

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 4th February 2015 at 7.30pm.

Present: Angela Clear (Chairman), Justin Gamblin, Jenny Hollis, Jon Taylor, Co-opted member Mark Cornick.

Parish Clerk Nicki Oliver

- 1 **To receive apologies for absence** Di Frost, Nick Guy, 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**

4.1 Wickham

1. To receive update from Wickham Community Tennis Club (Clerk) **Update circulated prior to meeting. There are currently 334 members of which 119 are juniors. All coaching sessions are well attended. AGM due to be held on 9th February 2015.**

The Tennis Club would like to put a banner on the recreation ground fence to promote the coaching and club sessions. It was agreed that this could only be for two weeks as for other organisations.

2. To receive update on the management of the all weather pitch (Clerk) **There has been a slight reduction in pitch bookings as Waltham Wolves have moved to Swanmore College mid season. These sessions can be let to other users next year.**

3. To progress proposal for new pavilion – update on feasibility study (Chairman) **Refer to next meeting.**

4. Report on play area and skatepark repairs and maintenance required (Clerk)

5. To receive update on proposed 2014/15 Projects:

5.1 Refurbishment of metal skateramps. (Clerk) **Work is progressing well and should be completed in the next two weeks.**

5.2 Inclusive swing for community centre play area (Chairman) **Refer to next meeting.**

5.3 Sale of Christmas trees on the recreation ground – feedback **Refer to next meeting.**

5.4 To agree maintenance contract requirements for recreation ground CCTV (Clerk) **It was agreed to recommend to Full Council that a six monthly servicing contract be entered into at an annual cost of £580 plus VAT.**

5.5 Proposal to contribute toward new two benches for the tennis courts from the sinking fund @ £560 each + VAT (Clerk) **Agreed to recommend to Full Council.**

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 (Clerk) **No progress to report, refer to next meeting.**

1.2 Update on refurbishment to play areas (Clerk) **Refurbishment to Consort Mews and Barbastelle Walk progressing well. Wet pour replacement is needed to Victoria Mews and Greater Horseshoe Way play areas.**

1.3 Update on agreed installation of dragons teeth around the hall car park to prevent vehicles damaging the pitches (Clerk) **Work completed.**

1.4 Update on agreed replacement fencing to Consort Mews and Barbastelle Walk play areas. (Clerk) **Fencing underway.**

1.5 Update on insurance claims for retractable bollards (Clerk) **One insurance claim has been settled. One remains outstanding.**

1.6 Request from Infinity Football Club to carry out pitch improvements by end March 15 to allow club to qualify for promotion – hardstanding from hall to MUGA (Clerk) **It was agreed to support the improvements required and to recommend to Full Council that the Parish Council funds the hardstanding as it will also benefit the wider community. Estimated cost £2,000 + VAT.**

1.7 Proposal to install a second storage cabin for sports equipment (Clerk) **Agreed to recommend to Full Council, estimated cost £1,965 + VAT (PhilSpace)**

1.8 Proposal to install additional bins for litter and dog waste, fitted with an anchor and stay to prevent vandalism, at the entrance to the village green. 2No bins £86 + VAT, 2No anchors and stays £206 + VAT plus installation. **Agreed to recommend to Full Council.**

2. To receive update on resolution to adopt the Greater Horseshoe Way play area following upgrading as requested by Radian Housing (Clerk) **The play area has been transferred to the Parish Council.**

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 Correspondence from Ickle Pickles regarding an event at Knowle on 23rd August was reviewed. Permission was granted last year and it is hoped the new Knowle hall committee will support the venture.

Meeting closed 8.05pm