HEDGE END TOWN COUNCIL - MINUTES OF A MEETING OF THE RECREATION & AMENITIES COMMITTEE HELD 13TH OCTOBER, 2010

Cllrs. Present: Cllr. Keith Day, Cllr. Jenny Hughes, Cllr. Derek Pretty, Cllr. Jane Welsh (Chairman), Cllr. Ray Worley.

Also Present: Richard Bauck - Hedge End Rangers
Mr. A. Othen - Allotment Committee

DTC announced receipt of a message from the Chairman that she would be 10 minutes late for the meeting. Cllr. Derek Pretty proposed that Cllr. Keith Day temporarily take the Chair, in order that the meeting could progress until such time as the Chairman arrived.

R22 Apologies: Cllr. Sheila Baynes, Cllr. Louise Bloom, Cllr. Pearl Hicks. Due to personal circumstances Cllr. Lisa Hollis has withdrawn from this Committee.

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

R23 Minutes & Matters Arising: Meeting of 8th September, 2010

R15, mountings of the newly installed roll bar have been addressed and Council's Agent has provided an example of how the mountings can be masked with a deterrent of hard spiked plastic coating - this would be at additional cost.

Resolved: That a firm costing is obtained for this additional deterrent and implemented at the Town Clerk's discretion.

R19, tension of the practice nets and the repair of divets have been undertaken at the club's expense. Council staff have attended an Autumn Renovation & Winter Maintenance Course (Foundation Level 1, Part B). Repair to the surface in front of the practice nets will be undertaken as soon as possible. Noted.

The minutes were approved and signed by the Chairman.

R24 Correspondence:

- i) Ken Deacon on behalf of Sholing Youth FC application for football fixtures to be played at Greta Park with immediate effect. **Resolved:** That the application is approved.
- ii) Ken Deacon notification of the re-naming of Hedge End Mini Soccer School to Rodaway Rovers YFC Mini Soccer School. Noted.
- iii) Mr. Brian Wyatt of Ascot Place responds to the Committees letter R18 ii) and raises six further matters for consideration with regard to the Skateboard replacement at Greta Park. Cllr. Keith Day declared an interest and withdrew from discussions. **The clerk is instructed to**

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acknowledge valid points and assure Mr. Wyatt that an appropriate decision will be made in the next financial year for the budget to provide a robust, durable and easily maintained apparatus. Consideration will be given to a more sensitive location within Greta Park.

iv) The Town Council is in receipt of two separate applications for mobile trading of EspressotoGo and Mark Collins, to be located at the Norman Rodaway Car Park on Sundays, the first to serve beverages and biscuits and the latter beef burgers, hot food and drink to the public attending Hedge End Rangers fixtures.

Guidance from Kathy Baker, Admin. Support Officer, Environmental Health advises that under legislation application should be made for a Street Trading Consent from EBC, at which time it will be addressed by the Community Safety Officer, Peter Baldry, the Highways Authority and HEWEB LAC - and whether approved or not the application is then forwarded to HETC so that comments can be reviewed and considered The charge for Street Trading Process is £500 per year for one day per week trading, which is renewable on an annual basis, when it is completed reviewed again. If consent is denied there is no appeal. It is confirmed that neither of the abovenamed have applied for this consent. The clerk is instructed to respond and invite applicants to re-apply once they have submitted the appropriate application to Eastleigh Borough Council for Street Trading Consent - Local Government Miscellaneous Provisions Act 1982: Control of Street Trading.

R25 Hedge End Rangers

Hampshire League Pitch Plans

Hard Spectator Standing - Resolved that the Town Council agree in principle to the installation of a Tarmac surface path to the Kings Copse Avenue side of the proposed Hampshire League pitch.

Storage of Building Materials - Resolved that the Town Council will permit the placing of a temporary 20 ft. cargo unit to house building materials within the car park of Norman Rodaway Sports Field providing this meets with planning approval.

To re-instate the Referees' Room at the Rodaway Pavilion - **Resolved that** instruction is given for this room to be prepared and made available for hire during Football Fixtures.

Repair to Pavilion Gutters and grounds maintenance to Penalty Spots - the clerk is instructed to investigate the repair to damaged gutters caused by HCC

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contractors employed to install "Park & Walk" path and arrange for said grounds maintenance.

R26 Allotments:

To consider further quotations for Palisade Fencing.

It should be noted that in order to achieve appropriate security and avoid interference to highway trees, the fence to be located inside the Allotment Site and unavoidably obstructing vehicular access to the allotment plots on this boundary. In the meantime a permitted development enquiry has been submitted.

Barker & Geary Ltd. £17,720.44 plus VAT S. W. Marchant Ltd. £14,299.03 plus VAT KM Fencing Specialists £16,470.00 plus VAT

Quotations to complete the Kanes Hill boundary:

Barker & Geary Ltd. £5593.00 plus VAT KM Fencing Specialists £5588.80 plus VAT

Water Supply to New Allotment Site

Blaze Construction Ltd. £2921.00 plus VAT Spencers of Havant Ltd. £3700.00 plus VAT

Resolved: Subject to a successful permitted development enquiry and the quotation of S. W. Marchant Ltd. is held, the clerk to invite the opportunity for this company to submit an additional quotation for the completion of the Kanes Hill boundary. On condition that the total of both quotations are within the parameters of submitted tenders, the clerk is instructed to award the contract.

Resolved: That the contract to supply water to the new Allotment Site be awarded to Blaze Construction Ltd.

The Allotment Site currently accommodates a total of 148 plots each defined by colour or alphabetical coding and numbers. Such a vast site is now creating difficulty in pinpointing location and for the sake of continuity would the Committee approve returning to the original field names found in records of 1922 when the land formed part of the former Thornhill Park? The land was purchased by the Parish Council as Kanes Field and Spring Field. With two gates to the site, each gate could define the Field name. **Resolved: That the original allotment site be named Kanes Field and the new site Spring Field henceforth.**

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There are now just 12 applicants on the Waiting List and these will be accommodated within the next few weeks. Mr. Othen was very pleased with the allotment allocation and congratulated the Council. He advised that the Council should increase pest control stations within Spring Field and pointed out that one station has been missed during inspections, located on Red Section, Kanes Field.

The Chairman reported upon her recent cultivation inspection and commented that many hirers felt that there was a lack of communication blaming the Town Council. The Chairman felt that all communication responsibilities were the remit of the Allotment Committee and asked Mr. Othen if this could be improved - he agreed that this was fair comment.

R27 Budget Projects 2011/2012 - New Projects: Wish List:

Greta Park Skateboard and a rolling programme to extend Woodhouse Lane Skateboard Park (commencing in the first year with an appropriate surface) £60,000.

Turnpike Way Cricket Practice Nets Extension: £3,000.

Turnpike Way Car Park: £30,000.

Village Feature – in addition to HCC Grant of £1,000: £5,000

Greta Park Sports Facilities Refurbishment: £20,000

Nelsons Gardens Play Area: £20,000 (surface only).

Sportswall Turnpike Way: £14,000

Other projects to include:

Creation of an Arboretum - a Feasibility Study with a possible location of Dowds Farm near Wellstead Way.

Repair or removal of fences in Greta Park and attention to two bridges leading to Bridget Mary Gardens and Goodalls Lane.