

Recreation & Amenities Committee			
6th September 2018 at 19:30			
Kings Worthy C	Kings Worthy Community Centre, Fraser Road, Kings Worthy		
Chair of the Meeting	Cllr Hallisey		
Councillors Present Cllrs Lawlor, Newell, C Smith and White			
Clerk(s) Present Richard Hanney			
Public	0		

RA/18/89 - Apologies for absence

none

RA/18/90 - Public question time

None.

RA/18/91 - To agree and sign the minutes of the meeting held on 5th July 2018

The minutes were agreed as a true record of the meeting and signed by the Chair subject to correction RA/18/83 Worth should read Worthy.

RA/18/92 - Matters arising from the meetings held on 5th July 2018

Chafer Grub RA/18/49- a quote has been received and the work authorised but the contractor is still to undertake it.

Open Spaces Strategy RA/18/38 - Cllr White has contacted Stuart Dunbar-Dempsey (WCC) to agree a date to discuss this issue

Notice Board - Abbots Worthy RA/17/139 - The Notice Board has been delivered and the maintenance technician instructed to install it.

RA/18/93- Tree Works/maintenance

Tree Works. The contractor, LAL services, has agreed to start work in October which will be overseen by Tree Care Associates. The Church Green Close residents intend to arrange a survey to confirm to their satisfaction which trees are on their land but the Parish Council agreed to proceed with the identified work at Church Green without further delay.

RA/18/94 - Footpaths/cycle paths and hedges

Eversley Park footpath. 'Safer routes to School' have not agreed to help achieve repairs to the main footpath. It was agreed that the retained funds from the original construction should be used to undertake a structural survey of the path.

Eversley Park footpath spur. It was agreed to prepare a plan for a spur to run from Footpath 5 at Gillingham Close to the main footpath along the west side of Worthies Sports and Social Club.

Action:	prepare plans for footpath spur		
Action By:	Clerk	Target Date:	October

Re-seed area by Footpath 5 north of playground. It was agreed to obtain quotes to re-seed this area and possibly install grass matting to prevent it being worn away in future

Action:
Obtain quotes for grass matting and re-seed area by footpath.

Action By:
Clerk
Target Date:
ASAP

RA/18/95 - Projects and Updates

Skate Ledge been installed. The need to install a disclaimer sign was not considered necessary. A Parishioner had complained about the lack of consultation and expenditure. It was agreed that Cllr Hallisey and the clerk would respond

Action:	reply to complaint		
Action By:	Cllr Hallisey	Target Date:	ASAP

Pump Track. It was agreed to recommend two options to Parish Council. Option one to pay for a track to be designed at a cost of £1000 and for HAB to provide levelling and draining of the site at their expense. Option two to additionally obtain quotes with a view to build a track with a budget of approximately £30.000.

Action:	Submit proposals for Pump Track to FAR and Parish Council		
Action By:	FAR/ Parish Council	Target Date:	17/09/2018

Memorial Bench. Work is progressing. A date for the official unveiling and invitations need to be organised. The siting of the plaque has to be agreed.

Action:	Organise official unveiling over memorial bench		
Action By:	Clerk	Target Date:	ASAP

Cycle Rack planting. Cllr C Smith will arrange to purchase plants through Worthy Plants.					
Action:	purchase plants for cycle racks				
Action By:	Cllr C Smith	Cllr C Smith Target Date: ASAP			

Kim Bishop Walk footpath. Cllr Newell is to prepare cross-sections of the path to provide reassurance that the bank will be secure. Possible surfaces to considered.

Action:	Preparation of cross-sections - Kim Bishop Walk footpath		
Action By:	Cllr Newell	Target Date:	ASAP

RA/18/96 - General maintenance / equipment repairs

Following the summer walk about. It had been suggested that hollows on Lower Broadview could be filled in to allow additional grass cutting. The best infill material would be chalk, it was agreed to ask HAB if they are able to supply it.

Solution to the bind weed on Broadview. Cllr C Smith will recommend planting of additional trees and shrubs to fill gap by 1 Gillingham Close.

Action:	Ask HAB if they can provide chalk.			
Action By:	Cllr Hallisey Target Date: ASAP			
Action:	recommend planting trees on Broadview			
Action By:	Cllr C Smith Target Date: ASAP			

Eversley Park Play Area fencing. It was agreed to retain the existing style of fencing and to obtain quotes for replacement of palings, renew the frames where necessary, and replace all unused gates with fencing.

Action:	Obtain quotes to repair/replace fencing		
Action By:	clerk	Target Date:	ASAP

RA/18/97 - Fields in Trust

It was agreed to proceed with applications for Fields in Trust status on open spaces owned by the Parish Council

Action: Contact Fields in Trust for applications			ons
Action By:	clerk	Target Date:	ASAP

RA/18/98 -Burial Ground

Planting has been completed by Cllrs Lawlor and White. It was agreed to consider installing some trellis to provide protection to the old cremation area.

Area for scattering ashes. It was agreed to obtain advice on preparation of an area for scattering ashes.

Action:	Obtain quotes to install some trellis on cold cremation area.				
Action By:	clerk Target Date: ASAP				
Action:	Obtain advice on area for scattering ashes				
Action By:	clerk	clerk Target Date: ASAP			

RA/18/99 - Cycle Route from South Wonston to Kings Worthy

Support for proposed route sought by HCC transport department. In principal the council would support the proposal but reply will highlight the need to obtain rights of way or upgrade footpaths to bridleway on parts of the route.

Action:	reply to HCC re cycle route		
Action By:	clerk	Target Date:	ASAP

KAV 18/100 - Clerk's 11	RAV 18/100 - CIEFK'S HOUCES			
Goal posts. It was decided not to purchase the second hand posts from Colden Common. Church Green storage. Request from Worthys Youth FC for a store was declined as it would				
breach a covenant on the land				
Action:	advise Worthys Youth that store cannot be erected at Church Green.			
Action By:	clerk	Target Date: ASAP		
RA/18/101- Chair's Notices				
All matters relating to this committee should be passed through the Chair and clerks. Play Equipment at Church Green and Fryers Close. Some proposals have been received from Sovereign but several issues have not been addressed. ROSPA will be inspecting the play areas shortly and their report may add weight to the council's concerns.				
Action:	Advise Sovereign that their proposals do not resolve all issues.			
Action By:	Clerk	Target Date:	ASAP	
RA/18/102 - Items for discussion at the next meeting on the 4 October 2018				
None.				
The meeting closed at 20:01				
Signed: Date:				
Signed:		Date:		