

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 22nd April 2015 at 8.14pm.

Committee members present Tasmin Smith (Chairman), Colin Bielckus, Malcolm Butler, Mike Evans, David Jenkins, Chris Wye.

Two members of the public, Town Clerk Nicki Oliver

1. **To receive apologies for absence** John Butter, Hazel Croft-Phillips, Pat Thew.
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) **No report this month.**

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 (Clerk) **Design proposals are being prepared.**

4.2.2 Update on proposal for two benches, two picnic benches and a litter bin for the recreation ground (Cllr Smith) **Benches and bin have been ordered. Picnic benches to be chosen. Proposal to install a further two bins at the car park entrance to the recreation ground agreed.**

4.2.3 Request from groundsman for an additional storage cabin to house event equipment 6m cabin cost £1,965 + VAT **Agreed to recommend to Full Council.**

4.3 To receive update on plans for events

4.3.1 Fireworks 2014/2015 (Cllr Bielckus) **Refer to next meeting.**

4.3.2 Meadowside Music Festival 2015 (Cllr Thew/Cllr Jenkins) **Meeting held on 17th April, plans are progressing well.**

4.4 Report from Tree Preservation Sub-Committee (Cllr Smith) **The Committee is preparing draft terms of reference. A report on The Spinney has been prepared and will be circulated.**

4.5 Annual Assembly – to receive update on plans (Clerk) **Plans are progressing well.**

4.6 To receive costed future project suggestions

4.6.1 Christmas tree for town centre **Cllr Jenkins to pursue.**

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

Request from WWYFC to use Meadowside 9.30am – 4.30pm Sunday 14th June for their end of season event. **The request was agreed, the £250 charge for the event was considered reasonable and it was agreed an additional charge for rubbish removal should be made if required on the day. WWYFC to sign the hire terms and conditions and provide an event management plan.**

Meeting closed 8.34pm