

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 12th November 2012 at 8pm.

Present: Sue Roger-Jones (Chairman), Angela Clear (Vice-Chairman), Di Frost, Justin Gamblin, Nick Guy, Jon Taylor.

Parish Clerk Nicki Oliver

- 1 **To receive apologies for absence** Jenny Hollis, Tony Ryder.
- 2 **To receive declarations of interest on agenda items** None.
- 3 **To adjourn meeting to allow participation by members of the public** Not required.
- 4 **Agenda**

4.1 Proposal to update the 2011 Sports Development Plan **Updated plan approved for recommendation to Full Council for adoption.**

4.2 To consider projects for 2013/14 and precept request for this committee **The 2012/13 precept request was reviewed, full budget to be considered at next Finance Committee meeting.**

4.3 Wickham

1. To receive update from Wickham Community Tennis Club (Clerk) **Club is going well and should be on target to meet the sinking fund requirements of £3,600 per year starting in 2014.**

2. To receive update on progress of the all weather pitch, proposal for an opening event. To agree management procedures, hire costs and caretaking (Clerk) **School to be asked to unlock on weekdays during term time. Community Centre staff to lock up at 9pm and open up at other times. Bookings to be made online, £25/hr hire payment in advance. The Community Centre is willing to make online bookings and accept cheques.**

3 .To Receive update on pavilion risk assessment for legionella, new boiler and (Clerk) **Report summary circulated to members, refer to next meeting.**

4. To consider requests for path lights and security lights to the pavilion, requirement for a new systemiser to automatically flush the urinals, new boiler (Clerk) **New systemiser to be installed, refer other items to next meeting.**

5. To progress proposal for new pavilion, quote for feasibility study for next year's precept request (Chairman) **Axis Architecture has been asked to quote for a feasibility study.**

6. To receive update on poor behaviour on the recreation ground **There have been no recent reports.**
7. To consider ways to resolve complaints about dog poo and uncontrolled dogs on the recreation ground **It was agreed to install signs to state dogs must be kept on leads and owners must clear up after them.**
8. To confirm football pitch management procedures (Clerk) **See item 9 Sports pitches in the Groundsman's contract.**
9. To note play area and skatepark repairs and maintenance required (Clerk) **List of repairs and maintenance circulated and will be actioned by the Clerk.**

4.4 Knowle

1. To review maintenance requirements for adopted areas and receive reports of other work required: football pitch, cricket pitch, skatepark, MUGA, Victoria Mews, Consort Mews and Barbastelle Walk play areas (Clerk) **List of wear and tear repairs required circulated. Quotes for a ball stop fence for the football pitch to be sought. Clerk to action.**
2. To consider request from Radian Housing for the Council to adopt the Greater Horseshoe Way play area following upgrading (Clerk) **Agreed to recommend adoption to Full Council.**
3. Proposal to carry out emergency tree work on various trees affecting residential properties (Clerk) **Three trees adjacent to a property adjoining the village green need to be cut back from the house. Action Clerk / Paul Collins.**
4. Proposal to plant a hedge to the boundary of the village green from the entrance to Knowle Avenue to the entrance gates to the village hall car park funded through the Knowle commuted sum (Clerk) **Paul Collins to quote for supply of hedging plants.**
- 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 9.25pm