

# PARISH COUNCIL of DENMEAD



The Old School, School Lane, Denmead, Waterlooville, Hampshire, PO7 6LU

Tel: (023) 9224 7947 Fax: (023) 9224 7943 Date: 6 October 2017

Clerk to the Council: Mr Brendan Gibbs

**You are summoned to attend a meeting of the AMENITIES COMMITTEE of the PARISH COUNCIL OF DENMEAD as detailed below:**

**Tony Daniells  
Committee Clerk**

TIME, DATE AND LOCATION	<b>7.30 pm on WEDNESDAY, 11 OCTOBER 2017 in the Old School, School Lane, Denmead.</b>
-------------------------	---

MEMBERS:	Cllrs: Andreoli (Chairman), Brown, Lander-Brinkley, Langford-Smith, Scholey, West and Willoughby.
----------	---

## AGENDA

1. **Apologies:** To receive any apologies for absence.
2. **Declarations of Interest:** Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
3. **Minutes of Previous Meeting:** To receive and confirm the accuracy of the minutes of the meeting held on 26 July 2017.
4. **Matters arising and Outstanding matters from Previous Minutes:** To consider any matters arising or outstanding from previous Amenities Committee meetings.
5. **Public Participation (S.0.3 (e)):** The meeting will, if required, recess for no more than 15 minutes for questions and comments from members of the public on matters appertaining to this committee.
6. **Correspondence:** To receive, consider and determine action to be taken on correspondence received and not covered elsewhere in this agenda.
7. **Matters Relating to Ashling Park/Ashling Pavilion:**
  - a) Pavilion locks: Replacement keys for the external doors are no longer available. To receive a quote to replace the locks. Quote attached. **To consider and determine action.**
  - b) Fire safety: To consider upgrading some of the doors in the pavilion to bring fire safety of Pavilion up to legal fire standard (funding from Sage 6120). Quote attached. **To consider and determine action.**
  - c) Defibrillator for the Pavilion: To receive a request from DYFC to locate a defibrillator at the Pavilion and to consider any grant in support of purchase. **To consider and determine action.**
  - d) Skate Park: To receive a quote to repair damage to the riding surfaces on the skatepark. Funding from SAGE 6120. Quote attached. **To consider and agree action**
  - e) Pavilion Storage: To consider placement and funding of external storage for use by Pavilion hirers. Examples and costs previously circulated). **To consider and determine action**
  - f) Pavilion Cleaning: Cleaning is now carried out on a Saturday morning to the agree specification including the hall and kitchen. **To note.**
  - g) Steam Cleaner: To consider the purchase of a steam cleaner for use by the pavilion hirer to clean the hall at the end of some sessions. Cost attached. **To consider and determine action.**
  - h) MUGA & Additional Tennis Courts: To receive a verbal update from Cllr Langford-Smith following a meeting with WCC Planning Development. **To review and consider a way forward.**

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.

- i) To deal with any other matters Councillors wish to raise appertaining to the Ashling Park/Ashling Pavilion. **To consider and determine any matters arising.**

**8. Landscaping**

- a) Goodman Fields:
  - i. Welcome Board: To note that the welcome board has been delivered and its positioning has been agreed. **To note.**
  - ii. To receive an update on the information board for visitors to Goodman Fields from Cllr Lander-Brinkley. **To consider and determine any action.**
  - iii. To deal with any others matters Councillors wish to raise appertaining to Goodman Fields. **To consider and determine any matters arising.**
- b) Kidmore Field:
  - i. No comments from Councillors were received following the meeting of 26 July. **To confirm the process for an annual review of the compliance by the Scouts with their Lease.**
  - ii. To consider a further email and a proposal from the Scouts to relocate the canoe cage and create an area for use by the play group which also addresses a concern from the last review. **To consider and determine action.**
  - iii. To deal with any others matters Councillors wish to raise appertaining to Kidmore Field. **To consider and determine any matters arising.**
- c) Harvest Field: To deal with any others matters Councillors wish to raise appertaining to Harvest Field. **To consider and determine any matters arising.**
- d) Heath Field: To deal with any others matters Councillors wish to raise appertaining to Heath Field. To consider and determine any matters arising.
  - i. To consider
    - a) a one off cut of the boundary hedges by a contractor with future maintenance undertaken by DPC Groundstaff. Quote attached.
    - b) Using Norse as a preferred supplier. **To consider and determine action.**
- e) Other open spaces:
  - i. Letter from J Andreoli regarding a license to cultivate a plot of land adjacent to 34 The Meadow. Plan attached. **To consider and determine action**
  - ii. To consider any others matters Councillors wish to raise appertaining to other areas of open space owned by DPC. **To consider and determine any action**

**9. Budget Requirements for 2018/19:** To consider and make a recommendation in respect of the budget requirements for the Amenities Committee for the year 2018/19. (Copy of proposed budget attached).

**10. Sports Policy:** To receive the Sports Policy (c/f from 26 July) and agree any amendments. **To consider and agree updated Policy.**

**11. Vandalism:** To receive any reports of vandalism on Amenities managed facilities. **To consider and determine any action.**

**12. Sponsorships of Roundabouts in Forest Road and flower beds around the village:** To receive any update from Cllr Langford-Smith.

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.