

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 3rd June 2015 at 8pm.

Present: Sue Roger-Jones (Chairman), Trevor Astbury (Wickham Vice- Chairman), Adrian Brown (Knowle Vice-Chairman), Di Frost, Justin Gamblin, Tim Harper, Jon Taylor.

Barry Causer (Co-opted to Recreation Committee), Parish Clerk Nicki Oliver.

- 1 **To receive apologies for absence** Angela Clear, Nick Guy.
- 2 **To receive declarations of interest on agenda items** Cllr Roger-Jones declared an interest in agenda item 7. The access is from her daughter's property.
- 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 expressed an interest in an LTA grant of £100K towards new club accommodation. The club is participating in the LTA Great British Tennis Weekends, offering free adult and junior coaching and play sessions. Three adult and five junior teams are competing in summer leagues.**
2. To receive update on the management of the all weather pitch (Clerk) **There are no formal bookings during the summer season.**
3. To progress proposal for new pavilion – update on feasibility study (Chairman) **No further news.**
4. Report on play area and skatepark repairs and maintenance required (Clerk)
Wetpour maintenance at The Circle play area **Work has been completed.**
5. To agree sites for recycling banks **SCATS/Mole no longer wish to host the recycling banks and they will be removed on 5th June. Wickham Community Association has been asked to consider hosting the facility. Station Close car park has been discounted by Winchester City Council. The Recreation Committee do not wish the recreation ground car park to be used due to concerns about vandalism. It was agreed to ask residents to suggest potential sites.**

6. To receive update on proposed 2014/15 Projects:
- 6.1 Refurbishment or replacement of metal skateramps. Update (Clerk) **Project completed. Successful open evening held on 30th May with demonstrations by a professional rider organised by contractor Evolution.**
 - 6.2 Inclusive swing for community centre play area (Chairman) **No further news.**
 - 6.3 Sale of Christmas trees on the recreation ground – feedback from Christmas 2014 (Chairman) **No feedback received from the seller. Tendering for the site for sales in 2015 was discussed. Refer to next meeting.**
 - 6.4 Benches for tennis courts (Clerk) **Benches are installed.**

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, Greater Horseshoe Way, Victoria Mews, Consort Mews and Barbastelle Walk play areas.

- 1.1 Lighting to car park (Clerk) **Discussions with contractors ongoing.**
- 1.2 Update on refurbishment to play areas (Clerk) **The majority of the work required to Consort Mews and Barbastelle Walk has been completed.**
- 1.4 Update on replacement fencing to Consort Mews and Barbastelle Walk play areas. (Clerk) **Fencing has been completed.**
- 1.5 Update on insurance claims for retractable bollards (Clerk) **No further news.**
- 1.6 Infinity pitch improvements update (Clerk)
 - a. Path to play area as standing area **Work will be carried out prior to the new season. Grants to be secured if possible.**
 - b. Second storage cabin **Installation will be carried out prior to the new season.**
 - c. Proposal to carry out top dressing to improve pitch **It was agreed to carry out top dressing and over seeding as a priority to fit around planned events and the start of the new season. Anticipated cost £2,000 + VAT, funded through the precept.**

2. Recycling banks, bins – to receive any feedback from residents **Positive feedback received from Knowle representatives, the facility is very well used and there have been no problems to date.**

3. To consider a request to run a car wash business in the car park (Clerk) **Applicant invited to the meeting but no response received. It was agreed that the request should be declined.**

4. To receive update on events due to take place on the village green. **Events booked include a Knowle Hall fund raiser on 9th August and Ickle Pickles event on 23rd August.**

- 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**
Unauthorised access onto recreation ground has been passed to landlord Rookesbury to resolve.

Meeting closed 8.55pm