

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE

Minutes of the Meeting held on Thursday 5 January 2012
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present: Councillors: Sarah White [Chairman]
Rosemary Sign [Vice-Chairman]
Terry Bohle
Malcolm Prince
Amanda Read

Clerks: Colin Arnett

Public: 0

RA/12/01 Apologies for Absence

None

Councillor Read informed members that she wished to be known by her maiden name of "Hallisey".

RA/12/02 Public Question Time

None

RA/12/03 Minutes of the Meeting held on the 3 November 2011

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

RA/12/04 Matters Arising from the Meeting of the 3 November 2011

- **RA/11/124 – Exercise Sessions** – the clerk confirmed that the last of the three pilot sessions will be held on the 27 January 2012. The trainer had highlighted the poor state of the grass in the area. Members agreed to review this in the summer.
- **RA/11/109 – Notice Boards** – the clerk was asked to chase Amey for the repair of the cracked section on the replacement board outside of the King Charles PH. **Action – the clerk**

RA/12/04 Matters Arising from the Meeting of the 3 November 2011 cont.

- **RA/11/125 - Fraser Road Children's Playground** – Cllrs Hallisey and Sign highlighted the recent incidents of vandalism. Members agreed that this and other recent incidents should be discussed with PC Don Hagger. If he is unable to attend the next PC meeting, the clerk was asked to arrange a special meeting. **Action – the clerk**

Cllr White confirmed that the meeting with the young people in the area had been arranged for the 25 January 2012 at 7.30pm in the Tubbs Hall. Members agreed that hot chocolate and squash should be served. It is hoped that as many councillors as possible would attend. Ideas for discussion should be sent to Cllr White. **Action – All Councillors**

- **A/11/126 - Dog Fouling** – Cllr Sign highlighted again the problem on Springvale Road. Cllr White informed members that the meeting with the WCC Dog Warden had been re-arranged for the 25 January 2012. The option of spraying deposits with a bright colour would be discussed.

RA/12/05 Burial Ground

Members noted the Registrar's quarterly report.

RA/12/06 Project Updates

The Project Status Report had been circulated to members [copy attached].

- **Eversley Park - MUGA** – this could now be deleted from the listing as the project had been completed.
- **Fraser Road - Children's Playground** – Members noted that the paint snagging is to be completed within the next few days.
- **Eversley Park – Changing Room/Toilet Facilities** – the clerk was asked to request an update from WSCC on the progress of the improvements in February. **Action – the clerk**
- **Eversley Park - Swing Seat for Disabled Children** – this had been returned to the supplier as being unsuitable for a public recreation area. Alternative suppliers are being sought. **Action – the clerk**
- **Eversley Park – Cricket Nets** – a project group had been formed consisting of Cllrs Andrew-Power, Bohle and Prince. Cllr Bohle had been in discussion with Angus McQueen who is the lead person for cricket within the village. Funding will hopefully come from S106 monies with a possible contribution from Headbourne Worthy PC.

RA/12/07 General Maintenance/Equipment Repairs

A listing of general maintenance and equipment repairs had been circulated to members [copy attached]

- **Eversley Park – Path Resurfacing** – Cllr White had been invited to a meeting to review the school travel plan. Members deferred a decision to consider the recommendations from this meeting.
- **Eversley Park - Children’s Playground** – Members agreed that the repairs recommended in the ROSP Report should be presented to PC for approval. The clerk was asked to query the charge for carriage for the new parts from RSS. **Action – the clerk**

The work on the entrances should be presented to the Finance Committee for approval. The clerk will confirm again with the contractor that the slabs and base are of industrial grade. **Action – the clerk**

- **Church Green - Tree Works** – Members expressed their concerns that this work was still outstanding. The clerk was asked to give notice to the contractor that the work be completed by the end of January. **Action – the clerk**
- **Fraser Road - Exercise Equipment** – Members agreed that the repairs to the skier should be presented to the Finance Committee for approval. Cllr Bohle suggested that a stake may stabilise the Surfer. The clerk was asked to investigate. **Action – the clerk**
- **Burial Ground – Root Barrier** – Members agreed that an interim measure of cutting the root should be undertaken by Scandor. **Action – the clerk**
- **Upper Broadview** – Members asked the clerk to chase WCC for the completion of this work as part of the S106 Agreement. **Action – the clerk**

RA/12/08 Bus Shelters

Members were delighted with the improvements undertaken by Queensbury. Cllr Bohle and the clerk are to arrange to inspect each shelter with the supplier to ensure that the work undertaken was as specified. **Action – Cllr Bohle/clerk**

RA/12/09 Website

Cllr White indicated that there was no further progress to report.

RA/12/10 Budget 2012-13

Members had no further comment on the draft budget for 2012-13.

Cllr White indicated that there may be a small additional cost in publishing an Annual Report as part of the status for a Quality Council.

RA/12/11 Burial Ground Regulations

Discussion took place on the revisions required to update these regulations.

Members agreed that a minor amendment should be made to para' 13, to include headstones and crosses. Cllr White agreed to circulate an advice note from HALC on burial fees for members to consider.

The clerk was asked to contact a local funeral director for their advice on the issuing of the regulations to relatives of the deceased. **Action – the clerk**

Members agreed to the request from Mrs March to remove her mother's ashes to Wales. **Action – the clerk**

RA/12/12 Clerk's Notices

- **Christmas Lights** – An appeal had been received from a parishioner for Christmas lights in the village. Members indicated that this was a matter for each individual household. He also suggested that there should be a Christmas get-together for the village. Members asked the clerk to respond that the "Mystery of Christmas" which is held each year, is a jointly sponsored event between the Church, PC and THMC. **Action – the clerk**

RA/12/13 Chairman's Notices

None

RA/12/14 Any Other Business

- **Fireworks** – Cllr Hallisey had received concerns regarding fireworks on public recreation areas in November. Members agreed to review the matter in the late summer.
- **Byelaws** – Cllr Prince ask the clerk to liaise with our solicitors on the publication of the new byelaws to conclude the updating. **Action – the clerk**
- **Queens Jubilee Celebrations** – Cllr Prince had received an informal request from St. Mary's Church for a joint initiative. Members welcomed the suggestion.

RA/12/15 Date of next meeting

The next meeting was scheduled at 7.30pm on the 7 February 2012.

The meeting closed at 9.22pm.

Signed.....

Date

PROJECT STATUS AS AT 5 JANUARY 2012

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

LOCATION	PROJECT	PRIORITY	ESTIMATED COST	COMMENT
EVERSLEY PARK	MULTI USE GAMES AREA [MUGA]	1	£47,233	COMPLETED SIGN ERECTED
FRASER ROAD CHILDREN'S PLAY GROUND	NEW EQUIPMENT AND FENCE PAINTING	1	£19,995	EQUIPMENT AND SURFACING COMPLETED FENCE PAINTING SNAGGING TO BE UNDERTAKEN
UPPER BROADVIEW	PATH LINKING LOVEDON LANE AND TOVEY PLACE	1	FUNDED BY DEVELOPER £868	ALL WORK STILL OUTSTANDING SIGNAGE NEEDS AMENDING/ DEBRIS TO BE CLEARED *ALTERATIONS TO THE TOVEY PLACE ENTRANCE COMPLETED
LAND OFF HOOKPIT FARM LANE [TOP FIELD]	TRANSFER OF PART OF THE LAND	2		RATIFIED BY PC
EVERSLEY PARK	*CHANGING ROOM/TOILET FACILITIES	3		GRANT APPLICATION APPROVED FROM WSSC FOR £1,000 FOR IMPROVEMENTS
CHURCH GREEN	NEW PLAY EQUIPMENT	2		
LOVEDON LANE	NEW PLAY EQUIPMENT	2		
EVERSLEY PARK	*SWING SEAT FOR DISABLED CHILDREN	1		SEAT UNSUITABLE FOR PUBLIC AREA. RETURNED TO SUPPLIER
EVERSLEY PARK	*NOTICE BOARD	1		ORDER PLACED
EVERSLEY PARK	CRICKET NETS	1		

General Maintenance & Equipment Repairs as at 5 January 2012

Area	Works	Cost	Comment
Eversley Park	Dog Walk Fencing Repairs	£1692	Completed
	Install new Notice Board	£90	Order Placed
	Boundary Path Resurfacing	£3618	
	Children's Playground; ROSPA Recommended Repairs [installation by Scandor no charge] Re-slab Entrances	£1620 £416	
Church Green	Fell diseased poplar trees and remove dead branches from red chestnut	£400	Order placed
Legion Lane	Tree Works	£240	Work Completed
Fraser Road	Exercise Equipment; Repair Skier ball bearings Surfer re-concrete	£198 £515	
Burial Ground	Trench and root barrier	£855	
Upper Broadview	Tidy entrances/remove rubbish	£432	
Fraser Road Green	Replace 12 rotted bollards	£600	Work Completed