

BRAMDEAN & HINTON AMPNER PARISH COUNCIL
MINUTES OF RECREATION COMMITTEE MEETING – 8TH JANUARY 2020

1. Apologies for absence

None.

2. Disclosure of interests

None.

3. Public Session

No members of the public were present.

4. Approval of minutes of Recreation Committee – 10th October 2019

The minutes of the last meeting were approved and signed.

5. Matters reviewed from minutes of Recreation Committee meeting – 9th October 2019

The evergreen hedge at 14 Woodlane Close facing the Parish Council's boundary had been replaced with a wooden fence.

7. Accounts

D J Scott, service tractor mower, £215.98 + VAT.

8. Review of play area, etc

The Parish Council had approved the proposal to vary the text of existing signage which had been further revised following the removal of payphone outside Village Hall. Once the defibrillator had been installed in the former BT kiosk, an estimate would be obtained from Appleton Signs, including two A5 corner punched "Do Not Climb" signs.

20/10 Kashy Hawkings inspected the upper perimeter fencing. Behind Woodlane Close it was in good condition bar a couple of holes which had been made due to vegetation growing in and up. These could be patched with wire (not necessary at present). In the corner by the transformer, one section of chain link needed to be reconnected to its top wire which Adrian Taylor hoped to rectify. The Myrtle Cottage boundary was much improved. No work had been carried out along the south boundary where so much vegetation was growing in the chain link and the above wire section that no repairs could be made until all the vegetation was cut down. As the vegetation had undermined the Parish Council's fence, Chris McCrystal offered to speak to the landowner.

26/11 D J Scott returned the tractor mower after the annual service.

Due to HCC withdrawing financial support, the Hampshire Playing Fields Association (HPFA) would be dissolved from 31st March 2020. Its funds would be transferred to the Hampshire & Isle of Wight Community Foundation (HIWCF), safeguarding its legacy and traditions in perpetuity. The criteria for funding would be unchanged. There would be no annual membership fee. The Parish Council had thanked the HPFA for supporting projects since 1978 when land was purchased to provide a Recreation Ground.

WCC had arranged for the Play Inspection Company to carry out the annual inspection during January (cost £44.95).

Clearway Sport, Ropley, would be requested to estimate the cost of applying herbicide to control moss, algae and weeds on the hard court (cost £160 + VAT March 2015).

9. Health and Safety

The list of key holders was further reviewed. Tony Harding would confirm which keys were in his possession. The list would be updated and duplicates obtained if necessary. Keys should be available locally for legitimate access as Adrian Taylor no longer lived in Woodlane Close.

15/10/07	TH had spare set of keys for tractor shed, etc. AT & RG would continue as key holders.
21/1/08	TH had security key to padlock on main gate.
21/7/14	AT & TH had keys to new tractor mower.
19/1/15	Agreed TH would obtain heavy duty key-less padlock for gate in top fence.
18/5/15	Padlock combination shared with all committee members.
9/10/19	Committee members verbally reminded of padlock combination. RG had keys for padlocks on tractor shed (white fob), top basketball net and gate to car park (blue top key and small key on string)
8/1/20	TH received padlock key to secure tractor mower to shed floor.

10. Items to be considered for next agenda

Boundary fencing
Key holder arrangements
Safety inspection report

11. Date of next meeting

Wednesday 13th May 2020 at 7.00 pm in the Village Hall, Bramdean.

KH/RG