



Winnersh Parish Council

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MINUTES OF THE RECREATION AND AMENITIES COMMITTEE HELD AT 7.45 PM ON TUESDAY 2nd MAY 2017 IN THE JOHN GROBLER ROOM

PRESENT: Cllrs P Ray (Chairman), D Green, G Harper, J Southgate.

In attendance: Clive Hudson (WPC Clerk).

1 APOLOGIES

- 1.1 Cllr F Breedlove.
- 1.2 WBC Andy Glencross.

2 CLERK'S REPORT

CLERK'S REPORT as at 2.5.17

Update on items since the meeting of 4.4.17

Play Area/Recreation Ground

The basketball pitch has been permanently marked. The Clerk reported that the nets may need replacing later in the summer.

There have been several instances of unauthorised football training on the Recreation Ground.

The car park lights are still working on the old timer. The new sensors are awaited by SSE. The WBC upgrade of the lamps is awaited.

An incident took place in the car park on Good Friday – the police attended. The annual inspection of the CCTV and fire and intruder alarms has taken place. The CCTV monitor was not recording properly and has been replaced.

A replacement cap on the Kompan Elements Edge Unit has been fitted.

A quote has been received to repair the leg-press at the outdoors gym is awaited. The Committee **RESOLVED** to authorise £245 for the repair, to be taken from the Play Area Maintenance budget.

Pavilion

There have been no further signs of dampness on the ceiling of the hall area.

Pavilion House

Main Hall/Offices

A security light is coming on during the daytime. Binfield Electrical are to make a repair.

3 MATTERS ARISING

3.1 The 'no overnight parking' sign is ongoing. **ACTION: Clerk**

3.2 The Clerk will continue to try to make contact with ISS regarding play area maintenance. **ACTION: Clerk**

4 PUBLIC SESSION

4.1 none

5 R&A PROJECTS 2017-18

5.1 The Clerk reported that the new tables and refurbished hall chairs had been received. A provisional date in early July is being agreed for the replacement Pavilion fencing.

5.2 The Committee reviewed the projects for 2017-18 and those allocated to councillors for investigation.

Cllr Ray is to meet with the Clerk to update the Car Park project.

ACTION: Cllr Ray & Clerk

Cllr Harper reported that he is drawing together information for the specifications for the Hall kitchen and Pavilion House internal fixtures projects.

Cllr Harper reported that the provision of a Youth Worker has stalled. WBC are trying to source a new Community Worker at the Rainbow Centre.

6 R & A BUDGET

6.1 The Committee reviewed the budget items on the Clerk's summary sheet and confirmed that the sheet was up to date.

7 REFERRALS FROM COUNCIL AND OTHER COMMITTEES

7.1 none.

8 ALLOTMENTS

8.1 Cllr Harper reported that he had completed the updating of the water taps and marker posts.

8.2 The Clerk reported that WBC had sent their apologies for this evening and hoped to attend the June meeting, by which time they would have further information to present.

8.3 The Clerk reported that there had been no further response from the people who had been offered plots. The Committee confirmed that these plots are again available for allocation. There have been two other recent requests for plots.

The Committee discussed the maintenance of unused plots. Strimming will have to take place before weeds go to seed. The Clerk will forward to Cllr Harper a list of the unallocated plots. **ACTION: Clerk**

9 WRFC HIRE CHARGES 2017-18

- 9.1** The Clerk presented details of the WRFC proposal to play junior 11 a side matches at Bearwood Recreation Ground next season. The Committee discussed options for the storage of the WRFC portable junior 11 a side goal posts at the Community Centre. One storage site was considered possible. The storage would be at WRFC's risk. The Clerk was asked to liaise with WRFC about the siting and security of the posts.

ACTION: Clerk

The Committee discussed the pitch hire charges for 2017-18. The Committee confirmed that junior 11 a side matches would be charged at the same rate as other junior pitches.

The Committee **RESOLVED** to increase the WRFC pavilion rental and pitch hire charges by 1%, which is in line with the increases to the Community Centre rental charges.

WRFC will be offered sole usage of the field for a guaranteed minimum number of Saturday matches.

- 9.2** The Committee discussed the possibility of WRFC wanting to play additional matches on Sundays. The Committee confirmed that the pitch hire would be charged at the same level as agreed in 9.1 above and that a separate charge would be raised for the hire of the Pavilion.

10 CORRESPONDENCE

- 10.1** Item 5 & N4; The Committee discussed the potential CIL to be allocated to Winnersh. The Committee asked the Clerk to request a breakdown of the sources of the CIL and clarification of any residual S106 payments to be made. **ACTION: Clerk**

Items N3&N4; The Clerk reported that all the energy supplies have been transferred to Npower. Final bills are still awaited from the previous suppliers.

The Committee discussed the FIT payments received for the solar panels and asked the Clerk to follow up its concerns with SPSEnergy. **ACTION: Clerk**

11 ANY OTHER ITEMS THE CHAIRMAN DECIDES ARE URGENT

- 11.1** The Clerk reported that the APM will be held in the Sindlesham Room in order to accommodate disabled access. **ACTION: Clerk**

12 TIME AND DATE OF NEXT MEETING

- 12.1** The next meeting of the Recreation and Amenities Committee will be held on **Tuesday 6th June 2017** at 7.45 p.m. in the John Grobler Room.

There being no further business the meeting closed at 9.21pm.

APPENDIX 1

Correspondence

Correspondence received prior to the issue of the agenda for the meeting of 2 May 2017

- 1 SSE; update on photocells for car park lights
- 2 WBC; update on new allotments, confirmation of visit on 4 May
- 3 Cllr P Ray; Google My Business performance report
- 4 HAGS; play equipment brochure
- 5 WBC; CIL summary
- 6 All-in-One; invoice and products update
- 7 St Mary's Church; Litter Pick thanks
- 8 ARD; quote for repairs to leg press
- 9 Fencing Products; provisional dates for replacement of Pavilion fence
- 10 Binfield electrical; re security light query

Correspondence received following the issue of the agenda for the meeting of 2 May 2017

- N1 WRFC; update on 11 a side
- N2 Npower; gas supply starts 23 April
- N3 WBC; EDF invoices for February 2017
- N4 WBC; CIL update April 2017