

# Whiteley Parish Council

## Recreation and General Purposes Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 19<sup>th</sup> September 2012 at 8.07pm

**Parish Council Committee members present:** Pat Thew (Chairman), Colin Bielckus, Hazel Croft- Phillips, Roland Diffey, Mike Evans.

Parish Councillor David Jenkins, one member of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Tazmin Smith
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Not required.
4. **Meeting resumed to consider the following agenda items:**

4.1 To receive an update on Area K issues (Cllr Thew) **Work is required to prepare street lights and pumping station for adoption. Developer is looking to pass these onto residents. Cllr Thew to challenge.**

4.2 To receive an update from the Skatepark User Forum (Chairman/Clerk) **No report this month.**

4.3 To note any outstanding play area repairs and landscape maintenance issues,  
4.3.1 To receive update on proposal to install a bench on the recreation ground to replace the grasshopper **Marmax bench to be ordered to match bench in Marjoram way.**  
4.3.2 To receive update on proposal to install replacement fox proof waste bins to the recreation ground **Quote to install 6 Barent litter bins to be sought.**

4.4 To receive update on management plans for the Meadowside conservation area (Chairman/Clerk) **Management for this year to be discussed with contractor OCS at a review meeting on 24<sup>th</sup> September.**

4.5 To receive update on plans for events  
4.5.1 Fireworks autumn 2012 (Cllr Bielckus) **Plans progressing, Cllr Bielckus to arrange a meeting with all volunteers prior to the event.**  
4.5.2 Fun Day for 2013 **It was agreed to hold another event in 2013, planning to begin early in the new year.**

4.6 To receive update on devolution of open spaces and future management plans (Chairman) **The Parish Council's solicitor has no outstanding issues and WCC is being pursued to complete the transfers.**

4.7 To receive an update on the proposal for an all weather pitch for football on the site of the tennis courts **DC Leisure has secured LEADER funding towards the project with the remainder to be funded in house.**

4.8 To receive an update on the proposal to review Tree Preservation Orders on Whiteley trees (Cllr Croft-Phillips) **No report this month.**

4.9 To receive any issues regarding the ongoing review of OCS contract for landscape maintenance **Annual review meeting to be held on 24<sup>th</sup> September.**

**Note that the Parish Council has granted the BBC permission to use part of the Saffron Way play area for its site infrastructure for a DIY SOS programme, the remaining area to be left available for play. Dates for use 22<sup>nd</sup> October – 1<sup>st</sup> November 2012.**

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** None.

Meeting closed 9pm