

Wickham Parish Council

Recreation Committee

Minutes of the above Committee held at Wickham Centre on Wednesday 8th May 2013 at 9pm.

Present: Sue Roger-Jones (Chairman), Angela Clear (Vice-Chairman), Justin Gamblin, Jenny Hollis, Jon Taylor.

Parish Councillor Therese Evans, Parish Clerk Nicki Oliver.

- 1 **To receive apologies for absence** Marie du Boulay, Di Frost, Nick Guy
- 2 **To receive declarations of interest on agenda items** Cllrs Clear and Roger-Jones declared personal interests as neighbours of Wickham Recreation Ground, Cllrs Clear, Roger-Jones and Gamblin declared interests as trustees of Wickham Community Centre.
- 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 (Clerk) **Both the indoor and outdoor junior programmes continue to grow. An open day is planned for 15th June which will include the presentation of Clubmark.**
2. To receive update on the management of the all weather pitch (Clerk)
 - 2.1 Use by of pitch by Wickham Youth Club **It was agreed by the Finance Committee that a charge of £350 be made for the use of the all weather pitch all year on a Thursday 6-7pm.**
3. To progress proposal for new pavilion (Chairman) **Lee West of Sports Facility Planning & Design to be asked for a quote to prepare a feasibility study.**
4. To receive update on reports of poor behaviour on the recreation ground **Remove from future agendas.**
5. To note play area and skatepark repairs and maintenance required (Clerk) **All repairs and maintenance up to date.**
6. To receive update on proposed 2013/14 Projects:
 1. Replacement of 'wet pour' safety surface to Community Centre play area and recreation ground toddler play area (Chairman) **Refer to next meeting.**
 2. New play equipment to the Community Centre play area – to receive quotes for consideration (Chairman) **A grant application has been made for an extension to the play area to include a basket swing.**
 3. Resurface metal skatepark ramps (Clerk) **Refer to next meeting.**

7. To consider request from Wickham Community Association to contribute towards £4,000 cost of surface water drainage works to alleviate flooding in Garnier Park
Remove from future agendas.

8. Review procedure for calling off football matches if pitch unplayable **Existing procedures to be followed with flexibility where possible to allow games if weather improves. Remove from future agendas.**

4.2 Knowle

1. To review maintenance requirements for adopted areas and receive reports of other work required: football pitch, cricket pitch, skatepark, MUGA, Victoria Mews, Consort Mews and Barbastelle Walk play areas (Clerk) **All maintenance work up to date.**

2. To receive update on resolution to adopt the Greater Horseshoe Way play area following upgrading as requested by Radian Housing (Clerk) **Radian hope to secure funding for the refurbishment in May and are keen to progress the transfer of the site to the Parish Council.**

3. To receive update on proposal to plant a hedge to the boundary of the village green from the entrance to Knowle Avenue to the entrance gates to the village hall car park funded through the Knowle commuted sum (Clerk) **Refer to next meeting.**

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

Meeting closed 9.30pm