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MINUTES OF THE RECREATION AND AMENITIES COMMITTEE HELD AT 7.45 PM ON TUESDAY 4th MAY 2010 IN THE JOHN GROBLER ROOM

PRESENT: Cllrs J Plant (Chairman), E Cooke, J Peffers, J Southgate, J Wakefield.

In attendance: Clive Hudson (WPC Clerk)

1 APOLOGIES

1.1 none

2.1 CLERK'S REPORT

CLERK'S REPORT as at 4.5.10 Update on items since the meeting of 06.04.10

Play Area/Recreation Ground

Installation of dropped kerbs has been completed. Sufficient road signage is already in place. We are awaiting an invoice for the path from WBC.

WRFC have been training and playing matches on Tuesday, Thursday and Friday evenings. WRFC have notified their members about the restrictions on the use of the car park. However, regular hirers have complained forcefully about the WRFC parking on Tuesday evenings. Southern Gas Networks have been relaying pipes along Mole Road. They have nearly reached the roundabout at New Road. Access to the car park has been maintained. The Clerk will monitor the situation to guarantee access to the car park on Polling Day. The Clerk will discuss with SGN the reinstatement of the entrances to the lay-by and car park to their pre-work levels.

ACTION: Clerk

Pavilion

Binfield Electrical have identified the fault causing the tripping of the electrics in the pavilion to be related to the external light overlooking the car park. A new light has been ordered. Repairs to the broken window in the pavilion have been ordered under insurance. The Pavilion Café opened on Saturday 1st May 2010. No money will be kept on site outside opening hours. A new lock is being put on the external door to the changing rooms. Some extra electrical sockets and a small extension to the cold water pipes have been installed. The Cistermiser in the gents toilets has developed a fault; the Clerk will send for a plumber.

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Main Hall/Offices

The mascerator (shredder) in the office toilet has developed a fault. Repairs have been booked.

The Cistermiser in the gents toilets has developed a fault; the Clerk will send for a plumber.

3 MATTERS ARISING

- 3.1 none
- 4 R & A BUDGET

4.1 To discuss the current budgetary position

The Clerk confirmed that an invoice for the installation of the dropped kerbs has not yet been received. He will adjust the budget report to show the amount committed and follow up the invoice with WBC.

ACTION: Clerk

- 5 REFERRALS FROM COUNCIL AND OTHER COMMITTEES
- **5.1** none

6 MAIN HALL/OFFICES REDECORATION

6.1 The Committee discussed the quotations received for the internal decoration and decided to offer the work to General M. The Committee agreed in principle the use of hard-wearing paint. The Clerk will confirm the details with General M.

ACTION: Clerk

7 ALLOTMENTS

7.1 A report has been received querying the quality of the manure which is privately donated to the allotments. The Clerk will put up a sign alerting allotment holders to the possibility of the manure causing damage to plants and asking them to report any adverse effects to the Council.

ACTION: Clerk

The Clerk will check with Nick Robins whether the tree on plot 13 has been cleared yet.

ACTION: Clerk

The Clerk has contacted WBC regarding an extension of the allotments and is awaiting a reply.

8 UPDATES ON VARIOUS PROJECTS

8.1 The Pavilion Cafe:

The Pavilion Café opened at the weekend. All is going well so far. The Clerk will discuss with Nick Robins the practicalities of mowing the grass around the pavilion. The Caretaker will be asked to monitor the fence around the Pavilion.

ACTION: Clerk

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8.2 Seats on Bearwood Recreation Ground:

The Clerk will arrange a meeting between himself, Cllr Plant and Nick Robins to arrange for the movement of some of the seats on the Recreation Ground.

8.3 Car Park Extension

The Committee decided that the first stage is to have informal discussions with WBC regarding Planning and Conservation issues.

ACTION: Clerk The second stage will be to get quotes for the extension.

8.4 Fete 2010

Cllr Southgate will report to the Full Council next week.

8.5 The Committee discussed various items from the Pavilion.

The Chairs and tables will be kept until after the fete. The Clerk will enquire of Nick Robins whether he has a use for the roller. The Committee authorised the Clerk to buy two new boot scrapers in readiness for the next football season. ACTION: Clerk

9 CORRESPONDENCE

9.1 item 1; The Committee approved the FAO to attend the BALC allotment course. No councillors were available to attend.

ACTION: FAO

item 2; The Committee noted the WRFC request for 2 adult pitches and observed that the Council had looked into this option last year. The Clerk will consult again with Nick Robins.

ACTION: Clerk

item 5; The Clerk summarised the ARD report and confirmed that he will be talking to Nick Robins to try to establish a more permanent solution to minor trip hazards in the play area.

ACTION: Clerk

item N1; The Committee discussed the request for the repayment of a booking deposit. The deposit will be returned on this occasion, without creating a precedent for future requests.

ACTION: FAO

item N2; The Committee discussed the various comments of WRFC. The Clerk will reply.

ACTION: Clerk

item N3; The committee agreed in principle for an early morning keep fit class to be held on the field. The Clerk will confirm the details and monitor the booking.

ACTION: Clerk

10 ANY OTHER ITEMS THE CHAIRMAN DECIDES ARE URGENT

- 10.1 The Committee discussed the provision of an External Toilet at the Pavilion. The opening of the Pavilion Café at peak times has reduced the need for an extra toilet. The Committee will monitor the situation.
- 10.2 The Clerk was asked to email councillors to ask any who will not be at the AMPC next week to notify him of their preferences for positions on committees.

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11 TIME AND DATE OF NEXT MEETING

11.1 The next meeting of the Recreation and Amenities Committee will be held on **Tuesday 1**st **June 2010** at 7.45 p.m. in the John Grobler Room.

The meeting finished at 9.00p.m.

APPENDIX 1

Correspondence received prior to the issue of the agenda for the meeting of 4 May 2010

- 1 BALC; Allotments Briefing, Thursday 10 June, Woolhampton
- WRFC; request to fit in 2 adult pitches next season
- 3 Kompan; Playgrounds magazine
- 4 St John Ambulance; H&S and First Aid magazine
- 5 Rushmoor Mechanical Services; copy of Public Liability insurance
- 6 SMP Playgrounds; leaflet
- 7 Gavin Bartlett; price list for delivery of compost
- 8 WRFC; request to train on Mondays
- 9 Allder Glass; quote and photos of damage to pavilion window
- 10 QCR; quote for Main Hall decoration
- 11 General M; quote for Main Hall decoration
- 12 ISL Decorating; quote for Main Hall decoration

Correspondence received since the issue of the agenda for the meeting of 4 May 2010

- N1 Mr & Mrs Reed; request for return of booking deposit
- N2 WRFC; re training, fete, pavilion, drainage
- N3 Heidi Strickland-Clark; early morning use of field

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