

Kings Worthy Parish Council

Minutes of the Recreation & Amenities committee meeting
held on Thursday, 07 March 2019 at 19:30 in
Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the meeting:	Cllr Mandy Hallisey	Clerk to the meeting:	Christopher Read
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Attendees:		Apologies given:
Cllr Dorry Lawlor	Cllr Sarah White	Cllr Charlotte Smith
Cllr Stewart Newell		

Members of the public:	None.
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RA/19/34 – Public question time

None.

RA/19/35 – Watercress Way cutting proposal

This item has been postponed until the next meeting.

RA/19/36 – Agree and sign the minutes of the meeting held on the 07 February 2019

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

RA/19/37 – Matter arising from the meeting held on the 07 February 2019

RA/19/11 Burial Ground screening – It was agreed to obtain a quotation for the installation of a black metal arch and hardwood posts of at least 75mm with strained galvanised wire, as per Cllr C. Smith's recommendation.

Action	To be actioned by:	Target date:
Obtain quotation for the Burial Ground screening, as above.	Clerk	04/04/19

RA/19/20 Burial Ground regulations – It was agreed to formally adopt the amended burial ground regulations.

It was also agreed to write to all undertakers to remind them that no chalk is to be left on-site.

Action	To be actioned by:	Target date:
Write to all undertakers regarding chalk removal, as above.	Clerk	04/04/19

[RA/19/08 Table Tennis Table](#) – Cllr White had met with a representative of Worthies Sports & Social Club to discuss the proposed location of the Table Tennis table. It was agreed to obtain a quotation for the installation of a Cornilleau Park Outdoor Table Tennis table, adjacent to the WSCC.

Action	To be actioned by:	Target date:
Obtain the quotation, as above.	Clerk	04/04/19

[RA/19/10 Dog Fouling](#) – The public group is still progressing with their campaign to reduce the issue. However, it was agreed to write to them to advise that volunteers picking up after those committing the offences, is likely counter-productive.

Action	To be actioned by:	Target date:
Write to “Paw Patrol” as above.	Clerk	ASAP

[RA/19/10 Mound at Kings Worthy Green](#) – It was agreed to obtain a quotation for the laying of wildflower earth, as well as the supply and planting of shrubs as per Cllr C. Smith’s plan (see attached). However, given the size of the Miscanthus Sinensis Abundance near the junction, it was agreed to go with a species that is shorter in height.

Action	To be actioned by:	Target date:
Obtain a quotation for Wildflower Earth and shrubs, as above.	Clerk	04/04/19

[RA/19/20 Lovedon Fields wild flower meadow](#) – Cllr White had been given the name of the gentlemen that had cut the field for HAB housing. It was agreed to contact him and obtain a quotation for cutting.

Action	To be actioned by:	Target date:
Obtain a quotation to cut the wild flower meadow, as above.	Clerk	04/04/19

It was also agreed to chase HAB housing for formal response on the remaining works next week.

Action	To be actioned by:	Target date:
Write to HAB housing if no reply is received by 11/03/2019.	Clerk	11/03/19

[RA/19/28 Legion Lane fencing](#) – This work has now been completed.

[RA/19/26 Broadview fencing](#) – It was agreed to obtain a quotation from the contractor who completed the works at Legion Lane to complete this work. This is to include the movement of a post to ensure they are in line, installation of any missing posts and fitment of demarcation plaques.

Action	To be actioned by:	Target date:
Obtain a quotation to finish this job at Broadview, as above.	Clerk	04/04/19

[RA/18/96 Shrub planting at Gillingham Close/Broadview](#) – It was agreed to proceed with the recommendation from Cllr C. Smith and Worthy Plants, to plant some guelder rose and hazels in this triangle of ground and along the rear of the new fence.

Action	To be actioned by:	Target date:
Proceed with the planting as above.	Clerk	ASAP

It was also agreed to get a price from Worthy Plants to cut back the brambles on Broadview.

Action	To be actioned by:	Target date:
Obtain a quotation for the cutting back of the brambles, as above.	Clerk	ASAP

[RA/19/23 Eversley Park footpath](#) – It was agreed to obtain quotations for the laying of a slurry seal from both Kattenhorn and Colas.

This quotation is to include a surface dressing for the circular road at the Burial Ground.

Action	To be actioned by:	Target date:
Obtain quotation for a slurry seal and surface dressing, as above.	Clerk	04/04/19

RA/19/38 – Lengthsman

It was agreed to add the removal of basal growth from the Elm tree on Lovedon Lane, near the A33 junction.

Action	To be actioned by:	Target date:
Add the Elm tree to the Lengthsman list of works.	Clerk	ASAP

RA/19/39 – Tree Works / Maintenance

TCA Associates Ltd have attended to sites to check the works that have been carried out. They have verbally confirmed there were no major issues and we are awaiting their report.

RA/19/40 – Footpaths, cycle paths and hedges

None.

RA/19/41 – Church Green and Fryers Close play areas

A reply has been received from Sovereign following their most recent visit by Gary Bridge. They appear to have agreed to all the requested repair works but will not be replacing the slide at Fryers Close. They also confirmed verbally at the site visit, to monitor the see saw, which has now untwisted.

RA/19/42 – Projects updated; inc. Kim Bishop Walk renovation

[Play Area inspection reports](#) – The new inspections have been completed and the reports have been received. It was agreed for the working party to meet with the Clerks, to create a plan for replacement.

Action	To be actioned by:	Target date:
Meet to discuss the play inspection reports.	Clerk/Working Party	ASAP

[Kim Bishop Walk renovation](#) – Three quotations were presented to members all based on the same specification, drawn up by Cllr Newell. It was agreed to recommend to the Finance, Administration & Remuneration (FAR) committee that we accept quotation 2, at a cost of £9,242.57. Cllr Lawlor declared an interest and was not involved in the final decision.

Action	To be actioned by:	Target date:
Send the quotation above to FAR for approval.	Clerk	13/03/19

RA/19/43 – General maintenance / equipment repairs: inc. fencing at Church Lane

It was agreed to get a quotation to remove the barb wire in the old fence at Church Lane.

Action	To be actioned by:	Target date:
Obtain quotation for the removal of the barb wire, as above.	Clerk	13/03/19

RA/19/44 – Charity events; St Johns Ambulance event, motorcycle event and football match

[St Johns Ambulance event](#) – It was agreed that St Johns ambulance can use Eversley Park with no charge. It was noted that their report stated the BBQ at Eversley Park is the Parish Council's. It is to be confirmed that this BBQ is the responsibility of the Worthies Sports & Social Club.

Action	To be actioned by:	Target date:
Confirm usage of Eversley Park.	Clerk	ASAP

[Motorcycle event](#) – A request had been received to use Eversley Park for a motorcycle and classic car show to raise money for charity. It was agreed that the event could go ahead on Eversley Park subject to the same conditions place on the event last year and with no charge.

Action	To be actioned by:	Target date:
Confirm usage of Eversley Park with conditions.	Clerk	ASAP

[Kings Worthy FC football match](#) – A request had been received to wave the charge for a charity match being run by Kings Worthy FC at the end of the season. It was agreed that no charge will be made for this match.

Action	To be actioned by:	Target date:
Confirm no charge will be made for this match.	Clerk	ASAP

Worthys Festival (non-charity) – It was agreed to allow the Worthys Festival to use Eversley Park all day on the 21st and 22nd September 2019.

Action	To be actioned by:	Target date:
Ensure no football games are booked for that weekend.	Clerk	ASAP

RA/19/45 – Burial Ground Registrar’s Report

The registrar’s report was presented to members.

RA/19/46 – Clerk’s Notices

Automated External Defibrillator (AED) at Cart & Horses Public House – The Maintenance Technician, responsible for the weekly inspections of the AEDs, reported that there has been serious water damage to the storage cabinet and sign at the Cart & Horses Pub. This has been caused by a leaking watering system. The AED is undamaged but the electrics within the storage cabinet, lock and sign will need replacing. The Maintenance Technician stated that when asked, a member of staff stated they were aware of the leak.

It was agreed to get the storage cabinet repaired and the sign replaced. The costs of repair are then to be sought from the owners.

Action	To be actioned by:	Target date:
Get water damage repaired and contact the owners to recoup the cost.	Clerk	ASAP

RA/19/47 – Chair’s Notices

None.

RA/19/48 – Items for discussion at the next meeting

CIL projects including the play area refurbishment plan.

Meeting Closed:

20:57.

Signed:

Date:

Burial Ground registrar's report

October 2018 – February 2019

19/10/2018 Enid Blakeman - Burial

15/02/2019 Barbara Joyce Hall - burial – re-opened grave

22/02/2019 Susan Carole Salter – Ashes

DRAFT



Crocosmia Bright Eyes



Miscanthus (with Verbena)



Epimedium sulphureum

MOUND NEAR TO TUBBS HALL

FEB 2019

