HEDGE END TOWN COUNCIL - MINUTES OF A MEETING OF THE RECREATION & AMENITIES COMMITTEE HELD 8TH JANUARY, 2014

Cllrs. Present: Cllr. Margaret Allingham, Cllr. Sheila Baynes, Cllr. Keith Day, Cllr. Jenny Hughes, Cllr. Derek Pretty, Cllr. Jane Welsh (Chair), Cllr. Ray Worley.

Also present:	Richard Cutler	-	Director,Serving Tennis
	Richard Carter	-	Co-Director, Serving Tennis

R61 Apologies: Cllr. Peter HughesWith effect from the close of business hours today, all communications have been checked for the receipt of apologies.

R62 Minutes & Matters Arising Meeting of 11th December, 2013 R50/R46, the contractor apologises to Council that he has overlooked further investigation into this matter and will now pursue it with due diligence. R53, an order has been placed. R57, initial enquiries are being progressed. R60, all parties have been informed of Council's decision. The minutes were approved and signed by the Chair.

R63 To consider progressing a Community Tennis Programme in partnership with Serving Tennis *Guest: Richard Cutler, Community Tennis Provider*

Richard provided a brief résumé of the concept and project thus far to which he added Sport England demographics for the potential interest in the Hedge End area. For a potential population of 33,000 from Hedge End, Boorley Green and Botley, 2.2% or 776 actually play Tennis and 858 would like to play, demonstrating the potential usage of the Community Tennis Programme. The programme would also target up to 1,000 Hedge End School children. Coaching usage and income will be kept to a minimum in order to facilitate maximum public access to the courts. Serving Tennis would wish to give Key Fob holders additional opportunities such as coaching and joining league tennis. They would run Open Days and seek links with members of Hedge End Tennis Club and local Community projects such as the annual Carnival, and run a local marketing campaign. Richard then addressed questions from the Committee.

Resolved: Members agreed to proceed and enter into a 3 year Service Level Agreement with Serving Tennis to provide a Community Tennis Programme and for this to be evaluated on an annual basis. The clerk is instructed to progress applications for grants and seek fencing quotations.

R64 Correspondence: None received.

R65Drummond Centre Car ParkSpecification Report from Cllr. Derek PrettyResolved: The clerk is instructed to seek further guidance with the assistance of EBCEngineers and or HCC, in assessing the extent of works required.

RECREATION & AMENITIES COMMITTEE MEETING OF 8TH JANUARY, 2014

R66 To review Fees

The Town Clerk's recommendation for consideration is corrected to 2.2% RPI rate (December, 2013).

Burial & Memorial Fees, Allotments, Sports Fees: In respect of discussions concerning Allotment Fees, Cllr. Keith Day declared a non-prejudicial interest.

Resolved: To increase fees by 2.2% to the nearest 50p/£1 with effect from 1st April, 2014.

Hall Hire and Annual Fees:

Resolved: To increase fees by 2.2% with effect from 1st April, 2014.