

**MINUTES OF A MEETING OF THE RECREATION & AMENITIES
COMMITTEE HELD 13 MARCH 2013**

Councillors Present: Cllr. Keith Day, Cllr. Peter Hughes, Cllr. Derek Pretty, Cllr. Jane Welsh (Chairman)

Also Present: **David Gates – DK Promotions**

R77 Apologies

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

Cllr. Margaret Allingham, Cllr. Val. Houghton, Cllr. JennyAnn Hughes

R78 Declarations of Interest

None recorded.

**R79 Minutes & Matters Arising
Meeting of 13 February 2013**

In pursuance of Minute R73, the Town Clerk advised he was in possession of a risk assessment prepared by the Hedge End Rangers Football Club for the use of the Norman Rodaway playing fields on 18 May 2013. This was noted.

That the Minutes of the meeting held on 13 February 2013 be signed by the Chairman as a correct record.

R80 Correspondence Received

(a) ICCM, Spring Issue, 2013;

(b) E-mail received from Tracy Chilcott outlining the issues regarding parking problems at Dowd's Farm. This matter was noted;

(c) Information received from Richard Bauck in connection with a scheme offering clubs the chance to receive free floodlights at no cost to clubs. The shared access scheme will pay for and erect floodlights and this is especially with Rodaway in mind. Members felt this should be discussed next month.

(d) Request from Richard Bauck for a new Hedge End Rangers U21 team to play at Greta Park alongside Hedge End Town FC as home fixtures could be alternated. **Resolved: Application refused due to current demand upon the grounds and facilities, exacerbated by the conditions incurred during the 2012/2013 season.**

**RECREATION & AMENITIES COMMITTEE
MEETING 13 MARCH 2013 – Cont'd Page 2**

R81 Grounds Works

To consider estimates for works to the roadway within Albert Road Cemetery

In pursuance of Minute R74, the Town Clerk reported that a further estimate from Blaze Construction Ltd has been received as requested.

Main access road from archway at entrance to end of road including turnabout area to the right, applying tack coat and lay wearing tarmac - **£11,794.40 plus VAT.**

Should 10" x 5" kerbs be required to avoid overriding of verge to left hand top corner of turnabout area there would be an extra charge of **£562.50 plus VAT.**

2no. access ways, serving sections A, B & C to left of main access road, applying tack coat and lay wearing tarmac - **£2,600 plus VAT.**

It is to be noted from this supplier that this specification quote is far superior to the surface dressing and repairs quoted in the previous quote of £14,157.07 plus VAT. Should the surface dressing option be required, it is not recommended to carry out works until mid-May, when the temperature has risen sufficiently.

Resolved: That the allocated budget for this project be ring-fenced pending a site visit in the Summer months with the Head Groundsman. In the meantime, repairs to the pathway be undertaken in-house.

R82 To Discuss Applications

LCA Cricket Coaching: Summer Schools Summer 2013

In pursuance of Minute R73 in connection with LCA Cricket Coaching/Summer Schools 2013, the following information has been provided. The cost will be £95 per child for 5 days (5 hours per day) on a 25 hours per week basis. The LCA is hoping to get 15-20 children, which equates to 15 at £1,425 and 20 at £1,900. 3 coaches at £300 each = £525. Over half-term, three days at £65 per child with 3 coaches at £180 each equals £540. 20 children at £65 per unit cost equals £1,300 less coaching costs leaves £760. **Resolved: The application be approved for this year only at £25.00 per day or the applicable match fee, whichever is the greater. For any future courses for next year, the LCA Cricket Coaching/Summer School will need to reapply.**

**RECREATION & AMENITIES COMMITTEE
MEETING 13 MARCH 2013 – Cont'd Page 3**

Jon Miller Circus: To visit July 2013 at Greta Park

As a result of the circus having been cancelled in March due to the poor condition of Greta Park, a request has been made to come in July after the carnival. **Resolved: Application for July be approved.**

Michelle Harris: To block book the Tennis Courts – Summer 2013

Request received from the offices on the Botleigh Grange office campus and staff who are interested in playing every week as the facility is right on the doorstep. **Resolved: To delegate authority to the Town Clerk to determine the application after clarifying with the applicant the hours required, number of courts and ensuring it does not interfere with the Hedge End Tennis Club.**

R83 Progress Report – Proposed Party in the Park Event

To receive guest David Gates, DK Promotions

Cllr. Keith Day declared a non-prejudicial interest in this agenda item.

David Gates reported to members that following a recent meeting of the Eastleigh Safety Advisory Group, he has revised his event management plan containing recommendations made. This was circulated to all members. He sought comments on the document and requested that this be fed back via a temporary Website Mr. Gates has created.

Areas of Concern:

- The document contains the incorrect day for the event list description and should read Saturday and not Sunday;
- Issues were raised concerning the coning of Upper Northam Road;
- Members expressed concern as regarded the control of traffic, the appropriate signage and capacity;
- That the public liability insurance indemnity level should be increased to £10 million from the current proposed level of £5 million;
- That no leafleting or publicity has been carried out for the immediate neighbours surrounding and abutting Greta Park and that sufficient notice must be given to advise, sooner rather than later;
- The issue of a premises licence and the lack of consultation with Hedge End Town Council was a concern. Mr. Gates reported that he has advertised in the Daily Echo. Members requested the Town Clerk investigate the premises licence application and current status.

**RECREATION & AMENITIES COMMITTEE
MEETING 13 MARCH 2013 – Cont'd Page 4**

Members requested that these comments be formally recorded via the Website containing the document.

There being no further business to transact, the Chairman closed the meeting at 20.35 hours.