

Kings Worthy Parish Council

Minutes of the Recreation & Amenities committee meeting held on Thursday, 06 May 2021 at 19:30 Due to COVID-19 this meeting was held electronically via Zoom

Attendees

Councillors Mandy Hallisey (Acting Chair), Sue Cook. Emily Fish, Dorry Lawlor and Lucia Foster-Found (Clerk).

Vote for Acting Chair

Councillors voted to appoint a temporary Chair for the purposes of this meeting only. Cllr Hallisey was proposed by Cllr Cook and seconded by Cllr Fish. All voted in favour of Cllr Hallisey chairing the meeting.

Apologies

Charlotte Smith.

Members of the public

None.

RA/21/79 - Public question time

None.

RA/21/80 – Agree and sign the minutes of the meeting held on the Thursday, 15 April 2021

The minutes were agreed as a true record of the meeting and the Chair requested agreement to sign them after the meeting. All agreed.

RA/21/81 – Matters arising from the meeting held on the Thursday, 15 April 2021 None.

RA/21/82 - Security of Parish Council Land

Church Green Bollards – Church Green Management Company (CGMC) have queried the proposed location of the additional 4 bollards on their land. Clerk has provided the reasoning behind the proposed plan and is awaiting feedback.

Action: Clerk to raise concerns with CGMC about the delay with securing the land.

RA/21/83 - Tree Works / Maintenance

Tree Works Church Green – Worthy Tree Care to be contacted regarding necessary vehicular access to Church Green and how this might be achieved if necessary.

Action: Clerk to contact Worthy Tree Care.

Broadview – Parishioner has requested a copy of the tree inspection report. Councillors have no objection to passing this on provided the Arboriculturist gives consent. Clerk seeking quotes for the works.

Action: Clerk to communicate with arboriculturist and parishioner.

Tree in Adult Exercise Area at Tubbs Hall – Tree was reported as being in poor condition and unstable. Cllr Smith advises its removal. Clerk has requested a price for the works.

RA/21/84 - Footpaths, cycle paths and hedges

Eversley Park Path – Cllr Newell to be approached for the contact details and additional information.

Action: Clerk to contact Cllr Newell to request the information.

Cyclists – Concerns regarding cyclists on the footpaths in Eversley Park have been expressed at full Parish Council meeting. Possible signage to be put in place to raise awareness that the paths are for both cyclists and pedestrians was discussed.

Action: Cllr Fish to investigate the signage that Winchester City Council (WCC) have in place.

RA/21/85 - Lengthsman

Clerk has discussed graffiti removal with the Lengthsman and it is a task that they can do, if they are provided with the chemicals. Clerk awaiting information from WCC with regards to suitable chemicals.

Action: Councillors to consider further tasks for the June Lengthsman's visit.

RA/21/86 -Fryers Close play area

Fryers Close Land Swap – The proposal is with WCC Cllr Jackie Porter for consideration. Cllr Hallisey is awaiting end of lockdown to pursue this proposal.

RA/21/87 - General maintenance / equipment repairs

Eversley Park Playground Fence – Regarding the waterproofing of the vacant holes in the fence posts, Vitaplay have provided a quote for:

73 qty new green brackets and bolts £ 96.52 + Vat

Price to Install £ 93.75 + Vat

Post Caps 10 gty 24.75 + Vat (to keep for replacements as and when required)

All agreed to the costs and to instruct Vitaplay to go ahead with the works.

Action: Clerk to instruct Vitaplay.

Tubbs Hall Playground – Revised quote of £234.52 submitted by MRS Services, to include the hire of a petrol pressure washer, but not the fuel required as this is an unknown figure at this time. All voted to accept this quote with the proviso that this work was completed by 20th May 2021.

Action: Clerk to instruct MRS Services.

Wet Pour Replacement at Tubbs Hall Adult Exercise Area – MRS Services had provided a quote of £125 for the removal and replacement of the damaged wet pour flooring at the 'leg press' station. The exercise area is to remain closed until this is completed. All agreed to the quote.

Action: Clerk to instruct MRS Services.

RA/21/88 - Burial Ground

Waste Ground Gate – Gate has arrived. MRS Services is scheduled to install. **Disabled Access** – Installation of a removable bollard to be positioned in the opening. Awaiting additional guotes so that Councillors can make a decision.

Action: Clerk to chase up and obtain additional quotes.

Fence – Two quotes were presented to Councillors for the fence reinforcement works:

A. £347.50

B. £403.00 + VAT

Councillors voted unanimously for quote A. Clerk informed Councillors that this is MRS Services.

Action: Clerk to instruct MRS Services.

'No Dogs Allowed' Signage – Councillors presented with quote of £48 for two signs and approved purchase of three signs, including any extra costs which were likely to fall below the Clerk's threshold to authorise in any event.

Action: Clerk to obtain quote for additional sign and order same.

RA/21/89 - Communications

No missives for the Comms group was forthcoming and it was decided to remove this as a regular agenda item until further notice.

RA/21/90 - Benches at Eversley Park

Cllrs Hallisey and Lawlor attended a further meeting via Zoom on 6th May with the parishioner to discuss. Further discussion at the committee meeting resulted in the decision for two disabled access benches in the hexagonal style which allows for seating for eight people including a wheelchair user. Both picnic benches to be situated outside of the fenced in play area. Cllrs Hallisey and Lawlor indicated that they would instigate a further meeting on site with the parishioner to inform her of the committee's decision and discuss suitable locations. In the meanwhile, Clerk to pass on details of two prospective suppliers for information and prices.

Action: Clerk to send picnic bench supplier information to Councillors.

RA/21/91 - Tubbs Hall Mound

Planting a small area as a test bed with some seedlings and seeds provided by Cllr Cook was agreed.

Action: Councillors will arrange timings for their working parties amongst themselves to suit.

RA/21/92 - Eversley Park Steps

Cllr Smith has provided information regarding WCC use of staples as an anti-slip measure. **Action:** Clerk to seek quotes for the works, to include back filling any dips in the steps.

RA/21/93 - Fees and Charges

Councillors voted in favour of a one-off charge of £50 for personal trainers, exercise classes, dog training classes etc for use of Parish Council parks and open spaces.

Action: Clerk to inform Finance of committee recommendation.

RA/21/94 - Playground Inspection Reports

Councillors discussed that a programme of maintenance/replacement should be started after the school holidays, later in the year.

RA/21/95 - Clerk's Notices

New drain in car park at Eversley Park - Works have been completed and signed off by Cllr Newell who drew up the plans for the works whilst on R&A committee and who was still on the R&A committee upon the completion of the drain.

Use of Church Green for 'Bubbles' parent and toddler group - Councillors all agreed that they could use Church Green at no charge providing that the paperwork was in order.

Action: Clerk to respond to parishioner with email to that effect.

Use of Church Green for Worthy Players - Councillors agreed that they could use Church Green at no charge, providing that the paperwork was in order – and advised that they might need an entertainment licence and temporary event licence in addition.

Action: Clerk to respond to parishioner with email to that effect.

Tubbs Hall Table Tennis Wall vandalism - Councillors discussed and, due to concerns that the missing bricks offered protection to those underneath, voted in favour of full replacement of the broken bricks.

Action: Clerk to obtain guotes for the works.

Meeting at EP with Green Smile and WYFC - to discuss what you want to do with the football posts at the end of the season. Cllr Hallisey volunteered to attend with the clerk.

Action: Clerk to schedule meeting.

RA/21/96 - Chair's Notices

1. Are we going to ask Green Smile to leave the bank (by the benches) at Hinton Park for the wildflowers to grow again? All agreed in favour.

Action: Clerk to inform Green Smile.

2. Shall we let the hawthorn hedge grow up in front of the breeze block wall behind the Tubbs Hall Adult Exercise equipment. All agreed in favour and to sever the ivy.

Action: Clerk to inform Green Smile.

3. The hazel hurdle, situated beside the entrance to Broadview (that KWPC originally installed on Lovedon Lane end) is broken. All agreed in favour of replacing.

Action: Clerk to obtain quotes for the works.

4. Litter has been reported at the entrance to Hookpit Farm Lane. This is not KWPC land and it was felt that this may be better dealt with by Winchester City Council.

RA/21/97 - Items for discussion at the next meeting on Thursday, 10 June 2021 at 19:30 Election of Chair and Vice Chair of committee.

Meeting Closed at 21:57

Signed:	Date:	