

**Recreation & Amenities Committee Meeting**

**08 March 2018 | at 19:30**

**Kings Worthy Community Centre, Fraser Road, Kings Worthy**

<b>Clerk</b>	Christopher Read
<b>Chairman of the Meeting</b>	Councillor Sarah White
<b>Councillors</b>	Dorry Lawlor and Stewart Newell
<b>Members of the Public</b>	0

**RA/18/29 – Apologies for absence**

Cllrs M. Hallisey, N. McCleery and M. Page.

**RA/18/30 – Public question time**

None.

**RA/18/31 – Agree & sign the minutes of the R&A meeting held on 01 February 2018**

The minutes of the meeting held on the 1<sup>st</sup> February 2018 were agreed as a true record of the meeting and signed by Cllr White.

**RA/18/32 – Matter arising from the R&A meeting held on 01 February 2018**

[Broadview and Hinton Park fencing](#) – The post and rail fencing at Broadview has been completed and signed off by Councillors.

The concrete post fencing has been delayed due to the removal of several of our posts by the developer of the adjacent site, formally known as Berwen. This is to be rectified with the developer.

[Wildflower verge planting / licence etc.](#) – Nothing further heard from HCC.

[Cricket net ropes and promotion](#) – It was agreed to procure a weighting rope at an approximate cost of £150.00.

[Church Green football](#) – Our Grounds Contractor has confirmed that Church Green is mown on a similar schedule to Eversley Park and will not require cutting. The costs for marking of this pitch are to be sent to Worthys Youth Football Club (WYFC).

[Abbots Worthy noticeboard and headers](#) – Following advice from Winchester City Council, it was agreed to obtain listed building consent to erect a new noticeboard.

[Bin at Hinton Park](#) – The Clerk noted that the current bin has a large split across the lid and will be irreparable damaged if moved. Therefore, it was agreed to order a replacement bin to be installed in the new location and to leave the current bin in place.

[Litter Pick](#) – This has now been publicised.

Action Items	Action by	Target
Send Church Green football information to WYFC.	Clerk	ASAP
Apply for listed building consent, as above.	Clerk	ASAP

#### RA/18/33 – Tree works / maintenance

[Tree Inspections 2018](#) – The inspections are now complete, and Councillor White is compiling a schedule of works.

[Tree & Wall Work at Kim Bishop Walk](#) – We are awaiting a response from HCC.

Action Items	Action by	Target
Complete schedule of tree works.	Cllr White	05/04/2018

#### RA/18/34 – Footpaths, cycle paths and hedges

[Top Field footpaths and the extension of Kim Bishop Walk](#) – Cllr White is to write to Hampshire County Council and the Planning Inspectorate for clarification on this issue.

[Diversion of footpath 5 at Eversley Park](#) – It was agreed to ask the Worthies Sports & Social Club (WSSC) with regards to creating a spur from the most north eastern footpath to the top of the steps, behind the WSSC.

[Motorcycles on Kim Bishop Walk](#) – No reply from the owners of Woodham Farm.

Action Items	Action by	Target
Write to HCC and the Planning Inspectorate, as above.	Cllr White	ASAP
Write to the WSSC regarding the diversion of footpath 5.	Cllr White	ASAP

#### RA/18/35 – Dog waste issue

[Signage and Stencils](#) – Kings Worthy Primary School (KWPS) have not heard anything further from parents with regards to the dog waste issue.

[Dog waste bins](#) – It was agreed to ask WCC to move the green bin in Firs Crescent to the location of the current red bin, adjacent to the entrance of Blackberry Fields.

Action Items	Action by	Target
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Ask WCC to move green bin, as above.	Clerk	ASAP
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### RA/18/36 – Projects and updates

[Pump track & skateboard ledge](#) – It was agreed to double check the specification for the foundations of the skate ledge, in light of issues with the footpath.

[Eversley Park path](#) – awaiting response from Cllr Jackie Porter.

[Eversley Park extension / allotments /path /running marker posts](#) – Cllrs White and Hallisey met with representatives from HAB site meeting on the 7<sup>th</sup> February to discuss issues.

[Defibrillators \(AEDs\)](#) – Currently awaiting completion of Tesco AED unit.

[Cycle racks](#) – WCC are to confirm permission for 2x cycle racks to be installed. It was agreed to purchase 2x cycle racks at a cost of £438.00.

[Wild Flower areas \(improvements to PC areas\)](#) – The planting of Cranesbill, Bellflower and Cyclamen will be going ahead on the 18<sup>th</sup> March.

Action Items	Action by	Target
Check foundation specification.	Clerk	ASAP

### RA/18/37 – General maintenance / equipment repairs

[Play Area inspection report](#) –

Church Green & Fryers Close play areas – Sovereign playgrounds have attended to effect repairs. However, our Maintenance Technician has noted that not all repairs have been carried out and some of those that have, are to a poor standard.

[Fence around Eversley Park play area](#) – It was agreed to investigate the costs for repairs the old sections of fencing, as well as obtaining a guide price for full replacement of all the fencing.

[Annual maintenance regime](#) –

Football fees – It was agreed to consider these at the May meeting.

Burial Ground fees – It was agreed to increase the fees by 3%.

[Maintenance Technician Job List](#) – A copy of the job list was presented to members.

[Fryers Close bird problem](#) – It was agreed to investigate the cost of a canvas canopy to protect the play equipment. It was also agreed to speak to the WCC tree officers about the proposed works, as specified in our tree inspection report.

[Summer walkabout / meeting with Green Smile](#) – It was agreed to price up to the planting for the cremation section at the Burial Ground, as per the planting plan.

[Bark mulch](#) – This has now been completed.

**RA/18/38 – Open spaces strategy**

Cllr White is to write to the head of strategic planning at WCC, to query their figures.

**RA/18/39 – Clerk's notices**

None.

**RA/18/40 – Chairman's notices**

None.

**RA/18/41 – Items for discussion at the next R&A meeting on the 05 April 2018**

None.

Meeting Closed:	21:18.
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<b>Signed:</b>		<b>Date:</b>	
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