

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Tuesday 7th November 2017 at 7.50pm.

Present: Sue Roger-Jones (Chairman), Trevor Astbury (Vice-Chairman Wickham), Alan Ediss (Vice Chairman Knowle), Angela Clear, Justin Gamblin, Nick Guy, Loraine Rappe.

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

- 1 **To receive apologies for absence** Adrian Brown, 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.

3.1 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.

1.1 Proposal for a major project to replace and refurbish the recreation ground play area (Chairman) **Plans for consulting residents and users to be developed. Action all committee members.**

An example of a recent project plan was circulated for information.

1.2 Proposal to use the Open Space Fund for the all weather pitch replacement goals (Clerk) **It was agreed to make an application for £6,717 to the Open Space Fund.**

1.3 Scout leaders' retirement and 2018 Assembly celebrations **Plans to be discussed further.**

1.4 Review and update Wickham Sports Development Plan (Clerk) **The current plan needs updating, all councillors to review and suggest revisions. Action all committee members.**

3.2 Knowle

1. To review maintenance requirements for adopted areas and receive reports of other work required: hall, football pitches, village green, skatepark, hard court, Greater Horseshoe Way, Victoria Mews, Consort Mews and Barbastelle Walk play areas.

1.1 Proposal to place order with Johnston Tree Consultancy for survey work to trees on Knowle Village Green to allow applications for work to trees covered by TPOs (Clerk) **Agree to recommend to Full Council that an order be placed with Johnston Tree Consultancy for the sum of £975.00**

1.2 Proposals to recover the balance of KCBA funds for Knowle hall (Cllr Ediss) **Refer to next meeting.**

1.3 Proposal to improve Knowle play areas, create new play area on the village green (Cllr Ediss) **Plans for consulting residents and users to be developed. Action all committee members.**

- 4 **To identify any unmanaged risks within this committee's remit** None.
- 5 **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.
- 6 **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 8.55pm