

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 23rd November commencing at 9.20pm.

Present: Sue Roger-Jones (Chairman), Colin Roke (Vice-Chairman), Trevor Astbury, Mike Carter, Angela Clear, Di Frost, Justin Gamblin

Parish Clerk Nicki Oliver

- 1 **To receive apologies for absence** Jenny Hollis.
- 2 **To receive declarations of interest on agenda items** Sue Roger-Jones declared a personal and prejudicial interest in items referring to material changes to the recreation ground as a relative owns property adjoining the land. Angela Clear declared a personal interest in the recreation ground as a resident of Manor Close.
- 3 **To adjourn meeting to allow participation by members of the public** Not required.
- 4 **Agenda**

Knowle

4.1 To receive update on proposal to take responsibility for Knowle village green, play areas, pavilion and recreation facilities and to discuss future management.

Finalising the Building Agreement between Berkeley and WCC is holding up the start of the pavilion. It is hoped this will be resolved in the next week.

4.2 Proposal to plan, assist / lead sports development projects for Knowle **Refer to next meeting.**

Wickham

4.3 To receive update on plans for short term repairs/ improvements to the recreation facilities: pavilion; play areas, kick about area, fence around tennis court & skatepark

4.3.1 To receive update on pavilion maintenance **Work on the pavilion has been completed and is a great improvement.**

4.3.2 To receive update on options, plans and fundraising progress for new MUGA on recreation ground. **Specification options for the MUGA are being researched. An officer at Eastleigh Borough Council has offered to take on the role of CDM Co-ordinator.**

4.3.3 To receive update on proposal to extend the skatepark **Over 70 young people have joined the Extend Wickham Skatepark Facebook Group to discuss the proposals. A concrete bowl appears to be the favourite option. A Hampshire Youth Capital grant application for £60,000 is being prepared in conjunction with the users.**

4.3.4 To receive update on proposal to install new access barrier at entrance to recreation ground. **It was agreed to wait until the building work on the recreation ground has been completed before installing a new barrier.**

4.3.5 To receive update on Scout HQ proposals **The Parish Council has advised the Scouts to appoint a CDM Co-ordinator for their project as required by the CDM Regulations 2007.**

4.4 To review 2010.11 precept request for this committee, to discuss whether budgeting for asset renewal is appropriate. **Budgets for next year were reviewed, it was agreed that capital should be accumulated to cover the long term replacement costs of play equipment and sports facilities.**

- 5 **To identify any unmanaged risks within this committee's remit** None.
- 6 **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
- 7 **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 10pm