

Shedfield Parish Council

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

MINUTES OF OPEN SPACE COMMITTEE MEETING HELD ON MONDAY 2ND MARCH 2015 AT 7.30 PM AT SHEDFIELD PAVILION

Present:

Chair:- Curtis Smith
Parish Councillors: - Margaret Jones, Alan Cox, Maria Robbie, Roy Skelding, Stuart Jones
Clerk:- Liza Smith
Apologies: David Ogden, Kevin Dye, Jess Bond

01/15 - Apologies for absence: Cllrs Ogden, Bond and Dye

02/15 - Declarations of interest: None

03/15 - Minutes of the meeting 1st December 2014 were agreed and signed as a true record.

04/15 - Terms of reference – no changes

05/15 - Review of ISS maintenance agreement

- i) Clerk to request ISS to undertake first cut of season in early April and then to cut at regular intervals
- ii) Clerk to confirm who owns piece of land on left side of Waltham chase recreation ground
- iii) Clerk to check with ISS as to which area of Provene gardens is mowed and strimmed.
- iv) Clerk to check legal position of contract and tender process.
- v) Clerk to obtain request three tenders in October for submissions by January 1st 2016 for commencement of contract in April 2016. Requirements of tender to be discussed at June Open Spaces meeting.
- vi) Clerk to confirm with ISS that the Council does not wish to pay more than 2% more in increased charges for services in the forthcoming year 2015-16.

06/15 Reports and maintenance attention to:

- i) Waltham Chase recreation ground
 - a) ALL approved the repair of the chains at basket swing
 - b) ALL to feedback any comments received from parishioners about the absence of a gate at the play area
 - c) Clerk to check with RFO where the allocation of the invoice from Reds Builders (repair of zip wire mound) has been allocated
 - d) Clerk to obtain quote for verti-drain for the entire recreation ground at Waltham Chase
 - e) Clerk to obtain 3 quotes for matting to be situated around climbing frame and kickwall.
 - f) Clerk to approach Fairlands Nursery and offer them spare astro turf.
- ii) Shedfield recreation Ground
ALL approved quote for replacement bench slats. Clerk to arrange completion of work by Lee Cooper.

07/15 Correspondence

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Clerk to arrange meeting with Mr Fenwick and other representatives of the Shedfield Petanque Club with members of the Parish Council.

08/15 – Open Spaces balances (Section 106)

ALL agreed to request that the remaining balance be used for the purchase of new goal posts for Waltham Chase recreation ground. Clerk to process application and submit to Winchester City Council before end of financial year.

09/15 – Charity matters – Shedfield Recreation Ground

i) Review of hire charges

a) Cllrs Smith, Ogden and Skelding to create working party to review conditions and hire and future hire charge price rises. New fees to be agreed at Full Council on 30th March to commence in April 2015.

ii) Cricket pitch – Clerk to check with Came and Co if wicket insurance is included in current policy

iii) As discussed under correspondence

iv) Clerk to obtain quote for installation of sensor light at entrance to pavilion to be located by gate.

10/15 – Shirrell Heath and allotment gardens

Nothing to report.

11/15 – Clerk to obtain formal agreement in writing from McCarthy's for the siting of a new Parish Council notice board. Subject to agreement with McCarthy's, Clerk to order new noticeboard from Greenbarnes as per quote.

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