

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 13th January 2016 at 8.05pm.

Committee members present Tasmin Smith (Chairman), Colin Bielckus, Malcolm Butler, Hazel Croft-Phillips, Mike Evans, David Jenkins.

One member of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Martin Neal, 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) **Refer to next meeting.**

4.2 To note any outstanding play area repairs and landscape maintenance issues **Work to resolve severe flooding in two locations on Meadowside Recreation Ground has been carried out. Expenditure of £4,760 + VAT approved from the grounds maintenance contingency budget.**

Additional tree planting to be investigated to help reduce flooding.

4.2.1 To receive update on project to refurbish Meadowside play area (Chairman/Clerk) **The application to the Big Lottery Fund has been unsuccessful. The Veolia Environmental Trust has indicated it would consider a grant application. Action Clerk.**

4.2.2 To receive quote for skatepark repairs, to consider bin issues. **Quotes from Gravity and Evolution were considered, it was agreed to place the order with Evolution to carry out repairs to the transitions and ramps and to repaint the ramps for the sum of £2,501.40+ VAT.**

Additional bin to be installed at the skatepark.

4.2.3 To consider a project to replace the skatepark in 2017 **It was agreed to progress, first step to secure three designs/ quotes.**

4.3 To receive update on plans for events

4.3.1 Fireworks 30th October 2016 (Cllr Bielckus) **£900 received from Tommy Russell.**

4.3.2 Meadowside Music Festival 9th July 2016 (Cllr Thew/Cllr Jenkins) **First meeting to be arranged. Action Clerk/Cllr Thew.**

4.4 Report from Tree Preservation Sub-Committee (Cllr Smith) **Potentially dangerous tree on Marjoram Way reported to WCC.**

4.5 To receive costed future project suggestions

4.5.1 Christmas tree for town centre (Cllr Jenkins) **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 8.41pm