

Whiteley Parish Council

Recreation and General Purposes Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 14th January 2015 at 7.40pm.

Committee members present Pat Thew (Chairman), Tasmin Smith (Vice-Chairman), Colin Bielckus, Malcolm Butler, John Butter, Mike Evans, David Jenkins, Chris Wye.

Three members of public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Hazel Croft-Phillips.
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 issues affecting privately managed areas of Whiteley (Cllr Thew) **Nothing to report.**

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

4.2.1 To receive update on project to refurbish Meadowside play area including inclusive play equipment for disabled children, feedback from survey (Clerk) **Survey responses being analysed. It was agreed the next step is to prepare some designs for consultation. Action Clerk.**

4.2.2 Update on proposed additional seating on the recreation ground (Chairman) **Benches for the all weather pitch and recreation ground are ready for installation.**

4.3 To receive update on plans for events

4.3.1 Fireworks 2014/2015 (Cllr Bielckus) **Meeting to be held in February.**

4.3.2 Lantern workshop grant update (Clerk) **Clerk has secured a grant of £375, training workshop to be arranged.**

4.3.3 Meadowside Music Festival 2015 (Cllr Thew/Cllr Jenkins) **Next meeting 16th January.**

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) and request for a site tidy (Cllr Wye) **Clearing up of the Solent 2 site has been passed to the District Councillors to deal with.**

4.5 To receive costed future project suggestions **Refer to next meeting.**

4.6 To agree key objectives for the committee for 2015/16 **Refer to next 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** Continue to monitor.
7. **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 8.05pm