Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 7 February 2013 at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present: Councillors: Sarah White [Chairman]

Phil Allen

Mandy Hallisey

Public: 0

RA/13/19 Apologies for Absence

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

RA/13/20 Public Question Time

None

RA/13/21 Minutes of the Meeting held on the 3 January 2013

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

RA/13/22 Matters Arising from the Meeting of the 3 January 2013

RA/13/05 Dog Fouling – Cllr Hallisey reported that she had received a
further supply of stickers from WCC indicating that dog faeces could be
placed in WCC litter bins. The cost of a dog disposal unit was £305, but the
high revenue cost of supplying rolls of bags had deterred other PC's from
installing a unit. She is to undertake further research into the erection of
temporary signs giving notice that a particular area is being monitored.

The clerk was asked to contact the WCC Dog Warden to request an early morning visit to Eversley Park and whether it was appropriate to use a video camera to record an incidence. **Action – the clerk**

Cllr Hallisey suggested that the WCC Dog Warden be invited to attend the village fete.

RA/13/22 Matters Arising from the Meeting of the 3 January 2013 cont

- RA/13/05 Tree Inspections Cllr White reported that due to the snow the inspection scheduled for Saturday 19 January 2013 had been postponed. A revised date of the 16 February had been agreed with David Harris.
- RA/13/06 Fryers Close Cllr Hallisey had received complaints that WCC had not taken action to deal with tree branches overhanging the rear gardens of the adjacent properties where bird nesting had caused problems with debris. The clerk was asked to refer the matter back to WCC. Action the clerk
- RA/13/06 Nations Hill/Springvale Road Bus Shelter the clerk was asked to chase this one with HCC. Action – the clerk
- RA/13/12 Community Infrastructure Levy [CIL] Cllr Allen presented his map and schedule of the open spaces within the parish. Members suggested some minor amendments. Cllr White thanked him for his efforts and members agreed that the final draft could be forwarded to Stuart Dunbar-Dempsey [WCC]. Action – the clerk

RA/13/23 Project Updates

- Church Green Play Area Cllr Allen agreed to circulate the latest proposal from Paul Cordle to members. Action – Cllr Allen
 - Cllr Hallisey expressed her concerns regarding the location adjacent to the church graveyard. Relatives placing flowers and wishing to have a short reflective period may find the noise from a playground intrusive.
- Eversley Park Path Cllr White indicated that the contractor was still not able to commence the work due to the inclement weather.
- Fryers Close Members agreed that the refurbishment of this area would be the next project after Church Green.
- Byelaws Cllr White had circulated an abbreviated version for the notice boards, however it still seems too long. Members asked the clerk to seek advice from other parishes as to their solution. Action – the clerk
- KWCC Raised Flowerbed further drawings incorporating councillors suggestions are awaited.

RA/13/24 General Maintenance/Equipment Repairs

- Playground Equipment our maintenance technician had received the specialist tools required and would be undertaking the outstanding repairs within the next two weeks.
- Legion Lane Fence the contractor had completed the fence. An email had been received from the representative of the householders congratulating the PC on the improvement.

RA/13/24 General Maintenance/Equipment Repairs cont.

- Burial Ground Compost Bins our maintenance technician has ordered replacement bins.
- Grounds Maintenance Contract a meeting of the project group had been arranged for the 25 February 2013 to open the tenders and one on the 14 March 2013 to interview the contractors. Members agreed that the clerk should write to Scandor asking that they continue with the maintenance work until the successful contractor is able to start the contract. Action the clerk

RA/13/25 Website

A meeting of the website subgroup had been held with Peter Byford. The draft contract for support had been agreed subject to any amendments from Headbourne Worthy PC. The Worthies History Group is to be approached for old photographs which could be placed on the website. The clerk was asked to arrange for those organisations that had not paid their subscription fees to be removed from the website. **Action – the clerk**

RA/13/26 Newsletter

Cllr White reported that the Spring Edition of the newsletter is to be sent to the printers tomorrow.

RA/13/27 Items to be considered for the Monthly Communication

Nil specific – to be discussed further and full Parish Council.

RA/13/28 Clerk's Notices

- Winchester District Disability Sports Forum an invitation to take part in a survey of providers of activities for disabled people had been received.
 Members completed the survey online.
- O ROSPA Playground Inspections WCC had negotiated at rate of £37.50 a site with a new qualified inspector [qualification recognised by ROSPA] which compared with £65 from ROSPA themselves. A request had been made to WCC for the clerk and maintenance technician to accompany the inspector at an additional cost of £25.

RA/13/29 Chairman's Notices

None

RA/13/30 Date of next meeting

The next meeting was scheduled at 7.30 closed at 9.35pm.	pm on the 7 March 2013. The meeting
Signed	Date