

# Wickham Parish Council

## Recreation Committee

Minutes a meeting of the above Committee held at Wickham Centre on Wednesday 1<sup>st</sup> June 2016 at 7.30pm.

**Present:** Sue Roger-Jones (Chairman), Trevor Astbury (Vice-Chairman Wickham), Adrian Brown (Vice-Chairman Knowle), Angela Clear, Di Frost, Justin Gamblin, Tim Harper, Jon Taylor.

Alan Ediss Co-opted to Recreation Committee, Parish Councillor Nick Guy, Parish Clerk Nicki Oliver.

- 1 **To elect Chairman for the ensuing year** Sue Roger-Jones elected.
- 2 **To elect Vice-Chairmen for Wickham and Knowle** Trevor Astbury (Wickham) and Adrian Brown (Knowle) elected.
- 3 **To receive apologies for absence** Simon Wernick, Co-opted members Joe Hoare and Barry Causer.
- 4 **To receive declarations of interest on agenda items** None.
- 5 **To adjourn meeting to allow participation by members of the public**
- 6 **Agenda**

### 6.1 Wickham

1. To receive update from Wickham Community Tennis Club (Chairman)
  - 1.1 Update on proposals for club house **Refer to next meeting. No further progress.**
2. To receive update on the management of the all weather pitch (Clerk)
  - 2.1 Proposal to carry out upgrading of the all weather pitch: 4 tonnes sand & 3 tonnes rubber crumb to infill quote from HB Sports £2,368 + VAT funded by the pitch sinking fund. **Agreed to recommend to Full Council that the order be placed.**
3. To progress proposal for new pavilion (Chairman) **No further progress.**
4. To receive update on proposed 2016 Projects:
  - 4.1 Inclusive swing for community centre play area (Chairman) **Formal quotes required before order can be raised.**
  - 4.2 Repainting the tennis courts **Work booked in for August, timing will be weather dependent.**

**Work to replace the water main from the recreation ground gate to the pavilion is a current priority. Quote awaited from Schofield Groundworkers.**

**There is an ongoing issue with Fareham Car Sales using the recreation ground car park to store their vehicles. Signs to be ordered to discourage parking. Some of the cars have been reported to WCC as abandoned.**

## 6.2 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) **No further news.**

1.2 Update on hall issues

1.2.1 Update on the lease surrender **Two trustees still to sign. Council's solicitor to be asked to chase up.**

1.2.2 Update on employment of new caretaker **A caretaker has been employed on a contractor basis.**

1.2.3 Review hire rates **Agreed to maintain current rates for the ensuing year.**

1.2.4 Review hire t&cs **T&cs agreed with minor paragraph setting out amendments for the private hire form.**

**7 To identify any unmanaged risks within this committee's remit** Liability of PC / existing trustees of Knowle Village Hall to be checked with solicitor.

**8 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.

**9 Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 8.30pm