

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

MINUTES OF OPEN SPACE COMMITTEE MEETING HELD ON MONDAY 08 JUNE 2015 AT 7.30 PM AT SHEDFIELD PAVILION

Present:

Parish Councillors: Jess Bond, Margaret Jones, Maria Robbie, Roy Skelding, Jeff Crate,
Stuart Jones

Assistant Clerk: Sue Daniels

Public: None

12/15 - Apologies for absence: Cllrs Jim Coleman and Kevin Dye

13/15 - Election of Chair - Councillor Maria Robbie nominated as Chair, agreed and accepted.
Election of Vice Chair - Councillor Jeff Crate nominated as Vice Chair, agreed and accepted.

14/15 - Co-option - Councillor Stuart Jones co-opted to the committee

15/15 - Declarations of interest- Councillor Bond's spouse and Councillor Crate are allotment holders

16/15 - Minutes of the meeting 02 March 2015 were agreed and signed as a true record.

17/15 - Terms of reference – amendments agreed to be circulated to committee on completion.

18/15 - Review of ISS maintenance agreement – copies of the maintenance schedule to be circulated to all Councillors with suggestions for additions or changes to be discussed at Full Council. Invitation to Tender will be published in the Hampshire Chronicle and on the Notice Boards

19/15 Reports and maintenance attention to:

i) Waltham Chase Recreation Ground

- a) The chains on the basket swing have been fitted with covers
- b) Covers for the chains on the basket swing in the toddler area have been purchased – awaiting installation
- c) Les Horne to be asked to check and replace worn bolts on the cradle swing
- d) Assistant clerk to investigate replacement chain on zipwire and anti-knotting device

Shedfield Recreation Ground

- a) Assistant Clerk to obtain quote from Equestrian fencing for replacement fencing and gate.
- b) Assistant clerk to obtain quote from ISS to replace 3 posts on BMX track and urgent filling of holes

Shirrell Heath Recreation Ground

- A) A hole at the kick wall has been filled
- b) Councillor Bond to check whether longer rope is required on the modular unit

The rubber is lifting and splitting in all 3 play areas – quote to be obtained for repair/sealing

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20/15 – Waltham Chase Recreation Ground

- 1) Drainage – various quotes have been received with a great range in cost. It was acknowledged that Shedfield Parish Council had been advised that continual maintenance would be required and this should be provided under a separate contract, for an area approximately 120msq in front of the kickwall. It was agreed to request approval for funding from Full Council for drainage works as per quotation from ISS, with a £300 reduction obtained by using soil for a bund at the common in area K.
- 2) Sockets for new goal posts to be installed – ISS To quote
- 3) Climbing Frame – matting ?

21/15 - Notice Board – Written agreement for installation received from McCarthy's. Delivery scheduled for week commencing 22 June 2015 - ISS to be asked to provide quote for installation.

22/15 - Correspondence and items for next Agenda – Goal posts at the Triangle, Waltham Chase, Mole Hills at the Triangle

23/15 – Charity matters – Shedfield Recreation Ground

- i) Annual Safety Inspections – see above
- ii) Minutes of the AGM agreed and signed
- iii) Petanque club – No reported problems
- iv) Booking Form – To include a statement acknowledging responsibility for security of the building and grounds
- v) Boundary Line Marker – Committee agreed not to sell at present
- vi) Booking for Access all areas – 05 August confirmed
- vii) Councillor Bond to meet representatives to discuss security
- viii) Solar lighting to be installed at gate
- ix) It was agreed to recommend proposals for changes to Hire Charges to Full Council

24/15 – Shirrell Heath Recreation Ground and Allotment Gardens

- i) Annual Safety Inspections – see above
- ii) Minutes of the AGM agreed and signed
- iii) Maintenance to Recreation Ground and Allotment area – for agreement at Full Council

With no further business to be transacted the meeting closed at 9.30 pm.