

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 17th January 2018 at 7.15pm.

Committee members present: Andy Baker (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Malcolm Butler, Nick Hurst, Bernie Rainer-Guy.

Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Hazel Croft-Phillips, Mike Evans, Morene Pinder, 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

Remedial work is required to investigate the cause and alleviate flooding on the Meadowside path to Saffron Way. To be carried out by OCS on daywork.

4.2.1 To review park extension fund raising plans for 2017/18, report from the fundraising sub-committee (Cllr Baker/ Cllr Butler) **The Chairman thanked Cllr Butler and Whiteley Co-op for all the fund raising activities, it is much appreciated.**

4.2.2 To consider Meadowside security issues, to receive update on the cctv installation **The commissioning of the cctv has been completed and it is working well.**

4.2.3 Proposal to recommend to Full Council the adoption of ICO data protection guidance for surveillance **Agreed to recommend to Full Council.**

4.2.4 To note cost to repair the Solent Hotel bus shelter and replacement lettering to all bus shelters **Costs noted.**

4.2.5 Agenda item moved from Highways Committee. Use of bus shelters in Parkway following diversion of bus route **Ideas welcomed.**

4.3 To receive on plans for 2018 events and to note dates:

1st May Annual Assembly

7th July Meadowside Music Festival – first meeting before Full Council on 5th February.

4th August / 29th September Silent Cinema

28th October Fireworks

Noted.

4.4 Report from Tree Preservation Sub-Committee (Cllr Jenkins) **Refer to next meeting.**

4.5 Update on actions 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. Research and meetings are ongoing to try and secure the North Whiteley green infrastructure under town council ownership and management.**

4.6 To receive costed future project suggestions **The construction of a large pond on the conservation area to be costed for both wildlife and flood attenuation.**

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 7.43pm