

# Whiteley Town 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 21<sup>st</sup> June 2017 at 7pm.

**Committee members present:** Andy Baker (Chairman), David Jenkins (Vice-Chairman), Hazel Croft-Phillips, Mike Evans, Morene Pinder, Bernie Rainer-Guy, Colin Bielckus, Martin Neal.

Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Vivian Achwal, Malcolm Butler, 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 review and agree committee objectives for 2017/18. The following were agreed:

1. **Hold community events eg Meadowside Music Festival and Fireworks, work towards increasing the number of events held on the recreation ground.**
2. **Maintain existing assets and particularly play areas to keep them safe.**
3. **Manage the landscaping contract to ensure there is a high standard of work and value for money for residents**
4. **Extend the Meadowside recreation ground play area**
5. **Research the status of trees in Whiteley and have Tree Preservation Orders added where necessary.**

4.2 To receive an update on issues affecting privately managed areas of Whiteley (Cllr Thew) **No reports.**

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

4.3.1 To review park extension fund raising plans for 2017, report from the fundraising sub-committee **Cllr Pinder reported on fund raising activities carried out and planned by Whiteley Co-op. Fundraising will also take place at Meadowside Music Festival.**

4.3.2 To consider Meadowside security issues, to receive quotations for cctv to cover the play area. **After a detailed question and answer session with Silver Lining representative Adam Young, quotations for three camera specifications were considered. It was agreed recommend to Full Council that an order be placed with Silver Lining for the installation of 4 No Sony 4K CCTV cameras together with all the necessary groundworks, services & microwave connectivity and first year of annual support/maintenance for the sum of £22,870.40 + VAT.**

4.4 To receive update /feedback on plans for 2017 events

4.4.1 Meadowside Music Festival 2017 (Cllr Neal) **Plans are all in place. Next meeting 3<sup>rd</sup> July.**

4.4.2 Fireworks 2017 (Cllr Bielckus) **Refer to next meeting.**

4.4.3 Parkrun (Clerk) **All going well. 12 events have taken place with an average of 203 runners per week.**

4.5 Report from Tree Preservation Sub-Committee (Cllr Jenkins) **A plan of play area trees is being prepared.**

4.6 Report on project to prepare a paper to highlight the potential for current and future Whiteley houses and gardens to become more wildlife friendly (Cllr Croft-Phillips/Clerk) **Refer to next meeting.**

4.7 To receive costed future project suggestions **No projects to report.**

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 8.04pm