

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Monday 14th November 2011 at 8.30pm.

Sue Roger-Jones (Chairman), Angela Clear (Vice-Chairman), Di Frost, Justin Gamblin, Jenny Hollis, Tony Ryder, Jon Taylor.

- 1 To receive apologies for absence Marie du Boulay**
 - 2 To receive declarations of interest on agenda items**
 - 3 To adjourn meeting to allow participation by members of the public**
- Agenda**

Wickham

4.1 To receive update on project to install two new tennis courts on the recreation ground (Clerk) **Funding has been agreed, it was agreed to recommend to Full Council that after a tendering process the LTA recommendations are followed and contracts are placed with Chiltern Sports for £70,120 + VAT and Luminance Pro for £17,302 + VAT. Costs for cctv and a new electricity supply will be in addition to this. Both contractors are able to start work immediately. The work is currently £5,600 below budget.**

4.2 To receive update on partnership proposal between the Parish Council, Community Association and Wickham Church of England Primary School to provide an all weather sports pitch for use by the school and community. (Clerk) **Planning permission has been secured for the project, the outcome of the grant applications is awaited.**

4.3 To receive update on Scout HQ proposals (Cllr Clear) **No further news.**

4.4 To receive update on agreed projects: overhead barrier to recreation ground, repairs to The Circle play area (Chairman/Clerk) **Work to The Circle play area will be completed shortly.**

4.5 To review groundsman Paul Collin's job description and contract with a view to extending for a further five years. **It was agreed to recommend to Full Council that Paul Collin's contract be extended for a further five years. Job description and contract to be reviewed.**

4.6 Proposal to recommend to Full Council the adoption of a Council Child Protection Policy. **Resolved.**

4.7 To discuss plans for Olympic / Jubilee events for 2012 **It was agreed to host a 'Party in the Park' on 4th June with afternoon and evening events. The Chairman will lead the planning for the event, budget to be prepared for the 2012/13 precept. Clerk to secure a temporary event licence.**

As part of the Olympic legacy it was agreed to recommend to Full Council that up to £3,000 be allocated from the precepted tennis courts enabling fund towards providing free 5 tennis lessons to residents of Wickham and Knowle (over the age of 7). Lessons to be delivered through the coach appointed by the new tennis club.

Knowle

4.8 To review maintenance requirements for adopted areas (Clerk): update on agreed project for landscaping remedials and telescopic posts to village green entrance, receive reports of other work required. **Landscaping and skatepark repairs have been completed, additional play bark is to be spread in the Consort Mews play area.**

- 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** Minutes of the Tennis Club Steering Group meetings are available on request.

Meeting closed 9.27pm