

Recreation & Amenities Committee

7th June 2018 at 19:30

Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the Meeting	Cllr Hallisey (from item RA/18/67 onwards)
Councillors Present	Cllrs Lawlor, Newell and Smith.
Clerk(s) Present	Christopher Read
Public	0

RA/18/65 - Apologies for absence

Sarah White

RA/18/66 - Election of Chairman

Cllr M. Hallisey was proposed by Cllr S. White (in writing); seconded by Cllr S. Newell. Cllr Hallisey was elected unanimously by show of hands.

RA/18/67 - Election of Vice-Chairman

Cllr D. Lawlor was proposed by Cllr S. White (in writing); seconded by Cllr M. Hallisey. Cllr Lawlor was elected unanimously by show of hands.

RA/18/68 - Public question time

None.

RA/18/69 - To agree and sign the minutes of the meeting held on 3rd May 2018

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

RA/18/70 - Matters arising from the meetings held on 3rd May 2018

Cricket net ropes - The rope has now arrived and the Maintenance Technician has been instructed to proceed with the installation.

Fencing - It was agreed to place a hold on the fencing/demarcation work at Broadview until the growing season is over.

Action:	Inform contractor to place a hold on work until the Autumn.		
Action By:	Clerk	Target Date:	ASAP

Boundary query at 41 Ramsay Road- None.

Abbots Worthy noticeboard and headers - A planning application is currently live with a decision date of the 3rd July 2018.

[Chafer grub](#) - A quotation for treatment is still awaited and has been chased.

[Tree and wall work at Kim Bishop Walk](#) - It was noted that a grant may be available from the HCC Countryside Access Service, up to £8000.00. Cllr Newell is drafting a specification to allow quotations to be obtained.

Action:	Obtain quotations for work at Kim Bishop Walk.		
Action By:	Clerk	Target Date:	ASAP

[Open Spaces Strategy](#) - A meeting is to be arranged with Stuart Dunbar-Dempsey (Winchester City Council [WCC]) to discuss the calculations.

Action:	Arrange meeting with WCC to discuss figures.		
Action By:	Clerk	Target Date:	05/07/2018

[Dog Bins](#) - The bins at Firs Crescent and Springvale Road (Adjacent to the Kings Charles Pub) have now been removed and signs erected directing parishioners to use the green WCC bins.

[Burial Ground planting](#) - Weeding and composting are now complete; plants are on order with a 7-14 day lead time.

[Litter picking at Eversley Park](#) - Green Smile have been instructed that no additional litter picking is required. Contract covers mowed areas (if required only) and hard surfaced areas.

[Boyne Mead Road footpath](#) - HCC Countryside Access Team have confirmed that they are unable to help with unadopted footpaths. Due to the unadopted status of the path, the Parish Council are unable to assist due to the precedent that will be set.

Action:	Reply to residents as above.		
Action By:	Clerk	Target Date:	ASAP

• [Hedge Cutting at Eversley Park](#) - WCC will look at their hedge on footpath 5 (Eversley Park to Lovedon Lane section) in the Autumn.

• [Bin at Eversley Park](#) - Top to the bin has been found and bin reinstalled in new location; no replacement is now required.

• [Fryers Close bird problem](#) - An application has been submitted for the reduction of the trees at Fryers Close.

RA/18/71 - Tree works / maintenance

Tree work 2018 - Clarification is to be sought from companies that quoted to ensure all work was included.

Action:	Clarify quotations with companies.		
Action By:	Clerk	Target Date:	18/06/2018

Removal of debris at Eversley Park - LAL services have been instructed to go ahead with this work.

RA/18/72 - Footpaths, cycle paths and hedges

Top Field footpaths - Cllrs Newell and White met with an advisor, with expertise in footpath claims, to discuss the evidence. It was agreed that due to the age of the evidence, the majority of the people in the original evidence, will no longer be available to provide evidence at the enquiry. The Planning Inspectorate have confirmed that newer evidence can be submitted.

Diversion of footpath 5 at Eversley Park - The HCC Countryside Service ranger did not recommend applying for a formal diversion of the footpath but agreed to the proposal to install a spur onto the existing path.

Action:	Speak with the Worthies Sports and Social Club.		
Action By:	Clerk	Target Date:	ASAP

RA/18/73 - Projects and updates

Pump track - Photos provided by Cllr White of a pump track in Bristol were shown to members. A YouTube video of a similar pump track at Bordon was also shown to members.

Skate ledge - A start date for the works has been chased again.

Eversley Park footpath - Cllr Porter is still to take this matter up.

Cycle racks - The racks have now been received and are awaiting installation once a dented panel has been replaced.

Memorial bench - A quotation had been received for installation of the bench including a slab circle, at a cost of £2,580.00 (including an estimation for spoil). It was agreed to proceed with the installation of the bench from Parish Council funds (including the Pimms stall receipts), with a contribution from Winchester Rotary. If available, additional funding is to be sought from grants/local organisations and parishioners.

Action:	Request funding for above from Finance, Administration & Remuneration committee.		
Action By:	Clerk	Target Date:	ASAP

RA/18/74 - General maintenance / equipment repairs

[Annual maintenance regime](#) - Members agreed that the goal posts are not in need of replacement but new stainless steel fixings have been obtained.

[Maintenance Technician job sheet](#) - All outstanding tasks were underway.

[Shrub bed at Kings Worthy Green](#) - It was agreed to obtain two quotations, for comparison, to remove the current bed and install a landscaped mound.

Action:	Obtain quotations for the removal of the shrub bed.		
Action By:	Clerk	Target Date:	ASAP

[Church Green / Fryers Close play area](#) - The Clerk is pushing for a meeting with a senior manager, rather than an installation manager, to discuss the way forward before any more works take place.

[Wet pour around the 3 cycle roundabout](#) - The installation of the wet pour surfacing will be starting imminently.

[Fencing around Eversley Park Play Area](#) - A quotation to repair the fencing is still awaited.

[Drop posts at Hinton Park](#) - It was agreed to accept the quotation for £504.19, to replace the removable posts with metal drop posts.

RA/18/75 - Clerk's notices

Burial Registrar's Report

<u>Date of interment</u>	<u>Name</u>	<u>Plot Num</u>	<u>Address</u>
Burials			
07/12/2017	Barbara Ellen Harris	88	Westholme care home, Winchester
16/12/2017	Helen Frances Hutber	189	78 Wesley Rd, Kings Worthy
14/02/2018	Trevor Abbot Stickland	190	The Paddock, Legion Lane, Kings Worthy
09/03/2018	Pamela Lillian Young	191	30a St Catherines Road, Eastleigh

[Cremations](#)

08/11/2017	Freda Elizabeth Bradshaw	117	St Richard's Hospital
08/11/2017	William Arthur Bradshaw	117	St Richard's Hospital
22/11/2017	Katherleen Atherton	81	7, The Woodlands, Kings Worthy
30/01/2018	Patricia Mary Carpenter	14	88, Keldholme, Bracknell

07/02/2018	Robert Frederick Almeida	118	21 Braxton House, Winchester
09/02/2018	Eileen Doris Barnham	73	22 Danemark Court, Winchester

Burial with ashes - It was agreed to permit the interment of a set of ashes in the coffin of a burial.

WI event - It was agreed to permit the erection of a gazebo on Eversley Park for a WI event to be held on the 8th September. It was also agreed not to charge for the usage of the park, given that the only charge will be to cover costs.

RA/18/75 - Chair's Notices

Outside tap at Tubbs Hall - It was agreed to obtain a quotation for the installation of an outside tap at Tubbs Hall.

Action:	Obtain quotation for the installation of an outside tap.		
Action By:	Clerk	Target Date:	ASAP

RA/18/76 - Items for discussion at the next meeting on the 5th July 2018

None.

The meeting closed at 20:50.

Signed:	Date: