

**HEDGE END TOWN COUNCIL - MINUTES OF A MEETING OF THE RECREATION & AMENITIES
COMMITTEE HELD 9TH NOVEMBER, 2011**

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

Also present: Cllr. Shankerlal Sthankiya
Mr. N. Dewey, Allotment Committee

R45 Apologies: Cllr. Jenny Hughes, Cllr. David Humby
Cllr. Val Houghton announced her apologies that she would have to leave the meeting at 7.45 p.m.
With effect from the close of business hours today, all communications have been checked for the receipt of apologies.

**R46 Minutes & Matters Arising
Meeting of 12th October, 2011**
R25, acknowledging 50% match funding received from Hedge End Junior Cricket Club. The Chair reported that Dave Clouting had requested that the minutes record thanks from the Club for the installation of the Outdoor Net Extension and added "It will prove a tremendous asset next year".

R39, interest withdrawn.

The minutes were approved and signed by the Chair.

R47 Correspondence:

- i) Notification of the Hampshire Playing Fields Association's 85th Annual General Meeting to be held at Winchester Tennis & Squash Club, Bereweek Road, Winchester on Tuesday 15th November, 2011 at 1.30 p.m.
- ii) David Clouting on behalf of Hedge End Junior Cricket Club, requests an item on the next Agenda "Hedge End Junior Cricket Club proposals for the 2012 Season".
- iii) Publications: The Hampshire Playing Fields Association Annual Report & Statement of Accounts
The Playing Field Newsletter Summer 2011
The Playing Field Newsletter Autumn 2011

R48 Village Centre Notice Board
Referred by the Highways & Planning Committee to discuss action with regard to its state of disrepair.
The Chair and Cllr. Margaret Allingham had examined the Notice Board and agreed that it was unstable, they felt, however, although it required substantial repair so that it could be sufficiently stabilised to maintain its use until such time as a budget was available to replace it and members agreed that it should be removed and repaired rather than improvise on such an important use and prominent location. The fabric of the actual board is good, however, the roof and legs need replacing with improved foundations and re-stained before remounting. **Resolved: That the Notice Board is to be removed and restructured by the grounds staff, as per the aforementioned recommendations. Furthermore a notice be**

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placed giving due warning that the board will be removed for up to one week for the purposes of repair.

R49 Kanesh Field Grazing

This matter to be deferred to the next meeting and in the meantime the HCC Property Services Appraisal and a map of the site to be forwarded to each member of the Committee.

R50 Progress Reports

Hedge End Heritage Sign

Planning procedure has reached the end of the consultation period and a decision should be forthcoming next week.

Stubbs Drove/Willow Close Boundary

DTC has submitted a Permitted Development Enquiry.

Woodhouse Lane Skateboard Park Extension & Acoustic Fencing

The Chair reported upon a meeting with Gravity Engineering's Director, Brendan Jarvis, during which the Town Clerk raised question with regard to the very poor progress of the development. The fourth completion date submitted is now 18th November, 2011. The Director has offered the installation and hard standing for the relocation of the Teen Shelter as compensation, which has been rejected by the Town Clerk as being insufficient in light of the inconvenience this Council has experienced.

A Planning Application for the erection of 3m high acoustic fencing has been submitted for which consultation responses end 21st November, 2011.

R51 Budget Projects 2012/2013

Replacement of War Memorial Gate and installation of planters.

As recommended by the 2011 Green Flag inspection. Members agreed that a low level wrought iron gate designed and constructed by Peter Clutterbuck, in keeping with the Albert Road Cemetery Archway would be a befitting replacement. Estimate for Budget to be confirmed.

Cemetery Path/Roadway surface repair.

Areas that require repair form part of the Green Flag Management Plan. Members agreed that an estimate for Budget should be based upon patch repair with the entire road surface top dressed with grit to give the best appearance. Estimate for Budget to be confirmed.

Dowd's Farm Compound

Members agreed that consideration should be given to this area with a priority to providing a part Grounds Maintenance area and part public car park, providing parking for residents' visitors, those using the park for leisure and a Park & Stride for Wellstead School. A gravel surface only. Estimate for Budget to be confirmed.