

# Wickham Parish Council

## Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Tuesday 7<sup>th</sup> February 2017 at 7.30pm.

**Present:** Sue Roger-Jones (Chairman), Trevor Astbury (Vice-Chairman), Alan Ediss, Di Frost Justin Gamblin, Nick Guy, Loraine Rappe.

Barry Causer Co-opted member, Parish Clerk Nicki Oliver.

- 1 **To receive apologies for absence** Adrian Brown, Angela Clear, Tim Harper.
- 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 review maintenance requirements for the recreation ground, football pitch, pavilion, tennis courts and play area, The Circle play area, all weather pitch, Community Centre play area and skatepark. **Repairs to internal and external pavilion lights have been carried out together with a replacement extractor fan.**

**It was noted that the skatepark lights are not always switched on in the evening. Clerk to ask the Centre Manager to ensure this happens.**

**Extension of Paul Collins contract for a further four years subject to minor amendments to the specification and negotiation of increased rates to be recommended to Full Council. Action Clerk.**

2. To receive update from Wickham Community Tennis Club (Chairman) **Cllr Ediss reported that the coaching and club management is all going well. Thanks to Adrian Keen for successfully managing the coaching provision.**

2.1 Update on proposals for club house / extension to pavilion – to receive report on tenders received (Clerk) **One tender has been received which is disappointing. Stand alone options and other builders to be researched.**

### 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) **Nothing further has been received so remove from future agendas.**

1.2 Update on village hall management (Clerk) **There has been an expression of interest to rent the office, the hall needs a Broadband connection before this can be progressed. There appears to be a waiting list for connections but options are being researched.**

1.3 Proposal to constitute a Knowle Committee to cover hall, sports facilities, play areas, Dean Copse and closed cemetery (Clerk) **Refer to next meeting. Proposal to be raised at the February KVRA AGM.**

- 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 8pm