

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 7 May 2009
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Councillors:	Rosemary Sign [Chairman] Liz James Peter Warrener Denis Welstead Sarah White
	Clerk:	Colin Arnett
	Public:	0

RA/09/43 Apologies for Absence

Apologies for absence had been received from Cllrs Cox and Marshall. Cllr Sign welcomed the Chairman of the Parish Council, Cllr Warrener, to the meeting

RA/09/44 Public Question Time

None

RA/09/45 Minutes of the Meeting held on the 2 April 2009

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

RA/09/46 Matters Arising from the Meeting of the 2 April 2009

- **RA/09/35 The Green** – the clerk was asked to chase Scandor to undertake the mulching of the flower beds. **Action – the clerk**
- **RA/09/38 Litter Pick** – the clerk had forwarded a listing of the dog bin locations within the village to Cllrs James and White for publication in the newsletter.
- **RA/09/41 Fraser Road** – the clerk shared with members the response from HCC regarding the alignment of the footpath from Mountbatten Place, whereby they considered the existing configuration a fair compromise. Cllr James agreed to respond to the highways engineer. **Action – Cllr James**

RA/09/47 Project Updates

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

- **Eversley Park – All Weather Court** – Cllr Marshall had completed the draft specification for this project.

The clerk had met on site with the representative of the supplier of thermoplastic rubber surfacing for a quotation.

A meeting has been arranged with the fencing contractor for the 14 May 2009.

- **Eversley Park – Entrance Improvements to the Bottom Football Pitch**

The tenders for the work had been opened. Supplementary quotations are being sought for the re-tarmacing of the lower part of the car park.

- **Church Green** – the work is progressing with completion anticipated before the village fete on the 25 May 2009.

Cllr Warrener share with members the concerns of a parishioner with regard to the provision made for disabled access. The clerk was seeking expert advice from the landscape architect and WCC.

- **Equipment for the Over 60's** – Cllr Sign reported that the contractor has been further delayed by the supplier. It is hoped that work will start on the 13 May 2009.
- **2009-10 Project Programme** – Members agreed with Cllr Welstead that the 2009-10 proposals should now be added to the project listing. **Action – the clerk**

RA/09/48 Newsletter

Cllrs James and White shared with members their ideas for the next edition in mid-June. Cllr James agreed to undertake some research into having a personality to open the Over 60's Exercise Equipment. **Action – Cllr James**

Cllr James is hoping to have some photographs of the work of the PC mounted on display boards for the Village Fete. **Action – Cllr James**

RA/09/49 Clerks Notices

- **Eversley Park – Football Pitches** – the clerk circulated the closed season renovation work recommended by Scandor and the comments of the Grounds Supervisor.

Members agreed to recommend to the Finance Committee that the vertidrain, overseeding, fertilising and weedkilling should take place, but not the top dressing. They considered that the goal posts should be painted by our handyman. **Action – the clerk**

RA/09/49 Clerks Notices cont.

- **Eversley Park – Fish and Chip Van** – the clerk circulated a requested from the vendor of fish and chips to have his van sited on the car park at Eversley Park on a Monday evening and Saturday lunchtime. This results from the van having to relocate from outside of the Tesco Express due to the likely introduction of the new waiting restrictions.

Members agreed in principle to the request, but asked the clerk to share the details with the WSSC. **Action – the clerk**

- **Tesco Express – Garages** – the clerk shared with members an update from WCC. They had written to the owner reminding him of his responsibilities with regard to safety. The brickwork is not a danger of immediate collapse, so they cannot take immediate action.

RA/09/50 Chairman’s Notices

- **WSSC – Classic Car Rally** – Cllrs Sign, Warrener and the clerk had another positive review meeting with the WSSC yesterday.

They agreed to schedule the event in August during the closed football season and limit the number of cars to 25 to avoid damaging the grass.

RA/009/51 Date of next meeting

The next meeting was scheduled at 7.30 pm on the 4 June 2009. Cllr Sign tendered her apologies for that meeting.

The meeting closed at 8.30pm.

Signed.....

Date.....

PROJECT STATUS AS AT 7 MAY 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		DRAFT SPECIFICATION COMPLETED MEETING WITH FENCING CONTRACTOR SCHEDULED FOR 14 MAY
	FOOTBALL - IMPROVE ENTRANCE TO THE BOTTOM ADULT FOOTBALL PITCH	1		TENDERS RETURNED ON REVISED SPECIFICATION BEING DISCUSSED WITH WCC DRAINAGE ENGINEER
	FILLING IN CAR PARK POT- HOLES	1		
	PUBLIC TOILET FACILITIES*	3		
CHURCH GREEN	LANDSCAPING	1	£55,105	CONTRACTOR STARTED WORK ON SITE 23.02.09 FENCING CURRENTLY BEING ERECTED
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	WORK DELAYED DUE TO DELIVERY PROBLEMS WITH SUPPLIER
LONDON ROAD CORNER	WILD FLOWERS	2		