

Wickham Parish Council

Recreation Committee

Minutes of a meeting of the above Committee held at Wickham Recreation Ground Clubhouse on Tuesday 6th February 2018 at 7.30pm.

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

Parish Clerk Nicki Oliver

- 1 **To receive apologies for absence** None.
- 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.

Repair and replacement work is being carried out to the skatepark floodlights that have been vandalised. Estimated cost £800.

1.1 Proposal for a major project to replace and refurbish the recreation ground play area (Chairman) **The Chairman is carrying out consultation in order to develop a specification for the tendering process.**

1.2 Review and update Wickham Sports Development Plan (All Councillors/Clerk) **A draft was considered and with some amendments approved for recommendation to Full Council.**

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 Proposals to recover the balance of KCBA funds for Knowle hall (Cllr Ediss) **Cllr Clear is liaising with past KCBA members to finalise the transfer.**

1.2 Proposal to improve Knowle play areas, create new play area on the village green (Cllr Ediss) **Consultation is currently underway, refer to next meeting.**

1.3 To consider quotes for making up levels of bark in the Consort Mews and Barbastelle Walk play areas, health and safety issue (Clerk) **It was agreed to recommend to Full Council that an order be placed with OCS for the sum of £2,879.50 + VAT.**

1.4 To consider proposal to install fans in the village hall to improve heat distribution in the main hall and to reduce heating bills, as recommended by the gas and heating engineer after the annual service visit (Clerk) **It was agreed to recommend to Full Council that an order be placed with Commercial Gas Services for the sum of £2,422.13 + VAT**

- 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** Plans for extensive consultation are included in the Sports and Recreation Development Plan 2018/19 to help determine local needs and aspirations.
- 6 **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 8.10pm