

Kings Worthy Parish Council

RECREATION AND AMENITIES COMMITTEE MEETING

**Minutes of the Meeting held on Tuesday 14 March 2017
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: Sarah White [Chairman], Bob Barnes, Mandy Hallisey, Dorry Hudson and Stewart Newell

Clerk: Adrian Reeves

Public: None

		<u>Action</u>
RA/17/33	Apologies for Absence	
	None	
RA/17/34	Public Question Time	
	None.	
RA/17/35	Minutes of the R&A Meeting held on 2 February 2017	
	The minutes of the meeting held on 2 February 2017 were agreed as a true record of the meeting and signed by Cllr White.	
RA/17/36	Matters arising from the Minutes of the Meeting held on 2 February 2017	
	<ul style="list-style-type: none"> ○ RA/17/23 - Electricity supply for Church Green The work was carried out by Green Power Projects and is now complete. ○ RA/17/23 – Christmas lights 2017 A quote has been requested from Christine Cook. ○ RA/17/23 - Steps at Church Green A² Building Services have installed the new timber, and it was reported that it looked very good. <i>Decision: Surfacing Solutions are to be asked to fill in the gaps at the side and carry out minor repairs to the resin bound surfacing.</i> ○ RA/17/23 Lower Broadview fencing Fencing work mostly completed, with some additional posts awaited from the supplier. <i>Decision: Creative Fencing are to be asked to move one post which is not</i> 	Clerk

in line with the others and to clear the rusty wire etc. which has been piled up.

Clerk

Decision: The Clerk is to investigate possible further encroachment at the bottom of Lower Broadview.

Clerk

○ **RA/17/23 Open Spaces Strategy**

Cllr White and the Assistant Clerk have agreed the changes to be proposed to WCC.

Decision: *Cllr White is to draft a letter for sending to Steve Opacic once the agreed changes have been made to the maps.*

**Cllr
White**

○ **RA/17/24 Ownership of path at Eversley Park (6a – near hedge removal)**

A response is awaited from HCC.

Decision: *Green Smile to be asked to wait on grass seeding where the hedge was previously.*

Clerk

○ **RA/17/25 Health Walks**

Decision: *Cllr White volunteered to prepare a poster and a request is to be made for volunteers to run the walks.*

**Cllr
White**

○ **RA/17/25 Wild flower planting at B3047 / A33 junction**

The turf cutter has been hired and the turf removal will take place this Sunday from 12.00. Worthys Conservation Volunteers will assist from 13.30. It was noted that the licence was still awaited from Richard Sykes at HCC.

Decision: *It was agreed that the PC would pay 50% of the hire cost of the turf cutter, from the grants budget.*

Clerk

○ **RA/17/28 Overhanging trees at Wesley Road**

There has been no further contact from the homeowner.

○ **RA/17/29 Mobile football goals**

Cllr White is meeting with Tom Andrew-Power and representatives of the Worthies Sports & Social Club at the end of April to discuss possible works to the storage shed.

Worthys Youth Football Club have requested the creation of new football pitches on Church Green for younger teams, the school pitch currently being unplayable.

Clerk

Decision: The Clerk is to inform WYFC that they need to talk to the owners of the car parking at the commercial premises adjacent to Church Green to ensure that adequate car parking is available. If such an agreement is in place the PC would cost out a proposal for discussion.

RA/17/37 Tree Works / Maintenance

○ **Hinton Fields – beech tree removal**

Once the grass is growing the need for any new seeding will be reviewed.

○ **Nations Hill – beech tree removal**

This work is still in progress.

○ **Broadview – next sections of clearance work (inc. supervision)**

The work was now completed and looks good. The planned new trees on Lower Broadview are now to be planted in the autumn.

○ **Winter Tree Works and Root Grinding**

This is progressing.

○ **Kim Bishop Walk – future works**

This is to be based on advice from a tree inspector.

○ **Planting of new tree clumps at Eversley park**

Still waiting for Phil Jeffs to go ahead with agreed planting alongside the yellow surfaced path, again this may now wait till the autumn.

○ **Tree work at Eversley Park to top hedge**

Decision: *It was agreed not to proceed with any planting at this stage, but to approach James Emmett (HCC) to see if the right of way could be re-routed along the yellow path with the provision of an additional spur to the Gillingham Close exit to the park.*

Clerk

○ **Tree Inspections**

Decision: *It was agreed to approach Sparsholt College for any recommendations for a tree inspector to carry out work over the summer. Areas to be inspected to include Eversley Park (including strip of small trees bordering the new park), Hinton Park, Nations Hill, Fryers Close, Kim Bishop Walk to Legion Lane, and the Burial Ground.*

Clerk

○ **Trees at Hinton House Drive**

The neighbouring trees have been inspected and are considered safe. There is no further action required at this time.

RA/17/38 Footpaths, Cycle Paths and Ownership of Hedges

- Cllr White gave an update on the meeting held with the owner of Hinton House Drive.

○ **Pump track & skateboard ledge**

Decision: Consultation with local youth is to be arranged for an afternoon in the Easter holidays, also involving Russ Holbert, HAB and Jamie Boder (Cllr White to contact). This will be held in a gazebo on Eversley Park

Cllr White

○ **Burial Ground**

Both pins on the gates have been repaired but the gate repainting work has still not been started by MRS Services.

The compost bins have been delivered and installed.

○ **Eversley Park path**

Surfacing Solutions could find no issue with the sub-base from the inspection hole created.

Decision: Cllr Newell is to speak to WCC for advice on identifying the root cause of the lumps which have appeared in the surface.

Cllr Newell

Decision: Surfacing Solutions are to be asked to examine the cause of the new bubble appearing in their repair. Cllr Newell will meet them on site.

Clerk / Cllr Newell

Decision: Green Smile to be asked to apply weed kill where a weed is coming through the surface of the path in a different area.

Clerk

○ **Eversley Park extension / allotments**

Decision: The waiting list is to be kept up to date and, each 12 months, the Clerk is to write to each person on the list asking them to confirm that they still live in Kings Worthy and wish to remain on the list.

Draft version of the agreement to be forwarded to other councillors for consideration, also HALC's advice to be sought.

Clerk

○ **New facilities for adults**

A further request for suggestions is being made in the next newsletter.

○ **Willis Way noticeboard**

This is being ordered.

○ **Advertising banners**

A higher resolution logo has been found. The banners are being ordered.

○ **Mobile CCTV camera**

The legal position in respect of the use of mobile "trail cameras" is being researched.

○ **History Board**

The new board in London Road was officially unveiled by the Mayor today.

- **Signs**

These will be ordered in the very near future.

- **Defibrillators & CPR training**

A grant application **has been** submitted to the National Lottery Fund.

RA/17/40 General Maintenance / Equipment Repairs

- **Annual maintenance regime for March –**

Consider Burial ground and football pitch fees; this review had already been carried out.

- **Solar Pump Panel Supply –** Awaiting battery specification.

- **Play Area Inspection Report – action items –**

***Decision:** After consideration of the cost of replacement items, it was agreed to repair the train and the tower / slide unit in the Fraser Road play area.*

- **Maintenance Technician – task listing –** Work is ongoing with refurbished seats currently being refitted.

- **Grass reinforcement around play equipment –** Clerk has now been passed specification; will be ordered and M.R.S. will be given go ahead to carry out works once labour estimate is received.

- **Kim Bishop Walk – soil levels at steps –**

Decision: It was agreed to chamfer the edges of the steps to remove the trip hazard at the edges.

- **Fencing at Kim Bishops Walk –**

***Decision:** The small signs "KWPC" are to be affixed to the PC's fence posts as will happen on Broadview.*

- **Cleaning of Signs –** EHS are now cleaning the noticeboards at the edge of highways.

***Decision:** MRS Services are to be asked to clean the remaining noticeboards and the history boards at Eversley park and Tubbs Hall. EHS are to be asked to clean the new history board on London Road as needed.*

***Decision:** It was agreed to replace the temporary signs on the two locked gates at the Eversley Park play area, as these had become detached. No reports had been received regarding the locked gates, though children had been observed climbing over the fence in this area.*

Clerk

Clerk

Clerk

All

<p><i>Councillors to observe when walking through the park whether the lack of gates at one end appears to be a problem</i></p>	<p>councillors</p>
<p>RA/17/41 Clerk's Notices</p>	
<ul style="list-style-type: none"> ○ Mum and Baby Fitness Class – A request has been received to use either Eversley Park or Church Green for a Mum and Baby Fitness Class. <i>Decision: It was agreed to say no to the use of Church Green because of the parking issues surrounding this site, but that a free trial could be held on Eversley Park. Further classes would be chargeable if this was a paid for commercial activity.</i> ○ Family Fun Day – A request has been received to use the land by the Worthies Sports & Social Club (WSSC) for a family fun day on 30 July from 10 a.m. to 6 p.m. <i>Decision: This was agreed under the same terms as last year.</i> ○ BBQ party – A request has been received to use the land outside Tubbs Hall for a BBQ party on 1 July for approx. 50-60 people. It was agreed that it would be possible to hold a picnic on this land but no BBQ. Councillors wish to know what the event was in aid of, whether participants would be charged and whether or not appropriate insurance was held. If the picnic were to be held then this would need to be held in conjunction with hiring Tubbs Hall so that toilet facilities were available. Councillors recommended that Eversley Park be considered for this event with WSSC being approached about the use of their BBQ. 	<p>Clerk</p> <p>Clerk</p>
<p>RA/17/42 Chairman's Notices</p>	
<p>Worthys Festival –</p> <p><i>Decision: It was agreed that Church Green could be used on 16 September and Eversley Park on 23 & 24 September for Festival Events.</i></p> <p><i>Decision: Volunteers to run the Pimms Stall are to be requested under Chairman's Notices at the next PC meeting.</i></p> <p><i>Decision: It was agreed to buy a 2m² gazebo and a trestle table from the balance of the Pimms reserve.</i></p>	<p>Cllr Newell</p> <p>Clerk</p>
<p>RA/17/43 Items for Communications</p>	
<p>London Road map – A suggestion was made to redesign the map on the triangle of grass by the Church entrance.</p> <p><i>Decision: It was decided not to go ahead with this.</i></p>	
<p>RA/17/44 Items for the Next Meeting</p>	
<p>None.</p>	

RA/17/45 The next meeting is scheduled for 7.30 pm on the 6 April 2017

The meeting closed at 23.00.

Signed

Date

DRAFT

DRAFT