

# Kings Worthy Parish Council

## RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 6<sup>th</sup> February 2014  
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Phil Allen [Chairman] Mandy Hallisey Sarah White
	Clerk:	Adrian Reeves Chris Read
	Public:	None

### **RA/14/21 Apologies for Absence**

Apologies for absence have been received from Cllrs Newell and Reiners.

### **RA/14/22 Public Question Time**

None.

### **RA/14/23 Minutes of the Meeting held on the 7 November**

The minutes RA/14/05 were amended to read “and the council solicitor for approval”

### **RA/14/24 Matters Arising from the Meeting of 7 November 2013**

- 1. RA/13/143 Upper Broadview Path** – it was agreed that this item be given low priority and brought up again in 6 months. **Action – Clerk**
- 2. RA/13/143 Church Green Entrance** – it was agreed that this item be brought up again at the April meeting. **Action – Clerk**
- 3. RA/13/143 Youth Council** – it was agreed that this item is not an R&A matter and is being discussed by the full Parish council agenda.
- 4. RA/13/143 Building Developer Facilities Strategy** – it was agreed that this item be brought up again at the April meeting. **Action – Clerk.**
- 5. RA/13/147 Worthies Sports and Social Club; new steps and extension to the patio area** – Cllrs Allen & White has been in contact as they wish to appoint a contractor. Cllr Allen agreed to contact Dave Woolford to discuss this. **Action – Cllr Allen**

6. **RA/14/04 Budget 2014-15** – budget approved as requested by Recreation and Amenities Committee.
7. **RA/14/04 Green Smile Grounds Contract Extension** – request went to full parish council meeting. Happy with the work so far but deemed too early in the contract to approve an extension.
8. **RA/14/04 St Marys Churchyard Extension** – request came from Stuart Vokes by email. This is now in all abeyance but the clerk to discuss the principles with HALC. **Action - Clerk**
9. **RA/14/04 Ice Cream Van for summer 2014** - made contact and he promised to call back; being actively chased. **Action - Clerk**
10. **RA/14/04 Rights of Way Cutting List** - Peter Watson contacted Cllr Allen to question choices. May need to revised list on advice from HCC. Cllr Allen to contact Peter Watson. To be placed on agenda for next meeting. **Action - Cllr Allen**
11. **RA/14/04 Designation of Footpaths** – a Letter had been sent to Harry Goodchild (HCC) stating the Parish council is willing to withdraw claim made in 2005 subject to:
  1. A slightly different route being dedicated by Drew Smith. This route does not materially alter the recreational opportunities afforded by the original route.
  2. Drew Smith must agree to permissive paths on old railway and new pathway from Ilex close to the new route.
  3. An agreement between Hampshire County Council and Drew Smith must be made regarding maintenance of the new pathways.
  4. HCC must place signposts stating whether paths are permissive or statutory at appropriate junctions.
  5. HCC to liaise with WCC to ensure there is no duplication between the dedication and the S257 notice. The PC assumes that the dedication would preside over the S257 notice.

Top Field Action Group's village green application has been resubmitted, excluding the area now built on. The Parish Council's claim for Rights of Way pre-dates the village green application, and Cllr. Allen pointed out that the existence of a statutory route would not compromise any consideration of the village green application.

A second letter has been sent to Winchester city council giving them prior notice regarding the S106 track from the top of the new development onto the old railway line. It is entirely dependent on being served notice of intention to acquire within 18 months from the date of the signing of the S106 agreement. A copy of the letter is to be emailed to Stuart Dunbar Dempsey asking if he has seen it and what are his intentions. The original is to be sent to Howard Bone (WCC Legal Department) **Action - Clerk**

## **RA/14/25 Church Green Playground Consultation**

It was agreed that a check be made to see whether the letter to the solicitors has been sent. A parishioner wished to see a copy of the covenant and Cllr Allen would also like a copy. This was agreed. **Action - Clerk**

## **RA/14/26 Spending Priorities for s106 Play and Sport Funding – External Funding Opportunities**

An investigation is still required into whether or not funding can be granted from the travel plan for schools budget to help towards the cost of resurfacing Eversley car park. **Action- Clerk.**

As requested a spreadsheet has been created by the clerk for external funding opportunities; agenda item for next meeting. **Action – Clerk.**

Cllr Newell has created a specification for the car park resurfacing at Eversley Park including suggested contractors. This specification needs completing to include yellow lines and other markings. **Action- Cllrs Allen & White**

## **RA/14/27 Tree and Shrub Management Plan**

Awaiting progression of this item. **Action – Cllr Allen.**

## **RA/14/28 Tree Inspection / Maintenance**

1. There is a hawthorn tree down on Upper Broadview and it was agreed to leave it to rot as it posed no danger. Possible that Worthys Conservation Volunteers could help in the long run (maintenance only).
2. Cllr Allen & White have been liaising with residents of Hinton Fields about planting the bare area which has been cleared and tidied by Green Smile.

## **RA/14/29 Project Updates**

1. **Bag it! Bin it! Signs** – a copy of the action plan is to be obtained from Cllr Reiners. The R&A Committee is keen to carry on work done by Cllr Reiners and Cllr Allen is to contact her about the next step. **Action – Cllr Allen**

Green Smile Ltd. are to be consulted on a suggestion for a suitable temporary paint for use with the stencil. **Action – Clerk**

Environmental Health contacted regarding the changing of red bins to dual use green bins but no reply has been received. To be chased. **Action – Clerk**

2. **Accessible Swing** – Stuart Dumbar Dempsey has been notified of priorities. We hope that having this plan in the wings will be helpful towards the end of S106 open space funding.
3. **Fryers Close Playground** – contractors have been notified that scheme is low priority. Cllr White to write to residents. **Action – Cllr White.**  
Repair of the wooden boundary rails to be placed on maintenance list.  
**Action – Clerk**
4. **Eversley Car Park** – holes are to be backfilled in temporarily until weather permits permanent repair. The Clerk is to notify the Maintenance Technician. **Action – Clerk**
5. **Burial Ground Cremation Area Extension / Shrub Planning** – waiting for action to be completed.
6. **Byelaw Signs** – signs to be erected by March. Clerk to speak to Maintenance Technician. **Action – Clerk**

**RA/14/30 General Maintenance / Equipment Repairs:**

1. **Potholes in Eversley Park car park** – see RA/14/29 (Item 4)
2. **Sundial, Maintenance Technician Task Listing** – Cllr White has chased up sundial repair and is still awaiting response.

Martyn Smith to be given a final reminder regarding the repairs to the fence at Lower Broadview. **Action – Clerk**

**RA/14/31 Burial Ground and Football Pitch Fees for 2014-15**

1. **Proposed New Burial Ground Fees** – Fees to be rounded to the nearest £10 except for under 12s and under 28 days which will not be changed. The new fees to be put to finance committee and full parish council for approval.

	<u>Current Fee</u>	<u>Proposed Fee</u>
12 years and upwards (Single depth)	£317	£320
12 years and upwards (Double depth)	£391	£400
12 years and upwards (Re-open)	£317	£320
Cremation Casket (Stillborn to 28 days)	£65	£70
Cremation Casket (28 days to 12 years)	£112	£120
Cremation Casket (12 years and upwards)	£112	£120
Memorial Approvals (Additional inscription)	£39	£40
Memorial Approvals (Plaque in cremation area)	£53	£60

2. **Proposed Football Pitch Fees** – Fees to be increased as table below

<u>Team Type</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Junior Teams (pitch hire one hour)	£9.10 per match	£9.20 per match
Junior teams using adult pitch	£12.20 per match	£12.25 per match
Adults non-profit making (pitch hire two hours)	£33.00 per match	£34.00 per match

**RA/14/32 Clerk's Notices**

- 1. Formation of New Football Team** – a request has been received for the use of pitches, by a new men's football team, on behalf of the Worthies Sports and Social Club. This was agreed and a letter of reply to be sent. No preference to local teams over non local teams currently playing can be given, but if a vacancy appears then a local team will receive priority.  
**Action – Clerk**
- 2. New Booking System** – it was agreed to support the clerks in setting of new booking system to control the equitable use of the pitches and the finance.

**RA/14/33 Chairman's Notices**

- 1. Christmas Lights** – Suggestion of Christmas tree lights on trees outside Church green, Kings Charles pub and Tubbs Hall. R&A keen to improve Christmas tree lights. Clerk to get costings. **Action - Clerk**
- 2. Mapping Software** – It was agreed to request a meeting from Pear Technologies to present the software at 7pm before the next meeting. The whole parish council is to be invited. **Action – Clerk**

**RA/14/34 Items for the next Meeting's Agenda**

Cllr Allen to chair this meeting.

- Christmas trees.
- Grass outside Tubbs Hall around plaque.

**RA/14/35 Date of next meeting**

The next meeting is Thursday 6<sup>th</sup> March 2014. The meeting closed at 21.32pm.

Signed.....

Date .....