

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 1 October 2009
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Rosemary Sign [Chairman] Dawn-Marie Cox Peter Warrener Sarah White David Young
	Clerk:	Colin Arnett
	Public:	0

RA/09/77 Apologies for Absence

Apologies had been received from Cllrs Marshall and Welstead.

RA/09/78 Public Question Time

None

RA/09/79 Minutes of the Meeting held on the 3 September 2009

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

RA/09/80 Matters Arising from the Meeting of the 3 September 2009

- **RA/09/68 Parish Plan – Climate Change** – Cllr Welstead had compiled articles on insulation for the newsletter and was to place posters on the parish notice boards.

Cllr White indicated that Charlotte Smith was willing to assist in any PC/Parish Plan initiatives.

RA/09/81 Burial Ground – Registrar's Report

Members noted the registrar's report on the burial ground.

RA/09/82 Website

Cllr Sign confirmed that the clerks would undertake the role of co-ordinators for the website with the chairman's involvement in vetting any articles. **Action – the clerks**

RA/09/82 Website cont.

Members agreed that a letter should be sent to the chairman of Headbourne Worthy PC thanking them for the considerable involvement and effort of Dennis Curling in establishing the website; however the time had now come for articles from Kings Worthy to be sent direct to the website designers. **Action – the clerk**

RA/09/83 Project Updates

The clerk tabled a project status report [Copy attached].

- **Eversley Park – Improvements to the Entrance to the Bottom football Pitch etc** – Cllr Sign informed members that the start of this project was now imminent.
- **Church Green** – this project had now been completed.

The clerk updated members on the commemorative hydraulic ram. It is to be sited on a plinth at the entrance to Church Green Close. The unveiling has been arranged for 2.30pm on the 24 October 2009 by Charles Doble the MD of Green and Carter.

- **Fraser Road – Equipment for the Over 60s** – Members expressed their considerable satisfaction at the successful opening by the mayor and the coverage on both radio and TV, and in the local press. There had been significant interest in the project from other organisations.

RA/09/84 Newsletter

Cllr White shared with members the draft format of the next newsletter.

Councillors suggested amendments on the content, but overall congratulated Cllr White on the edition.

It was agreed that another litter-pick should be undertaken at 1.30pm on the 14 November 2009.

RA/09/85 Budget 2010-11

The clerk presented the draft budget for 2010-11. Members discussed the figures and agreed that it should be presented to the Finance Committee.

Members agreed that the Grounds Maintenance Contract should be extended for a further 3 months, so that it would synchronise with the start of the financial year on the 1 April 2010. **Action – the clerk**

It was also agreed that it would be appropriate for the handyman to undergo a CRB check. **Action – the clerk**

RA/09/86 Clerk's Notices

- **122-128 Lovedon Lane** – the clerk had circulated details of the path on Upper Broadview which is to be installed as part of the S106 Agreement with the developer. Technical advice was being sought from WCC; however members agreed that a path level with the ground looked to be the more appropriate option. **Action – the clerk**

RA/09/87 Chairman's Notices

None

RA/09/88 Date of next meeting

The next meeting was scheduled at 7.30pm on the 5 November 2009.

The meeting closed at 8.44pm.

Signed.....

Date.....

PROJECT STATUS AS AT 1 OCTOBER 2009

* PROJECT TO BE FUNDED FROM PARISH AND NOT OPEN SPACE MONIES

LOCATION	PROJECT	PRIORITY	ESTIMATED COST	COMMENT
EVERSLEY PARK	ALL WEATHER COURT REPLACEMENT BASKETBALL POSTS AND NEW SURFACE	2	FENCING £14,502 BASKETBALL UNITS £2,938 RE-SURFACING - TBA	DRAFT SPECIFICATION AWAITING FUNDING MEETING TO BE ARRANGED WITH YOUTH REPRESENTATIVES
	FOOTBALL - IMPROVE ENTRANCE TO THE BOTTOM ADULT FOOTBALL PITCH	1	£7,605	WORK SCHEDULED FOR THE WEEK BEGINNING 28 SEPTEMBER 2009
	CAR PARK RE-SURFACING [PART]	1		
	FILLING IN CAR PARK POT- HOLES	1		
	PUBLIC TOILET FACILITIES*	3		
	YOUTH SHELTER	2	£4,995	AWAITING FUNDING
CHURCH GREEN	LANDSCAPING	1	£55,105	PROJECT COMPLETED
LAND OFF HOOKPIT FARM LANE [TOP FIELD]	TRANSFER OF PART OF THE LAND	2		RATIFIED BY PC
FRASER ROAD	EQUIPMENT FOR THE OVER 60's	1	£12,224	PROJECT COMPLETED
LONDON ROAD CORNER	WILD FLOWERS	2		
CASTLE RISE	LANDSCAPING	2		