

**HEDGE END TOWN COUNCIL – MINUTES OF A MEETING OF THE
RECREATION AND AMENITIES COMMITTEE HELD ON 11th MARCH 2020**

Cllr present: Cllr Margaret Allingham, Cllr Paul Carnell, Cllr Derek Pretty, Cllr Ben Thomas, Cllr Jane Welsh (Chair)

In attendance: Brett Athow – Operations Manager

R189 Apologies Cllr Cliff Morris, Cllr John Jupe

R190 Minutes and Matters Arising

Meeting 12th February 2020

Minutes were signed.

R191 Correspondence

- a) An application had been received from Hedge End Town FC for use of the Norman Rodaway Sportfield and Greta Park for the 2020/2021 football season.

RESOLVED: That this application was agreed for the forthcoming 2020/2021 football season.

- b) An application from Hedge End Rangers FC for use of the Norman Rodaway Sportsfield for the 2020/2021 season had been received.

RESOLVED: That this application was agreed for the forthcoming 2020/2021 football season.

- c) An application had been received from Hedge End Hawks CC for use of Turnpike Sportsfield for the 2020 season.

RESOLVED: That this application was agreed for use of Turnpike cricket facilities on a Tuesday evening for the 2020 season.

- d) Hedge End Junior CC had applied for use of Turnpike Sportsfield for the 2020 season.

RESOLVED: That this application was agreed, except for the use of the facilities on a Tuesday evening for the U15's, as the facilities were already in use.

RESOLVED: Cllr Derek Pretty proposed that all future regular applications received for both football and cricket were delegated to the office for approval, with just unusual requests being taken to committee. Agreed by all.

- e) A request from Hedge End Club FC for the use of Greta Park to hold a Charity match on the 17th May in aid of the 'Meningitis Research Foundation' Charity.

RESOLVED: That use of Greta Park on the 17th May was agreed and that they were to be charged the normal hire rate for the hire of the pitch.

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- f) A request had been received from Tendown Athletic FC for the use of Norman Rodaway Sportsfield for the 2020/2021 season.
RESOLVED: That this application is refused, as the Town Council were unable to accommodate this request.
- g) EBC request for tree planting within the Borough of Eastleigh. The Operations Manager suggested the planting of more trees within the grounds of St Johns Recreation ground. This area would not be required as a sports facility and enhancing the recreation ground in this way, would make it feel more like a park for the public to enjoy, providing more shade in this very popular park during the summer. Cllr Paul Carnell commented that more trees were needed on Cranbourne Park, however land at this location was not owned by HETC. It was suggested that a note was made of the area concerned emailed to the Operations Manager in order it could be passed on.
RESOLVED: It was asked that the Operations Manager draws up some plans for the planting of trees on the St Johns Recreation ground to see how it would work.
- h) Request from Friends of Wildern Nature Reserve for use of the 2000 Centre, small hall to hold a community event for free. FWLNR had prepared a power point presentation promoting the benefits of the LNR and the role of the friends group, they wanted to move it to the next stage and organise a community event and were asking members for use of the 2000 Centre small hall one weekday evening free of charge. The Operations Manager offered, if needed to open and close to help towards the costs.
RESOLVED: That members agreed to the use the 2000 Centre small free of charge for one weekday event and that a note of thanks was given to the Operations Manager for offering his time.

R192 Use of open spaces/parks for outdoor fitness classes

Consider and agree pricing, along with terms and conditions.

All necessary documentation had been circulated to all members prior to the meeting for consideration.

RESOLVED: Proposed by Cllr Derek Pretty and seconded by Cllr Paul Carnell that the terms and conditions were approved. That the criteria was met for all applications received and that £30 per session (max 2hrs) was charged. It was also agreed that any future applications were to be delegated to the office for approval. All agreed.

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Cllr Jane Welsh at this point gave an update to members on the Dowd's Farm Junior Park Run that had taken place on Sunday 8th March. The event had been very well attended and organised, with a thank you to HETC for the support given.

R193 To consider a request for the use of Norman Rodaway Sportsfield for a Bootcamp, May to August 2020

Members had been given information on this application prior to the meeting for consideration.

RESOLVED: Having agreed the above terms and conditions and pricing for the use of open spaces/parks for outdoor fitness classes, it was agreed the use of Norman Rodaway Sportsfield for the Bootcamp, May to August 2020.

R194 Paddling Pool Tender

To consider and agree a new SLA for the Paddling Pool Kiosk
In previous years HETC had entered into annual agreements for the running of the Paddling Pool Kiosk from Mid-May to Mid-September. A new agreement (SLA) needed to be considered for this coming season and future arrangements.

RESOLVED: That the SLA was put out for tender, for a maximum of 4 years (with annual reviews) although annually would be considered at a minimum monthly rate of £200. Tender submissions were to be sought and returned to the April R&A Committee meeting. Proposed by Cllr Ben Thomas and seconded by Cllr Derek Pretty. All agreed.

R195 Operations Manager Report

The report had been circulated to all members prior to the meeting.

R196 All members of the Public and Press are requested to leave the meeting – Public Bodies (Admission to meetings) Act 1960

R197 Exempt Business

- a) Tennis Tender
- b) Dowd's Farm fishing licence
- c) Hall hire increase

There being no further business to conduct the meeting closed at 8.20pm