

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 11th September 2013 at 8pm.

Present: Sue Roger-Jones (Chairman), Angela Clear (Vice-Chairman), Ryan Cottle, Di Frost, Justin Gamblin, Jenny Hollis, Jon Taylor.

Parish Clerk Nicki Oliver

- 1 To receive apologies for absence** Marie du Boulay, Nick Guy.
- 2 To receive declarations of interest on agenda items** Sue Roger-Jones and Angela Clear declared interests in agenda item 4.1 / 7 as nearby neighbours to the recreation ground.
- 3 To adjourn meeting to allow participation by members of the public** Not required.
- 4 Agenda**

4.1 Wickham

1. To receive update from Wickham Community Tennis Club (Clerk) **The Club has a current membership of 261 of which 88 are juniors, 23 of these are under 9 'minis'. The coaching programme starts 14th September. Sessions at Wickham CE Primary School began the first week of term.**

The Chairman advised that the committee had again been asked to consider a request for windbreak netting to the courts. It was agreed again to refuse the request due to aesthetics.

2. To receive update on the management of the all weather pitch (Clerk) **Most sessions are booked out from the first week of October. Cllr Ryan Cottle to prepare a weekly schedule for players highlighting free times.**

3. To progress proposal for new pavilion – to receive quotes for preparing a feasibility study and planning application (Chairman) **Three quotes were considered, it was agreed to recommend to Full Council that Axis be employed following grant request and receipt of Open Space Funds. Quote for feasibility study £1,680 and work required to submit a planning application £2,100.**

4. To note play area and skatepark repairs and maintenance required (Clerk) **No outstanding repairs at present.**

5. To receive update on proposed 2013/14 Projects:

5.1 To receive quotes for the refurbishment of the community centre play area **Three quotes were considered and it was agreed to recommend to Full Council that the order be placed with Redlynch for £11,309 + VAT.**

5.2. Resurface metal skatepark ramps (Clerk) **Refer to next meeting.**

6. Update on proposal to use the recreation ground car park to sell Christmas trees (Chairman) **Refer to next meeting.**

7. To consider request from Winchester City Council Environmental Health Dept to manage the noise of balls hitting the fence behind the practice goal on the recreation ground following complaints from a nearby household. **From a number of potential options it was agreed to move the goal forward, away from the fence and secure it to the ground. Netting to be installed to stop balls hitting the fence. WCC to be advised of the decision. Action Clerk.**

4.2 Knowle

1. To review maintenance requirements for adopted areas and receive reports of other work required: football pitch, cricket pitch, skatepark, hard court, Victoria Mews, Consort Mews and Barbastelle Walk play areas (Clerk)

1.1 To receive quote for tree work required adjoining 1 Victoria Mews **Refer to next meeting.**

1.2 Proposal to mark out senior and a junior 9v9 pitch (next to the skatepark) **Following discussions with local teams it was agreed that a senior and two 9v9 pitches should be marked out as the original plans for the site.**

1.3 Proposal to hire pitches to Waltham Wolves and FOSP Youth FC when requested **Agreed. (Note one 9v9 pitch to be marked out on Wickham recreation ground)**

1.4 Proposal to purchase a set of adult goal posts £1,283 + VAT and corner flags £31.93 + VAT funded by the Knowle commuted sum for open spaces **Agreed to recommend to Full Council with the additional purchase of a line marker, approximate cost £320.**

Paul Collins to be asked to weed the beds around the car park and weed and cut back hedge around the village hall.

2. To receive update on resolution to adopt the Greater Horseshoe Way play area following upgrading as requested by Radian Housing (Clerk) **Upgrading work has been completed and the legal issues are with the respective solicitors.**

3. To receive update on 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) **Refer to next meeting.**

- 6 **To identify any unmanaged risks within this committee's remit** Risk item considered in agenda item 4.1 /7 above.
- 7 **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.
- 8 **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 9pm