

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 2nd November 2016 at 7.30pm.

Present: Sue Roger-Jones (Chairman), Trevor Astbury (Vice-Chairman), Alan Ediss, Justin Gamblin, Tim Harper Nick Guy,

Barry Causer and Joe Hoare (Co-opted to Recreation Committee), Parish Clerk Nicki Oliver

- 1 **To receive apologies for absence** Adrian Brown, Angela Clear, Di Frost.
- 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 (Chairman) **Alan Ediss the Club Chairman advised that following various resignations a good committee is now in place. New coaches have started delivering sessions and it will take a while to rebuild numbers.**

1.1 Update on proposals for club house / extension to pavilion **It was agreed to ask Axis Architecture to secure some quotes for the extension.**

2. To receive update on the management of the all weather pitch (Clerk) **The pitch is almost fully booked from 6-9pm during the week.**

3. To receive update on 2016 projects/issues:

3.1 Basket swing for community centre play area (Clerk) **Swing installation is complete and is proving very popular.**

The aerial runway on the recreation ground has been repaired. There has been a number of incidents of vandalism to the pavilion and excessive litter and broken glass following gatherings of young people on the recreation ground after dark. Incidents have been reported on 101.

4. Proposal to extend Paul Collins contract from April 2017 for 3 years subject to an acceptable negotiated increase to the rates agreed for 2012/13 **It was agreed to extend the contract subject to the negotiation of an updated specification and an agreed rate increase. Details to be circulated prior to the November Full Council meeting.**

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 Update on insurance claim for retractable bollards (Clerk) **No further news.**

1.2 Update on village hall management (Clerk) **Quotes for cctv being arranged, refer to next meeting. Regular bookings remain stable, number of weekend party bookings increasing. Agreed to fund a laptop for the hall, budget up to £500 including software.**

1.3 Proposal to constitute a Knowle Committee to cover hall, sports facilities, play areas, Dean Copse and closed cemetery (Clerk) **Cllr Guy to raise with KVRA, refer to next meeting.**

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

21st October 2016 Councillors invited to attend a meeting with the Diocese of Portsmouth and Croudace to discuss how the open spaces and play area associated with the development of the Glebe will be managed. Proposal for an in principle agreement for the Parish Council to adopt the management of both to be made to Full Council in November. A contribution towards the pavilion was also discussed.

Meeting closed 8.30pm