

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

**Minutes of the Meeting held on Thursday 6 June 2013
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present:	Councillors:	Stewart Newell [Chairman] Phil Allen Mandy Hallisey Kerstin Reiners Sarah White
	Clerk:	Colin Arnett
	Public:	0

RA/13/77 Apologies for Absence

None

RA/13/78 Election of Chairman/Vice-Chairman

The following were unanimously elected

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

Vice-Chairman: Cllr Allen – proposed by Cllr Newell – seconded by Cllr Reiners.

RA/13/79 Public Question Time

None

RA/13/80 Minutes of the Meeting held on the 2 May 2013

The minutes were agreed as a true record of the meeting with one amendment – RA/13/65 Action - Delete “Cllr Allen” Add “Cllr Reiners” - and were signed by Cllr White.

RA/13/81 Matters Arising from the Meeting of the 2 May 2013

- **RA/13/65 Dog Fouling** – Cllr Reiners gave a presentation on her research into dog walking in the parish. 51% of all visits involve dog walkers. She detailed the type of walkers, the balancing act with other users, communications and the steps for change. Particular emphasis was made for an area where dogs could be exercised off the lead. She is willing to organise a campaign with a launch party to include material such as disposal bags from companies involved with dog walkers. Members suggested that this could be part of the Worthys Festival.

Cllr Newell asked her to compile an action plan on one side of A4 with details for quantifying the success of the initiative. **Action – Cllr Reiners**

The clerk confirmed that he had requested additional bin signs from WCC. Cllr Hallisey agreed to chase her contact. **Action – Cllr Hallisey**

WCC had moved the bin on Lovedon Lane to the opposite side of the road at the junction with Fryers Close.

The clerk confirmed that he had requested WCC to install a new bin on Springvale Road. Cllr Reiners suggested that this be at the junction of Legion Lane. **Action – the clerk**

- **RA/13/65 Nations Hill/Springvale Road Bus Shelter** – Cllr Newell and Reiners had attended a site meeting with HCC and the supplier, and agreed a cantilever design. The original plaque from the old shelter is to be mounted at the rear of the shelter. The safety of sight lines etc. had been confirmed. The clerk had written to the adjoining householder who confirmed her agreement to the installation providing there is access for a wheelchair. A response from the developer at Red Marley is awaited.
- **RA/13/66 Bylaws Sign** - this is awaiting confirmation of the new logo.

RA/13/82 Project Updates

- **Church Green Play Area** – Cllrs Newell and Reiners reported back on their meeting with the designer. There was disappointment that the representation of Headbourne Worthy PC did not attend. A schematic of the design is to be available at the PC meeting for consideration. The inclusion of a community garden had been dismissed and the planting of fruit trees and the installation of a swing for disabled children needs to be discussed further. However it is important that the area has access for all abilities.

Cllr White highlighted the small play area at The Dell which could possibly be used as a template.

Members agreed that the design should be included in the August edition of the newsletter as part of the consultation.

- **Eversley Park Path/Steps** – Cllr Newell updated members on the progress to date. Additional work had been authorised to remove a further section of the hedge at the school end and to widen the path.

Members suggested that the school may wish to open the path. **Action – Cllr White**

- **Fryers Close Playground**– Cllr White confirmed that seven responses had been received welcoming improvements to the area. Cllr Hallisey is to chase others for members to consider at the next meeting. She is to also establish whether the close is owned by the residents. **Action – Cllr Hallisey**
- **KWCC Raised Flowerbed** – the clerk confirmed that he now has the details of four contractors who are interested in the work and will initiate the tender process. **Action – the clerk**
- **Swing for Disabled Children** – Cllr White confirmed that the swing had been delivered, however the frame and fixings at Eversley Park are proving to be unsuitable for the swing. Martyn Smith is liaising with the supplier over possible options, including installation at the Fraser Road Playground.
- **Eversley Park Car Park Re-surfacing** – Cllr White reported back on her meeting with WSSC. They are clearly keen to have the work undertaken. Cllr Newell agreed to establish an estimate for the work. **Action – Cllr Newell**
- **Burial Ground** – the clerk confirmed that he had visited the site with Martyn Smith who will quote for the expansion of the new crematoria area. Sparsholt College had been asked to include the shrub design work in the autumn term.

RA/13/83 General Maintenance/Equipment Repairs

- **Sundial** – the clerk confirmed that a letter had been sent to the supplier requesting a refund.
- **Eversley Park Cricket Nets** – Cllr Allen reported that he has sourced a new cord for the repair which he anticipates undertaking at the weekend. **Action – Cllr Allen**
- **Grounds Maintenance Contract** – Cllr White reported back on the review meeting held today with Green Smile and representatives of the football teams.

Members were asked to consider whether the nettles etc. should be treated in the hedgerow areas. The general consensus was that they should remain as a haven for wildlife.

- **Eversley Park Litter Bin** – Cllr White reported that WCC were unable to assist with details of a bin liner. Martyn Smith is attempting to source the part.

- **Meeting with the Maintenance Technician** - Cllr White reported on the review meeting with Martyn Smith.
- **Hinton Fields Rabbits**- the clerk confirmed that he had written to Mr Bennett requesting a visit.

RA/13/84 Tree Inspections/Maintenance

- **Eversley Park**– David Harris is to undertake a more detailed survey of the trees. Cllr Allen is undertaking further work on clarifying the boundaries. The survey should also include the two trees on Broadview where the ivy has now been removed. Cllr White also highlighted the trees adjacent to the football pitches which the team managers had highlighted as in need on attention.
- **Hinton House Drive**- the owner of Hinton House had confirmed that they are responsible for the drive which would include the trees.
- **Church Green** – the clerk was asked to write to WCC indicating that we propose to fell the dead chestnut tree and to also obtain a quotation for the work from a local tree surgeon. **Action – the clerk**

RA/13/85 Playground Inspections [ROSPA Report]

Martyn Smith is actioning the recommendations.

The clerk circulated a letter from a parishioner whose child had sustained an injury from one the gates at the Eversley Park Playground. Members agreed that Cllr White and the clerk should meet with the lady. **Action – the clerk**

RA/13/86 Website/Facebook

Cllr White reported that the new Facebook page had been promoted in the June Communications Bulletin and details will also be included in the next newsletter. The responsibility for this will now pass to the new Communications Group with Cllr White monitoring the page next week and Cllr Reiners the following week.

Cllr Reiners agreed to approach UBC with regard to the problems being experienced with placing items on the website. **Action – Cllr Reiners**

Cllr Reiners is to also circulate the new logo with guidance notes. **Action – Cllr Reiners**

RA/13/87 Community Infrastructure Levy [CIL]

Cllrs Allen and Newell had attend a seminar. The main message that they came away with was that any offers of an additional recreation area should be rejected if an appropriate sum for maintenance is not forthcoming.

RA/13/87 Community Infrastructure Levy [CIL] cont.

The clerk was asked to circulate the email correspondence from WCC with regard to the commuted sum for the Fryers Close Play Area. **Action – the clerk**

RA/13/88 Action Listing

Cllr Newell went through the action listing with members. Most of the items had now been actioned.

RA/13/89 Items to be considered for the Monthly Communication

Members suggested; Eversley Park Path, Springvale Road Bus Shelter, Grants, Dog Fouling Initiatives, Facebook.

RA/13/90 Clerk’s Notices

- **HCC Small Grants Scheme** – Members suggested that a bid for funding be made to re-surface and extend the path at Broadview. Cllr Newell agreed to evaluate the project. **Action – Cllr Newell**

RA/13/91 Chairman’s Notices

- **Street Name Plaque** - Cllr Hallisey had been asked by the project team which committee they should share the plaque with. Members agreed that the next PC would be appropriate. **Action – Cllr Hallisey**

RA/13/92 Items for the next Meeting’s Agenda

The on-going items to be included

RA/13/93 Date of next meeting

The next meeting was scheduled at 7.30pm on the 4 July 2013. The meeting closed at 9.46pm.

Signed.....

Date