

Whiteley Parish Council

Recreation and General Purposes Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 15th January 2014 at 9.10pm.

Committee members present Pat Thew (Chairman), Malcolm Butler, Colin Bielckus, Mike Evans, Chris Harper, David Jenkins, Chris Wye.

Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Hazel Croft-Phillips, Tasmin 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) **Nothing further to report.**

4.2 To note any outstanding play area repairs and landscape maintenance issues

4.2.1 To consider request for a fitness trail from a resident (Clerk) **Contact from resident awaited, refer to next meeting.**

4.2.2 To receive update on sponsorship of dog bins (Clerk) **Refer to next meeting.**

4.2.3 To receive update on project for inclusive play equipment for disabled children (Clerk) **First meeting of the steering group is in hand.**

4.2.4 Request for additional seating on the recreation ground (Cllr Achwal) **Cllr Achwal to be asked for further details on the request.**

4.2.5 Flooding issue to property in Coriander Way (Clerk) **Drainage improvements have been put in place to reduce surface water run off, a supply of sandbags and sand is also available in the compound to enable a flooding prevention response by the grounds contractor in case of emergency.**

4.3 To receive update on plans for events

4.3.1 Fireworks 2014 (Cllr Bielckus) **Plans are ongoing.**

4.3.2 Music in the Meadow 2014 (Cllr Thew/Cllr Jenkins) **It was agreed the event will take place on 12th July, local organisations to be involved.**

Estimated budgets for the event are being prepared and funding options explored. It was also agreed to place an order for stage hire as soon as possible to ensure availability for the event.

4.4 To receive an update on the proposal to review Tree Preservation Orders on Whiteley trees, enquiry about Solent 2 SINC (Cllr Croft-Phillips) **Refer to next meeting.**

4.5 To review the OCS contract for landscape maintenance which ends or is renewed in October 2014 **An initial meeting to be held with OCS prior to the next committee meeting.**

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** Updates on the committee's work will be included in the Whiteley Voice as appropriate.
7. **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 9.47pm