

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE MEETING

**Minutes of the Meeting held on Thursday 7 May 2015
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: Sarah White [Chairman],
Mandy Hallisey and Stewart Newell.

Clerk: Adrian Reeves

Public: 0

RA/15/66 Apologies for Absence

Apologies for absence were received from Cllrs Barnes, Hudson and Short.

RA/15/67 Public Question Time

None.

RA/15/68 Minutes of the R&A Meeting held on the 9 April 2015

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

RA/15/69 Matters arising from the Minutes of the Meeting held on the 9 April 2015

- **RA/15/53 Church Green Entrance** – Winchester City Council (WCC) have responded that planning permission is not required for the proposed work. The Clerk is to let Cllr Newell have a copy of the specification.
- **RA/15/53 Wooden Posts** – The cost of a hardwood post is £75 (exc. VAT) each. It was agreed to propose to Finance Committee that a purchase of 50 softwood posts at £25.25 each, with a 25 year guarantee, be made from Jacksons.
- **RA/15/53 Jubilee Obelisk** – No reply has been received from Vokes & Beck regarding the sub-standard finish of their repair work; payment was being withheld. It was agreed to approach Blackwell & Moody to see if they could effect a more adequate repair.
- **RA/15/53 History Boards - Suitability for Accessible Viewing** – The Sign Workshop had replied but had not suggested remedial action. It was agreed not to proceed further, in view of the fact that a number of wheelchair users had not found an issue with the sign in question

Action

Clerk

Clerk

Clerk

(Eversley Park). Any future signs we would ask the supplier to ensure that the height complies with DA (disabled access) requirements.

- **RA/15/60 Meeting With Potential New Football Team** – This has not yet been arranged.
- **RA/15/56 Report on Litter Pick** – This was successful.

Cllrs White & Short

RA/15/70 Tree & Hedge Inspection/Maintenance

Dave Harris has carried out his inspections and a report is awaited.

RA/15/71 CIL Funding – Recreation Areas

There has still been not been a response from Stuart Dunbar-Dempsey (WCC) so Parish Council (PC) don't know what CIL funding is available. Cllr Newell to write to WCC requesting clarification of the situation

Cllr White reported on the open space, by area, within the village boundary, which have changed from those agreed two years ago, without reference to the Parish Council. It was noted that there appeared to be errors in the areas included and Cllr White undertook to compose a letter to WCC, in conjunction with Cllr Newell.

Action Cllrs Newell/White

RA/15/72 Project Updates

- Accessible Swing – A response is awaited from the request to the supplier asking that the seat be levelled; this to be chased up.
- Eversley Park playground signage – Ready made signs are available. Cllr White has drafted a sign which needs to be converted to Helvetica font. The Clerk is to ask the Hampshire Sign Workshop if they have Helvetica as an available font and if they can supply a frame so that a double sided frame can be fitted to a single post.
- Church Green Playground – The informal meeting to look at the tenders submitted is scheduled for 14 May at 7.30 pm.
- Redesign of Burial Ground – An email has been received to say that final plans will be with PC by 26 May. All councillors are to be invited to the June meeting to look at these plans. The Clerk is to write to Chris Bird to say that he must adhere to this deadline.
- Eversley Park Path & Steps – Approval has been given to Caroway to proceed with the resurfacing of the steps. Cllr Newell has received details of the materials used by Caroway to surface the path and will be investigating further the problem of the cracks which have appeared.

Clerk

Clerk

Clerk

Cllr Newell

RA/15/73 General Maintenance / Equipment Repairs

- Routine Maintenance Schedule – Cllr White reported on this with a suggested annual programme. This first draft was agreed to be added to as needed (see enclosed).

- Cleaning of Bus Shelters – A report by Cllr Barnes was presented and accepted. It was agreed that a proposal to clean the Lovedon Lane and Abbots Worthy shelters monthly and the other 5 every two months should be presented to Finance; Cost is £12 per shelter cleaned.
- Maintenance Technician Task Listing – A number of items are on order with a 6-8 week lead time and should be fitted soon.
- Maintenance Technician Meeting – This has not yet been arranged.
- Chafer Grub Infestation – Eversley Park appears to be clear. It was agreed to proceed with the same chemical treatment to the small areas concerned on Church Green as had been used at Eversley Park.

Clerk

Cllrs White and Hallisey

Clerk

RA/15/74 Footpaths, Cycle Paths and Ownership of Hedges

Cllr White agreed to speak to Chris Carr at Kings Worthy Primary School to clarify the school's boundary with footpath 5) (i.e. which hedges/trees are theirs). A draft a letter to possible neighbours of footpath 6 to clarify boundary owners, is to be forwarded into the office. And as per Planning, she will also to write a piece on cycle paths for the June communications.

Cllr White

RA/15/75 Tree Works at Broadview & Hinton Park

Cllr White and the Clerk have met with Mr. Sansom and Mrs. Power and Cllr White explained the plans for Broadview. After discussion the parties agreed to differ but it was agreed that the Maintenance Technician would be instructed to clear remaining rubble and wire that was uncovered adjacent to their properties, as a matter of urgency. It was also agreed that Mr Sansom would be informed of further works proposed for the section bordering his property before any action was taken. It was noted that he and other neighbours had been informed of the current tree works, but maybe not in as detailed a format as they would have preferred

Clerk

Clerk

Green Smile Ltd are to be asked to put grass seed down where the trees have been removed at Hinton Park and maybe Broadview if thought necessary.

RA/15/76 Dog Issues

Cllr Hallisey's course has been postponed to 30 May. Cllr Hallisey will go round with the Maintenance Technician to mark the locations for the signs & posts. It was noted that there was a considerable amount of dog fouling on the path between Kim Bishop Walk and Top Field. It was agreed to carry out a highlighting spray in Kim Bishop Walk and near the Tesco store.

Councillors

RA/15/77 Mapping Software

Deferred to next meeting.

Clerks

RA/15/78 Clerk's Notices

None.

RA/15/79 Chairman's Notices

None.

RA/15/80 Items for Communications

- Dog poo spraying
- Tree inspections
- Seat repainting

RA/14/81 Items for the Next Meeting

Condition of goal posts at Eversley Park; Cllr Newell undertook to inspect them before they were removed after 17 May.

RA/15/82 The next meeting is scheduled for 7.30 pm on the 4 June 2015.

The meeting closed at 21:18.

Signed..... Date.....