

Kings Worthy Parish Council

Minutes of the Recreation & Amenities committee meeting held on Thursday, 09 May 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 Charlotte Smith	None.
Cllr Stewart Newell	Cllr Sarah White	

Members of the public: 2	

RA/19/60 - Public question time

None.

RA/19/61 - Worthys Youth Football Club presentation

The new Worthys Youth Football Club (WYFC) Co-Chair and Club Secretary gave a presentation to Councillors on their vision for the club. There main aims are:

- For boys and girls to play safely in all their teams.
- To have basic facilities such as toilets at all their hired facilities.
- To have enough pitches to run 2 teams per age group simultaneously.
- To have a storage facility at every site.
- To get a club newsletter up and running to incorporate parking etc. among other club news.

They are currently the largest team in the Testway league.

(2 members of the public left the meeting at this point)

It was agreed to allow the youth football club to play on Church Green for another season. Any repairs required are to be paid for directly by WYFC to our grounds contractor.

RA/19/62 - Agree and sign the minutes of the meeting held on the 04 April 2019

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

RA/19/63 - Matter arising from the meeting held on the 04 April 2019

RA/19/11 Burial Ground screening – quotation has been chased.

RA/19/08 Table Tennis Table at Eversley Park – One quotation has been received; we are waiting for two more.

Action	To be actioned by:	Target date:
Obtain two additional quotations for the installation of the	Clerk	ASAP
Table Tennis Table and base.	CIEIR	AJAI

RA/19/20 Lovedon Fields – It was agreed to write to Winchester City Council with regards to the cutting of the wildflower meadow.

Action	To be actioned by:	Target date:
Write to Winchester City Council as above.	Clerk	ASAP

It was also agreed to write to Kevin McCloud regarding the situation on the site.

Action	To be actioned by:	Target date:
Write to Kevin McCloud as above.	Clerk	ASAP

RA/19/26 Broadview Fencing – This work has commenced.

RA/18/96 Broadview Planting – A quotation is being sought for additional planting at along the neighbouring fence line at Upper Broadview.

Action	To be actioned by:	Target date:
Obtain quote to plant shrubs behind 1 Gillingham Close	Clerk	ASAP
from Worthy Plants.	G.G. II	,,

The preparation of a management plan for Broadview is ongoing.

Action	To be actioned by:	Target date:
Dronare plan for unknown of Broadview	Cllrs C. Smith and S.	ASAP
Prepare plan for upkeep of Broadview.	White	ASAP

RA/19/43 Church Lane Fencing – It was agreed to proceed with the removal of the fence at a cost of £190.00, as it had been found to be of no historical value.

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

RA/19/23 Eversley Park Footpath – Cllr Newell is liaising with HCC contractors to obtain a quotation for the sealing of this footpath and top dressing of the burial ground.

Action	To be actioned by:	Target date:
Obtain quotation for the footpath and burial ground, as above.	Cllr Newell	ASAP

RA/19/10 Mound at Tubbs Hall – The planting has now been completed by M.R.S. Services and Cllr C. Smith. It was agreed to wait until wetter weather before laying the wildflower earth.

It was also agreed to obtain a quotation for the installation of another strip of turf on the front of the mound.

Action	To be actioned by:	Target date:
Obtain a quotation for turf as above.	Clerk	ASAP

RA/19/51 Water feature at the Burial Ground – It was agreed that Cllrs Hallisey and Lawlor will carry out the cleaning of this water feature with a hire petrol pressure washer.

Action	To be actioned by:	Target date:
Hire a petrol pressure washer as above.	Cllrs Hallisey & Lawlor	ASAP

RA/19/64 - Lengthsman

The Lengthsman will be returning on the 10th June and has been instructed to clear the ditches around the King Charles pub of all weeds and detritus. If any time is remaining, then have been instructed to clean the 'Welcome to Kings Worthy' signs.

RA/19/65 - Tree Works / Maintenance

Following discussion between TCA Associates and LAL Services, a 4-hour walkthrough was recommended. This was agreed at an additional cost of approximately £200.00.

It was agreed to obtain quotations for trimming back the trees overhanding 2A Wesley Road.

Action	To be actioned by:	Target date:
Obtain a quotation for the trimming work as above.	Clerk	ASAP

Action	To be actioned by:	Target date:
Prepare plan to include outstanding work from TCA report and new work at Broadview and Legion Lane for tree surgery in the Autumn.	Cllrs C Smith and White	ASAP

RA/19/66 - Footpaths, cycle paths and hedges

There had been no developments relating to the proposed cycle way from South Wonston.

RA/19/67 – Projects updated; inc. Kim Bishop Walk renovation

Kim Bishop Walk renovation – This work had been completed to a good standard and it was agreed to release the payment.

Playground renewal planning – The working party is still to meet.

RA/19/68 - Church Green and Fryers Close play areas

Sovereign have undertaken the repairs requested except for the slide at Fryers Close, which is out of warranty. It was noted by our Maintenance Technician that when the posts were replaced in Church Green, those removed were rotten already. This has been queried with Sovereign and an inspection has been requested.

RA/19/69 - General maintenance / equipment repairs:

It was agreed to purchase replacement ropes for the basket swing at a cost of £355.20 + fitting.

Action	To be actioned by:	Target date:
Replace the swing ropes as above.	Clerk	ASAP

It was agreed to purchase replacement ropes for the swinging tread trail play equipment at a cost of approximately £1,250.00 + fitting.

Action	To be actioned by:	Target date:
Replace the ropes as above.	Clerk	ASAP

It was agreed to obtain a quotation for the replacement of the posts on the net tunnel at Eversley Park.

Action	To be actioned by:	Target date:
Obtain a quotation for the repair of the net tunnel as above.	Clerk	ASAP

RA/19/70 - Clerk's Notices

Rotary sign the village fete – It was agreed to allow Rotary to erect a sign on the fence at Church Green during the village fete.

RA/19/71 - Chair's Notices

Graves at the Burial Ground – It was agreed to obtain a cost levelling all graves that currently have large mounds on top.

Action	To be actioned by:	Target date:
Obtain a quotation for the levelling of the graves as above.	Clerk	ASAP

It was also agreed to obtain a cost for a replacement Lime tree at the Burial Ground to fill in a gap.

Action	To be actioned by:	Target date:
Obtain a quotation for a replacement tree as above.	Clerk	ASAP

RA/19/59 – Items for discussion at the next meeting

None.

Meeting Closed: 21:16

Signed:	Date: