

# Wickham Parish Council

## Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 1<sup>st</sup> February 2012 at 7.15pm.

**Present:** Angela Clear (Chairman), Justin Gamblin, Tony Ryder, Jon Taylor.

Parish Clerk Nicki Oliver.

- 1 **To receive apologies for absence** Marie du Boulay, Di Frost, Jenny Hollis, Sue Roger-Jones.
- 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**

### Wickham

4.1 To receive update on project to install two new tennis courts on the recreation ground (Clerk) **The courts are complete and in use. Over 120 members have joined the tennis club, the courts are also available for pay and play. The tennis club has outlined how the Parish Council and LTA grants will be used to promote the club in the first year. This will allow 5 free lessons to residents of Wickham and Knowle whilst concentrating on Wickham Church of England Primary School and other local schools.**

4.2 To receive update on partnership proposal between the Parish Council, Community Association and Wickham Church of England Primary School to provide an all weather sports pitch for use by the school and community (Clerk) **A Sport England grant of £46K has been secured towards the project, an application to the Veolia Trust was unsuccessful. Tender documents are currently being drawn up. An application for LEADER funding will be made when tenders have been returned.**

4.3 To receive update on Scout HQ proposals (Cllr Clear) **No further news received from Scouts.**

4.4 To receive update on agreed projects: overhead barrier to recreation ground, repairs to The Circle play area (Chairman/Clerk) **A new gate and overhead barrier are on order, the repairs to The Circle play area are complete.**

4.5 To review groundsman Paul Collin's job description and contract with a view to extending for a further five years (Clerk) **Draft documents are being drawn up, refer to next meeting.**

4.6 Proposal to recommend to Full Council the adoption of a Council Child Protection Policy – revised following councillor's comments (Clerk) **Some revisions suggested by Cllr Bennett were discussed and some amendments agreed. Recommend to Full Council for approval. It was noted a vulnerable adult policy may also be necessary.**

4.7 To receive update on plans for Olympic / Jubilee events for 2012 **The next planning meeting is due to be held on 21<sup>st</sup> February.**

## **Knowle**

4.8 To review maintenance requirements for adopted areas, update on agreed project for landscaping remedials and telescopic posts to village green entrance, receive reports of other work required. (Clerk) **Landscaping remedials and telescopic posts are complete. KVRA has asked to advertise local events on the village green fence. Proposal to be monitored.**

- 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** News from this committee is regularly included in the parish magazine.
- 7 Recent correspondence/ reports from meetings attended of relevance to this committee** Cllr Clear, Cllr Roger-Jones and Nicki Oliver met with two founders of a new football club at Knowle, the club hopes to take part in the Meon Valley Leagues 2012/13 season. The club will need storage facilities and goal posts which the Council has developer funding to provide.

Meeting closed 8pm