hall. **Action – Clerk**
8. **Instruction Board in Adult Play Area** – Wicksteed to be requested to quote for replacing the sign. **Action – Clerk**

**9. Mountbatten Place** – WCC to be chased about cutting / tidying their trees and shrubs at Mountbatten Place. **Action – Clerk**

**RA/14/105 Christmas Trees and Lights**

No progress on the further investigation required. **Action – Clerk**

**RA/14/106 Church Green Entrance**

Church Green was left in a mess after the Fete with ruts left in the grass. Green Smile Ltd to be asked for a quote to repair the damage.

Cllr Newell is working on a proposal to improve the entrance area and this will be presented to the next meeting. **Action – Cllr Newell**

**RA/14/108 Clerk's Notices**

**Burial** – A request to be buried at Lovedon Lane has been received on behalf of a resident of Weeke, whose granddaughter is buried there. It was agreed to find out if the applicant, or spouse, had ever lived in Kings Worthy and if so how long ago. If the answers are no then the request is to be refused. **Action – Clerk**

**Three Cycle Roundabout at Eversley Park** – It has been reported that all three cycles were now not functioning properly. It was agreed to look up the last repair bill to see what had been repaired then, and to get it checked urgently. **Action – The Clerk**

**Burial Signs** – It was agreed to speak to the Sign Shop and other burial grounds (e.g. Morn Hill) and obtain costings for both stones and engraved plaques. **Action – Clerk**

**RA/14/109 Chairman's Notices**

None.

**RA/14/110 Items for Communications**

Currently on hold.

**RA/14/111 Items for the next Meeting's Agenda**

None.

**RA/14/112 Date of next meeting**

The next meeting is Thursday 3 July 2014. The meeting closed at 9:38 pm.

Signed.....

Date .....