

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 14th June commencing at 8pm.

Present: Sue Roger-Jones (Chairman), Trevor Astbury, Marie du Boulay, Mike Carter, Angela Clear, Justin Gamblin.

Parish Councillors Di Frost and Jenny Hollis, Parish Clerk Nicki Oliver.

- 1 **To appoint a chairman for the ensuing year** Sue Roger-Jones appointed.
- 2 **To appoint a vice-chairman** Refer to next meeting.
- 3 **To receive apologies for absence** Colin Roke.
- 4 **To receive declarations of interest on agenda items** None.
- 5 **To adjourn meeting to allow participation by members of the public** Not required.
- 6 **Agenda**

Knowle

6.1 To review the following agenda items prior to handing responsibility to a new committee to deal with Knowle issues:

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

6.1.2 Proposal to plan, assist / lead sports development projects for Knowle

It was agreed to refer the above to the new committee.

Wickham

6.2 To receive update on plans for short term repairs/ improvements to the recreation facilities: recreation ground, pavilion; play areas, kick about area, tennis court, skatepark and Community Centre kick about area.

6.2.1 Proposal to prepare a long and short term action plans for recreation facilities improvements for the Committee and Parish Plan. **Draft plans circulated, refer to next meeting for adoption.**

6.2.2 To consider quotes received for repairs and replacements to recreation equipment. **It was agreed to recommend to Full Council that the following orders be placed from a 2010/11 repairs budget of £6,005, installation costs will follow on a daywork basis where quote is for supply only:**

Project	Contractor	Cost
Replace bin on recreation ground	Glasdon	supply only £150 + VAT
Install new goals on recreation ground	Harrod UK	supply only £550 + VAT
Replace footropes on Trailblazer on recreation ground and repair soft pour surfacing in the community centre play area	EJ Services	£1,278 + VAT
Replace swings at the Circle play area	Kompan	supply only £896.56 + VAT
Replace fence around community centre kickabout area	White and Ethrington	£1,278 + VAT
Total		£4,152.56 + VAT and installation

6.2.3 To receive update on options, plans and fundraising progress for new MUGA on recreation ground. To define and agree roles and responsibilities to progress project. **Planning ongoing refer to next meeting.**

6.2.4 To receive update on proposal to extend the skatepark **Following the agreement of Wickham Community Association to allow the extension an order has been placed. The installation will take 16 weeks including an 8 week lead in period.**

The current budget does not allow for the installation of two floodlights that will increase the time the site can be used.

It was agreed to recommend to Full Council that £5,000 allocated as seed funding for the project be released to pay for the lights.

6.2.5 To receive update on Scout HQ proposals from Cllr Clear **The draft lease is with the Scout's solicitors, a working party meeting will be arranged to discuss the fine details of the lease.**

6.2.6 To receive update from Wickham Cricket Club **Refer to next meeting.**

6.2.7 To consider proposal to use recreation ground for paid parking during Fair Day if weather dry beforehand. **Following discussion it was agreed not to proceed with this proposal.**

6.2.8 To review risk assessments for major assets within the responsibility of this committee and revise as necessary. **Refer to next meeting.**

- 7 To identify any unmanaged risks within this committee's remit** See item 6.2.8 above.
- 8 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.
- 9 Recent correspondence/ reports from meetings attended of relevance to this committee**
Copy of letter circulated by Brian Barratt to Manor Close residents objecting to the Scout HQ and MUGA
Wickham Society letter regarding MUGA
The Clerk has responded to the above letters.

Meeting closed 9.05pm