

**BRAMDEAN & HINTON AMPNER PARISH COUNCIL**  
**MINUTES OF THE RECREATION COMMITTEE MEETING – 25<sup>th</sup> July 2022**

1. Apologies for absence – Adrian Taylor, Cllr C McCrystal.

2. Disclosure of interests

None

3. Public Session

None

4. Approval of minutes of Recreation Committee – 19<sup>th</sup> May 2022

The minutes were approved but were not signed due to there being no copies available.

5. Matters reviewed from minutes of Recreation Committee meeting – 19<sup>th</sup> May 2022.

The quotation for the removal of the damaged swing had been approved and the work had been undertaken.

The netball posts had now been removed.

The supply of hand sanitiser is still sufficient for current use.

The annual risk assessment and life expectancy invoices will cost £46.50 and £5.95 respectively.

Covid-19 risk assessments have been discontinued due all regulations being relaxed.

6. Accounts to date

The invoice for the replacement swing has been paid.

The annual risk assessment and life expectancy invoices have now been paid.

Mr Taylor would be receiving his annual honorarium in August. This has been set at £280 for 2022-23.

7. Annual Safety Inspection Report and Equipment Life Expectancy report.

These reports have now been circulated to all members of the Recreation Committee. The inspection was undertaken on the 17<sup>th</sup> March. All items are flagged as low risk or very low risk except for part of the Activity Trail. This is marked as a moderate risk just now but will need to be followed up over the summer.

The life expectancy report also highlighted that a lot of the play equipment is at least half way through their designed lifetime.

It was explained to the Clerk that the reports were commissioned by Winchester City Council as part of an ongoing maintenance agreement between the two authorities.

Both reports were noted.

The Clerk agreed to liaise with Cllr McCrystal in order to arrange an onsite meeting to view the equipment flagged as a moderate risk.

The Clerk also highlighted the keys he currently possessed and asked if there were any further keys in existence.

8. Items to be considered for next agenda

Safety Inspection findings, Key Lists.

9. Dates of the next meeting.

Wed 26<sup>th</sup> October (provisional)

KH/BG