

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 3rd February 2016 at 7.15pm.

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

Barry Causer and Joe Hoare (Co-opted to Recreation Committee), two members of the public, Parish Clerk Nicki Oliver.

- 1 **To receive apologies for absence** Trevor Astbury, Jon Taylor, Alan Ediss (Co-opted to committee)
- 2 **To receive declarations of interest on agenda items** None.
- 3 **To adjourn meeting to allow participation by members of the public** Adam Marston Chairman of Knowle Community Hall and Sports Association (KCHSA) advised that the additional lease clauses agreed by the Parish Council on 18th January 2016 makes it unlikely the KCHSA will take on the lease.
- 4 **Agenda**
- 5 **To co-opt additional members to the committee** Alan Ediss and Joe Hoare co-opted to the committee and welcomed by the Chairman.

5.1 Wickham

1. To receive update from Wickham Community Tennis Club (Chairman)
 - 1.1 Update on proposals for club house **No further news.**
2. To receive update on the management of the all weather pitch (Clerk) **Wickham Centre to add Clerk's phone number to the entrance doors as some users are missing the sign on the pitch gate.**
3. To progress proposal for new pavilion (Chairman) **No further news.**
4. Report on play area and skatepark repairs and maintenance required (Clerk)
 - 4.1 Anti-social behaviour issues in the community centre car park and recreation ground **Closing the rear car park to the community centre has significantly reduced litter. No recent reports of problems for either site.**
5. To receive update on proposed 2016 Projects:
 - 5.1 Inclusive swing for community centre play area (Chairman) **Refer to next meeting.**
 - 5.2 Clean and repaint tennis courts **Work planned for the spring.**

5.2 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 correspondence received.**

1.2 Update on Infinity grant funded pitch improvements **The required hardstanding has been completed – as a path to the hard court. The dug outs have been delivered and assembled. Removable crowd barrier still to be ordered. All expenditure covered by grants.**

1.3 Hard court / MUGA maintenance update **Two visits have been made by OCS to remove moss, some still remains. Contractor Complete Weed Control have been asked to visit, advise and quote for further work.**

1.4 Request to reduce £10/hr hire charge of Muga from Chris Hull (Chairman) **Reduction not agreed.**

1.5 Request for storage cabin for Youth Club equipment (Clerk) **Storage problems at Knowle hall are ongoing. Quotes to be obtained for an external cabin/container for the Youth Club.**

1.6 Update on hall issues **Potential issues regarding the agreed additional clauses in the lease were discussed. Any firm proposals to be placed on the agenda for Full Council or the next committee.**

6 To identify any unmanaged risks within this committee's remit None.

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 8.55pm