

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 2nd April 2014 at 8.20pm.

Present: Sue Roger-Jones (Chairman), Marie du Boulay, Di Frost, Justin Gamblin, Nick Guy, Tim Harper.

Parish Clerk Nicki Oliver.

- 1 **To receive apologies for absence** Angela Clear, Jenny Hollis, Jon Taylor.
- 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 receive update from Wickham Community Tennis Club (Clerk) **Minutes of the 2014 AGM and Club Annual Report have been circulated to all.**
2. To receive update on the management of the all weather pitch (Clerk) **The football season is drawing to a close and bookings will reduce significantly after Easter.**
3. To progress proposal for new pavilion – update on feasibility study (Chairman) **Refer to next meeting, some alterations to initial plans have been requested.**
4. To note play area and skatepark repairs and maintenance required (Clerk)
 - 4.1 To receive update on cleaning of wetpour surfacing/carpet at the recreation ground. **Work should be carried out shortly.**
5. To receive update on proposed 2013/14 Projects:
 - 5.1 Resurface metal skatepark ramps (Clerk) To receive quotations for refurbishment. (Clerk) **Some initial quotes for refurbishment and also replacement were discussed. It was agreed to produce a budget forecast for all play area replacements over the next few years to help identify spending needs and priorities.**
 - 5.2 Inclusive swing for community centre play area (Chairman) **Chairman to research some potential funding opportunities.**

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, Victoria Mews, Consort Mews and Barbastelle Walk play areas (Clerk) **No outstanding repairs or maintenance.**

2. To receive update on resolution to adopt the Greater Horseshoe Way play area following upgrading as requested by Radian Housing (Clerk) **Liaison with Radian is ongoing but progress is slow.**

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) **It was agreed to recommend to Full Council that an order be placed for 2000 mixed native hedging plants, guards and canes for the sum of £1,500 plus VAT.**

4.3 To review Paul Collins' contract – items relevant to this committee **Management and reporting the costs of work were discussed in detail. Future accounts for payment to record payments as 'Work as contract' rather than listing tasks, with additional work to continue to be listed separately.**

- 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** Nothing to report.

Meeting closed 9.10pm