

**HEDGE END TOWN COUNCIL - MINUTES OF A MEETING OF THE
RECREATION & AMENITIES COMMITTEE HELD 14TH JULY, 2010**

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

Also Present: Mr. N. Dewey - Allotment Committee

R10 Apologies: Cllr. Sheila Baynes, Cllr. Pearl Hicks

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

**R11 Minutes & Matters Arising
Meeting of 3rd June, 2010**

R2, awaiting response to a permitted development enquiry.

R6, Cemetery Archway Entrance - a planning application is not required, providing it does not exceed 4 metres in height. **Resolved: the main structure of the archway to be Ral. Colour 14C40/M4J0449 (Dark Green) and Gold Gilt lettering**

R6, Proposed New Cemetery - the Town Clerk has instructed registration, however, deferred instructions for Change of Use, as this would impede upon the current use of land in the event that the new cemetery could not be financed in light of restrictions imposed on future Government spending.

R7, site meeting agreed location.

Greta Park Skateboard has been removed due to persistent vandalism.

The minutes were approved and signed by the Chairman.

R12 Correspondence:

- i) Mrs. Joan Whitley re Allotment Yellow 5. **Resolved: Application approved. The Clerk is instructed to extend sincere condolences on behalf of the Council.**
- ii) Paul Crawford, Grove Farm. Replacing boundary fencing and a request for Council and/or tenant to erect temporary fencing to prevent the escapement of livestock. The Committee were informed that the boundary is not definitive and has historically been in dispute. A former smallholder and grazier had warned Council of previous attempts to redefine the boundary. The Town Clerk expresses concern that Mr. Crawford does not encroach on land that has been managed historically by the Town Council in excess of 12 years or more as land owner. He suggests a site visit with Mr. Crawford to ascertain the exact location of

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fence placement. In the event of dispute, this may need to be defined by HM Land Registry and Legal Counsel. **Recommendation: A site visit with the Town Clerk and the Chairman as soon as possible.**

- iii) David Helps - applications for Hedge End Town FC and Fountain Inn FC to continue fixtures at Greta Park 2010/2011 Season. **Resolved: Application approved.**
- iv) Adrian Garside, Allotment Blue 3B, a request to install a small pond – just a couple of feet across and less than a foot deep for frogs (to eat slugs!), a Bee Hive and a patch of nettles for ladybirds to thrive. **Resolved: Approved with the exception of nettles.**
- v) Mr. Harnett, Albert Road re Cemetery Archway. Noted.
- vi) Richard Bauck, Chairman, Hedge End Rangers - an application to conduct the Alan Flood Memorial Trophy on Saturday 31st July, 2010 at 3.00 p.m. at the Norman Rodaway Sports Field. The Club would wish to make the Alan Flood Memorial Trophy an annual fund raising event. **Resolved: Application approved.**

R13 Green Flag Award

Preparation in the event of a successful Application - 28th July, 2010 at 12.00 Midday.

At this stage of the meeting the Chairman chose to discuss the item concerning Green Flag under Exempt Business, at the end of this evening's meeting.

R14 Allotment Cultivation Report

The Chairman reported upon her recent Cultivation Inspection on 16th June, 2010 at which time 8 warning letters were forwarded.

Allotment Blue 5 has now been relinquished w.e.f. 14th July by the family of the late Mr. A. Pillinger. This plot will be divided for future letting.

A number of issues raised by Mr. Dewey have been noted by the clerk and will be addressed in due course. His request for the installation of a Deer Fence will be deferred for consideration in future Budgets. New site plots should be completed and let for Autumn cultivation.

R15 Matters to be Resolved:

- *To award a successful tender - Interior renovation Public Conveniences*
An Asbestos Survey will be conducted on Monday 19th July, 2010 and the Town Council are advised to await results of this inspection as the successful tender should be subject to the aforementioned survey.

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Spencers of Havant: £15,463.00

Carillion: £27,500.00

F. E. Chase & Son Ltd., Hedge End Builders and John Hobden Ltd. did not accept the invitation to tender.

Resolved: That a budget be found for this project and award tender be deferred to September. The clerk is instructed to return to Spencers of Havant for a further quotation to renovate exterior and enquire as to how long their tender is valid. All works to be deferred until such time as an Asbestos Report has been obtained.

- *Application C. Burnett & Sons - Firework Fiesta Saturday 13th November, 2010* **Resolved: Application approved, however, the applicant is requested to arrange this annual event closer to 5th November in future.**
- *Application Wildern Opportunity Group - Hire of 2000 Centre, Small Hall on a permanent basis Tuesday afternoon term time.* **Resolved: Application approved.**
- *Wildern Opportunity Group Plans to install a canopy within the 2000 Centre play area.* **Resolved: Plans approved.**
- *To award a successful tender - Turnpike Way Pavilion.*
A copy of the Employer's Agent's report was issued to each member.

Spencers of Havant £54,664.07

Carillion Property Services £57,858.00

CLC Contractors £63,690.09

Barfoot & Powell £64,794.00

Resolved: The tender to be awarded to Spencers of Havant and the clerk instructed to arrange a variation in the specification to remove Velux windows and replace with tiled roofing.

Additional matters to be Resolved:

Resolved: The clerk is instructed to employ the services of a recognised Surveyor to examine all HETC buildings and produce an Asbestos Report.

Resolved: Members agreed that with immediate effect, future meetings will be held on the second Wednesday of each month.