

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 5th November 2014 at 7.30pm.

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

Three members of Wickham Dynamos Football Club, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Tim Harper, Jenny Hollis, Jon Taylor, Co-opted member Mark Cornick.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Members of Dynamos advised they were not happy being asked to contribute to the cost of a replacement boiler for the pavilion. Also complained that they had not been advised that the boiler had been replaced. They noted that no funding had come back to the club following volunteering at the Beer Festival. Suggested the Parish Council look to Sport England for grants for a new pavilion and advised that other venues in the area had better facilities. Also noted that the all weather pitch needed maintenance.

4. Agenda

4.1 Wickham

- 1. To receive update from Wickham Community Tennis Club (Clerk) There are currently 334 members of which 119 are juniors. The junior and adult coaching and club sessions are well attended. An open day is due to be held on 8th November.**
- 2. To receive update on the management of the all weather pitch (Clerk) Bookings are reasonable. Maintenance work begins on 18th November and then bi-monthly.**
- 3. To progress proposal for new pavilion – update on feasibility study (Chairman) Plans were shared with Dynamos.**
- 4. Report on play areas and skatepark repairs and maintenance required (Clerk) Day to day maintenance ongoing, specific projects detailed below.**
- 5. To receive update on proposed 2014/15 Projects:**
 - 5.1 Refurbishment or replacement of metal skateramps. Following consultation with users proposal to place order with Evolution for the sum of £33,916 + VAT budget agreed at Full Council 23rd June 2014 (Clerk) Agreed to place order as expenditure has been agreed by Full Council.**
 - 5.2 Inclusive swing for community centre play area (Chairman) Ongoing.**
 - 5.3 Sale of Christmas trees on the recreation ground – update on plans Risk assessments and electrical safety check certificates required together with insurance from the vendor.**

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.

1.1 Lighting to car park **Light design and quote in progress.**

1.2 Update on refurbishment to play areas **Refurbishment being carried out by Richard Frampton and OCS.**

1.3 Proposal to install dragons teeth around the hall car park to prevent vehicles damaging the pitches **Agreed to proceed.**

1.4 To consider quotes for replacement fencing to Consort Mews and Barbastelle Walk play areas. (Chairman/Clerk) **Quotes for new fences in progress.**

1.5 Update on insurance claims for retractable bollards **Bollard has been removed following second accident. Two accidents subject to insurance claims against the Parish Council.**

2. To receive update on resolution to adopt the Greater Horseshoe Way play area following upgrading as requested by Radian Housing (Clerk) **Transfer is almost complete and the PC is now maintaining the play area.**

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 8.20pm