

**HEDGE END TOWN COUNCIL - MINUTES OF A MEETING OF THE RECREATION & AMENITIES  
COMMITTEE HELD 10<sup>TH</sup> JUNE, 2015**

**Cllrs. Present: Cllr. Stephanie Arnold, Cllr. Paul Carnell, Cllr. Steve Carr, Cllr. Georgina Jenks, Cllr. John Jupe, Cllr. Derek Pretty, Cllr. Shankerlal Sthankiya, Cllr. Jane Welsh (Chair)**

The Chair welcomed new Councillors to this Committee.

**R1 Apologies:** None received.

With effect from the close of business hours today, all communications have been checked for the receipt of apologies.

**R2 Minutes & Matters Arising  
Meeting of 8<sup>th</sup> April, 2015**

R79, ii) Ollie Morton, Sports Development Co-ordinator, EBC provides a programme of events in the Park Sport 2015 Scheme, using HETC facilities. Woodhouse Lane: Tennis on Tuesdays (with the resident Coach) 5.00 – 7.00 p.m., Skateboarding on Mondays 12.00 – 4.00 p.m., and Cricket on Thursdays 13.30 – 3.00 p.m. Greta Park: Basketball on Fridays 5.30 – 7.00 p.m., Football on Thursdays 11.30 – 1.00 p.m. and Bike Agility (using the skateboard and not the Basketball Court) on Wednesdays 10.00 – 5.30 p.m. Noted.

R80, the Head Groundsman reports that a water line can be laid, at minimum cost by the staff, however the current schedule of works would place this to be undertaken in 2 – 4 weeks time. Noted.

Issues concerning the removal of skips was mis-reported. Both skips were delivered but overloaded and a third skip was ordered to take excess. The Communal Compost Waste bins will be removed as soon as the new tractor has been counter balanced to secure the safe use of the excavator. Noted.

R82, the ICCM course to train up to 5 members of staff in City & Guilds NPTC Health & Safety and The Burial Process covering hydraulic shoring has been booked to take place on 22<sup>nd</sup>/23<sup>rd</sup> September. Noted.

R83, to date Tennis Annual Key Fobs have been sold to 19 families and 2 Corporate Keys at £100.00 each, plus a resident Coach, Joshua Gook, is now available three times per week.

Hammy Haze, formerly of Hedge End Tennis Club has confirmed that his team has amalgamated with the Portsmouth based Priory Club and all their club league games will be played on grass in Southsea over the Summer. The team may be interested in Winter League Games at Woodhouse Lane and if this is the case he will contact us at the end of the year. He was very interested in the new system that has been progressed and will inform Hedge End based members.

The minutes were approved and signed by the Chair.

**R3 To review terms of reference for this Committee.**

**Resolved: That the terms are to be retained with amendment: To ensure a regular survey of Town Council properties with a view to keeping a good standard of maintenance.**

**R4 Correspondence:**

i) Peartree Cricket Club provide a copy of their Public Liability Insurance Certificate. Noted.

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- ii) Nick Wise, Chairman, Hedge End Carnival Committee. Unfortunately, the Committee have been unable to persuade either Wellstead School or the Salvation Army Community Centre to open their facilities for the use of WCs on the planned Carnival Model Boat Regatta Day at Dowd's Farm Park. The cost of hiring portable WCs for the day would incur too great a loss for the Committee and therefore the event has been cancelled. Noted.
- iii) Dr. M. Hakki Eres, an allotment hirer, draws the Council's attention to difficulties exiting the Spring Field site due to vehicles parking too close to the entrance. He has noticed that double yellow lines are placed at the Kanes Field entrance and would suggest that a similar RTO is placed at the Spring Field entrance. This request has been copied to the Highways & Planning Committee and been actioned for the support of the Town Council in the implementation of RTO as proposed to Traffic Management, EBC. Noted.
- iv) ICCM The Journal, Summer issue which includes the Town Council's publication "For all our Babies Born Asleep 1932 – 1983". Noted.
- v) Geoff Westgarth, Allotment Yellow 1B, requests approval to erect a 6' x 18' poly tunnel similar to others erected on site. **The clerk is instructed to respond with the Committee's approval.**

#### R5 To discuss applications for approval:

- i) *Hedge End Athletic FC - to continue fixtures at Greta Park for the 2016 Season.*  
**Resolved: To approve this application.**
- ii) *Hedge End Methodist Church FC for two football teams to play fixtures on Saturday mornings at Greta Park.* **Resolved: To approve this application providing fixtures for each team are played on alternate weeks to prevent overlap of the pitches.**
- iii) *An application from Hedge End Rangers to hire Rodaway facilities for a Summer Soccer School 3<sup>rd</sup> – 5<sup>th</sup> August.* The school would only be conducted within the area between the pitches so as not to encroach on them and would require the use of one changing room. DTC informed the Committee that this application would be similar to the use of Turnpike Sports Field for a Cricket Summer School charged at £26.19 + VAT per day.  
**Resolved: To approve this application and charged at the rate of £26.19 + VAT per day.**
- iv) *Hedge End Rangers application to convert Pitch No.4 at Rodaway Sports Field to a 9 v 9 pitch.* The FA have changed the format for Under 11 and Under 12 teams to 9 v 9. Of the 13 teams within Hedge End Rangers, 6 play 9 v 9 and the remaining 7 play 11 v 11. Pitch 4 external markings are the correct size for 9 v 9, only the internal dimensions of the penalty area and centre circle markings would need to be changed. Also the goals are small, approximately ¾ size. Rangers will purchase a set of goals but the grounds sockets would need to be fitted and hope that the Council's grounds staff will be good enough to assist.  
**Resolved: To approve this proposal.**
- v) *An application from Jon Reynolds, MFT UK, to conduct Outdoor Fitness classes at Turnpike Sports Field.* Battle Camp workouts designed for mixed abilities, to help people gain confidence through fitness. All trainers are given instructions to spend one hour per week in the community and profits are shared with charities - some local and some national. This application would be for Mondays and Wednesdays 18.15 – 19.15 and Saturday 09.00 – 10.00. Age group would be 35 – 50 mixed gender and clients charged a fee of £8.50 per

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class or £34.99 pcm for 3 classes per week. Public Liability Insurance is held at £5M. Only small pieces of fitness equipment, all portable and no storage required. **Resolved: That the hire of the former Putting Green, Woodhouse Lane is offered for a trial period of three months at the rate of £25.00 per session. The Committee would also wish clarification of the reference to charitable donations and ask what percentage and to which local charity.**

*vi) Application to erect two further structures within Allotment Purple 5, Spring Field.*

A weather resistant polyethylene cover. Double zip up door. Ground fixing pegs for added stability. Size H187 x W121 x D185cm. Also a tall slender one 195H x 85cm hexagonal shaping. **Resolved: To approve this application.**

*vii) Kestrels Friday Night Hoops - an application from Harry Lee, Sport Works Activator, EBC.*

To deliver informal turn-up and play basketball provision, for 11 – 19 year olds, delivered by Solent Kestrels Basketball Club at Greta Park MUGA courts on Friday evenings for a 10 week period from 3<sup>rd</sup> July to 4<sup>th</sup> September 2015 as part of the Park Sport programme. The programme aims to increase sporting provision for young people in the Borough and provide a positive diversionary activity to engage in on Friday evenings. **Resolved: To approve this application.**

**R6 Locke Road Play Area**

*To report upon equipment that requires replacement.*

Two wooden supporting legs of the framework to the Junior Swings have rotted and initial thoughts were that the entire unit would need replacing however, following enquiries to the manufacturer to ascertain whether these can be replaced as parts or whether the entire unit replaced, it would seem that these will be available as parts at just £336.00.

**R7 To discuss the future feasibility of providing football training facilities - Hedge End Rangers. To discuss the requirement of a working party and feasibility study. The clerk is instructed to defer this item to the next Agenda.**