BRAMDEAN & HINTON AMPNER PARISH COUNCIL MINUTES OF RECREATION COMMITTEE MEETING – 16TH JANUARY 2017

1. Apologies for absence

Tony Harding (holiday)

2. Disclosure of interests

None

3. Public Session

No members of the public were present.

4. Approval of minutes of Recreation Committee – 17th October 2016

The minutes of the last meeting were approved and signed.

5. Matters reviewed from minutes of Recreation Committee meeting – 17th October 2016

Adrian Taylor was thanked for replacing most of the timber planks on the Play Hut.

On 16th January, the Police confirmed that the hard court had been visited regularly since September but had been deserted on each occasion. The usual group was last seen playing football on 14th-15th January. Although there had been no incidence of litter, the Police would be advised.

Adrian Taylor would cut back the Hazel.

Tony Harding had confirmed that the Toro tractor mower was serviced in December by D J Scott (final cost $\pounds 204.92 + VAT$; estimate $\pounds 250 + VAT + additional parts required).$

6. Accounts

Playdale Playgrounds, £295.00 + VAT; D J Scott, £204.92 + VAT.

7. Review of play area, etc

After the last meeting, Kashy Hawkings received a further estimate from Equestrian Fencing & Timber Ltd, Shirrell Heath to replace the main gate and repair the hard court perimeter fence (\pounds 595 + VAT for hardwood gate and fittings; \pounds 50 + VAT to repair perimeter fencing). As the original criteria was met at a considerably lower price than best estimate to date (\pounds 1200 + VAT), Matthew Morton approved acceptance of the estimate. The work was to be completed before 31st March 2017 and funded £495 (County Councillor's Devolved Budget) / balance Parish Council. Contractors who had previously submitted estimates were advised accordingly.

On 25th November, Playdale replaced two upright timbers on the Adventure Trail (2^{nd} left and 2^{nd} right) which had begun to rot at the base (cost £295.00 + VAT delivery and installation, parts gratis under remainder of 15 year timber guarantee from May 2007).

On 23rd September, WCC was asked to cut back and top the hedge from the entrance to the access track to the STP works (down field border on left hand side, then right to the entrance to

the STP) planted when the access was upgraded in 2002; also the right hand side hedge bounding the garden of 13 Woodlane Close to the entrance to the Jubilee Recreation Ground. Adrian Taylor kindly offered to cut back the hedge bounding 13 Woodlane Close. Rachael Greenwood would press WCC to carry out the other works.

There was concern about the height of the Leylandii along the Wood Lane boundary. Kashy Hawkings and Rachael Greenwood would consider whether the hedge should be topped. Adrian Taylor would cut the overhanging branches close to the fence but topping out was the responsibility of property owners which shared the Leylandii boundary.

The Bramdean Garage fuel account would be topped up for 2017 before the end of March.

8. Health and Safety

Rachael Greenwood said the course on Safeguarding Adults and Children would assist the role of Child Protection Liaison Officer.

9. Items to be considered for next agenda

Annual safety inspection Replacement of main gate and repairs to hard court perimeter fence Visitors to the Jubilee Recreation Ground

10. Date of next meeting

Monday 22nd May 2017 at 7.00 pm in the Village Hall.

KH/RG