

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 5 February 2009
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Rosemary Sign [Chairman] Jim Marshall Sarah White
	Clerk:	Colin Arnett
	Public:	0

RA/09/12 Apologies for Absence

Apologies for absence had been received from Cllrs James and Welstead.

RA/09/13 Public Question Time

None

RA/09/14 Minutes of the Meeting held on the 8 January 2009

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

RA/09/15 Matters Arising from the Meeting of the 8 January 2009

RA/09/09 Springvale Road Bus Shelter – Approval had been received for a replacement metal panel and the order placed.

RA/09/16 Ground Supervisor's Report

Members discussed the latest report from Kelvin Mason.

- **KWC** - it was agreed that the clerk should obtain a quotation for replacing the shrubs at the KWC from Scandor and submit it to the Finance Committee for approval. **Action – the clerk**
- **The Green** - similarly a quotation should be obtained for mulching the raised flowerbed. **Action – the clerk**
- **Broadview** – the clerk reported that Cllr Johnston was discussing the conifers with the residents. The results will be shared at the next meeting. **Action – the clerk**
- **Scandor** – the clerk was asked to arrange a review meeting with Scandor.

RA/09/17 Project Updates

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

- **Eversley Park – Car Park** – Cllr Sign reported that we had requested a review of the specification for the work by the WCC Drainage Engineer to ensure that it would alleviate the problems.
- **Church Green** – Cllr Sign shared with members the discussions at the recent meeting with the landscape architect and contractor.

The work is scheduled to start later this month with completion before Easter.

Cllrs Sign and Marshall agreed to mark the boundary with the church. The clerk is to chase approval for the power and water points. Samples of the estate fencing will be made available by the contractor. The wording on signage is to be agreed.

A site meeting to agree the location of items such as the seats was arranged for 10am on the 13 February 2009.

- **Equipment for the Over 60's** – the application for Open Space funding has been submitted to WCC.
- **Firs Crescent** – the contractor is completing the planting schedule.
- **Open Space Funding** - Members agreed that a listing of projects from Open Space funding should be placed on the web-site together with the costs involved. **Action – Cllr Sign/the clerk**

RA/09/18 Litter Pick

Cllr White confirmed that the litter pick is still scheduled for the 28 March 2009. She is to approach WCC for assistance with plastic bags, gloves etc.

Members agreed that the litter pick should be focused on the area north of Eversley Park.

The clerk was asked to investigate the accumulation of tins at Eversley Park which was highlighted in the recent edition of the WCV's Newsletter. **Action – the clerk**

RA/09/19 Newsletter

It was agreed that the Newsletters for 2009 should be scheduled for mid June and November.

RA/09/20 Clerks Notices

None

RA/09/21 Chairman's Notices

- **Meeting with the WSSC** – the clerk was asked to schedule another review meeting. **Action – the clerk**

- **Message in a Bottle** – Cllr Sign agreed to check the success of this project with the surgery, whereby details of patient's drugs were kept in a container in their refrigerator. **Action – Cllr Sign**

RA/009/22 Date of next meeting

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

The meeting closed at 8.58pm.

Signed.....

Date.....

PROJECT STATUS AS AT 5 FEBRUARY 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		SPECIFICATION TO BE COMPILED
	FOOTBALL - IMPROVE ENTRANCE TO THE BOTTOM ADULT FOOTBALL PITCH	1	£11,000	SCHEME APPROVED BY WCC
	FILLING IN CAR PARK POT- HOLES	1	£1864	SCHEME APPROVED BY WCC EXPERT ADVICE BEING SOUGHT FROM WCC DRAINAGE ENGINEER
	PUBLIC TOILET FACILITIES*	3		
CHURCH GREEN	LANDSCAPING	1	£55,105	APPLICATION APPROVED FOR OPEN SPACE FUNDING PRE-START MEETING 30.01.09
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		APPLICATION MADE FOR OPEN SPACE FUNDING
FIRS CRESCENT	LANDSCAPING	1		SCHEME REVISED WORK COMMENCED
LONDON ROAD CORNER	WILD FLOWERS	2		QUOTATIONS REQUESTED