

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 7 June 2012
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Sarah White [Chairman] Terry Bohle [Vice-Chairman] Rosemary Sign Kerstin Reiners
	Clerk:	Colin Arnett
	Public:	0

RA/12/71 Apologies for Absence

Apologies for absence had been received from Cllr Hallisey.

RA/12/72 Public Question Time

None

RA/12/73 Election of Chairman/Vice-Chairman

The following were unanimously elected;

Chairman: Cllr White - proposed by Cllr Sign – seconded by Cllr Bohle

Vice-Chairman: Cllr Bohle – proposed by Cllr White – seconded by Cllr Reiners

RA/12/74 Minutes of the Meeting held on the 3 May 2012

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

RA/12/75 Matters Arising from the Meeting of the 3 May 2012

- **RA/12/62 – Eversley Park Changing Room/Toilet Facilities** – Cllr White reiterated her report to the last PC meeting.

RA/12/75 Matters Arising from the Meeting of the 3 May 2012 cont.

- **RA/12/62 – Bus Shelters** – Members asked the clerk to arrange a further clean with H2O Cleaning. **Action – the clerk**

The clerk was also asked to chase WCC with regard to the re-siting of the wheelie-bin at the King Charles PH bus stop. **Action – the clerk**

- **RA/12/63 – Olympic Torch Relay** – Leaflets are being delivered to all households within the village. Review meetings with WCC and the project group have been scheduled for next week.
- **RA/12/66 – Dog Fouling** – Members agreed that the situation was improving. Further consultation is to take place on the provision of disposable bags at Eversley Park.
- **RA/12/68 – Eversley Park Trees** – WCC are responsible for the area involved and have undertaken some remedial work.

RA/12/76 Project Updates

- **Fraser Road - Children's Playground** – Members agreed that payment could be made to Kompan for the new swings and with a 20% reduction on the painting of the existing multi-unit due to poor quality. There are a few minor issues outstanding on the older play equipment. These could be dealt with by the new maintenance operative.
- **Upper Broadview** –the hurdle fence had now been installed. Scandor were being chased for the additional top soil.
- **Eversley Park – Cricket Nets** – Delivery had been delayed due to the supplier wanting payment prior to delivery. This had now been resolved and hopefully the nets should be installed shortly.
- **Eversley Park – Path** – the dates for a meeting with HCC have yet to be confirmed. **Action – the clerk**
- **Queens Jubilee Obelisk** – Cllr Bohle reported that the granite had now arrived in this country and delivery to the stone-mason was imminent. He is to take photographs of the work on the granite.

Members agreed that the parish council name be engraved on the sun-dial and the order be placed. **Action – Cllr Bohle/the clerk**

The grassed area adjacent to the King Charles PH had won the poll of parishioner's choice of location. Cllr Bohle is to arrange a meeting to discuss the exact siting with the landlord, along with a representative from the stone-mason and another member of the R&A Committee. **Action – Cllr Bohle**

Members agreed that it would be appropriate for the mayor to unveil the obelisk. The clerk was asked to arrange this with his secretary. **Action – the clerk**

RA/12/77 General Maintenance/Equipment Repairs

- **Maintenance Operative** – Cllr Bohle share with members the results of the interviews held that afternoon. A suitable candidate had been found and references are being sought prior to confirming the appointment. Cllrs Bohle and Sign were thanked for all their work on this matter.
- **Church Green trees** – the stump grinding remained to be completed. The clerk was asked to chase this up towards the end of the month.
Action – the clerk
- **Legion Lane Fence** – All agreed that a fence was necessary in this location as a definitive demarcation and to discourage people from climbing up the bank. A decision on the type of fence required was deferred until the next meeting to allow members to visit the site.

RA/12/78 Website

Cllr White shared with members the events surrounding the transfer of the domain name which had resulted in TLC shutting down the website. Endeavours are being made to bring forward the live date on the new website. Cllr White is to draft a letter to TLC.

RA/12/79 Newsletter

The next edition is due for publication in August 2012.

Members suggested the following for inclusion: SSE, Obelisk, Torch Relay, Jubilee, Cricket Nets, Eversley Park Path, Maintenance Operative, Committee make-up, Pimms Profit, Dog Fouling.

Cllr Reiners suggested that for future newsletters it might be a good idea to ask different councillors to write a copy. This would ensure inclusivity of all councillors and allow different styles and voices within the publication. This suggestion was to be discussed further in the autumn after the next newsletter. The clerk was asked to investigate the costs of installing MS Publisher software for the office computers and for distributing to councillors to enable this plan. **Action – the clerk**

RA/12/80 Terms of Reference

Cllrs White and Bohle agreed to compile a draft terms of reference for the committee for members to consider. **Action – Cllrs White and Bohle**

RA/12/81 Items to be considered for Monthly Communications

Members agreed that this should be deferred to the next Parish Council meeting.

RA/12/82 Clerk's Notices

- **Eversley Park Goal Posts** – Scandor had confirmed that the posts on the middle pitch were in a satisfactory condition and did not required replacements.
- **Winchester Games for People with Learning Difficulties 26 June 2012** – the marking out of the running track for the Olympic Torch relay had been brought forward to facilitate this event which is being co-ordinated by the Grove.
- **Circus Ginnett** – a request had been received to approve the use of one of our public recreation areas for this small family run circus for a few days in August. Members asked the clerk to establish further details for discussion at the next Parish Council meeting. **Action – the clerk**

RA/12/83 Chairman's Notices

None

RA/12/84 Items for Discussion at the next meeting

Scandor – Members agreed that a review meeting regarding ongoing maintenance work should be scheduled with Scandor after the installation of the cricket nets. **Action – the clerk**

Councillors are to look at the green areas and highlight any issues at the next meeting **Action – Councillors**

RA/12/85 Date of next meeting

The next meeting was scheduled at 7.30pm on the 5 July 2012.

The meeting closed at 9.18pm.

Signed.....

Date