

# PARISH COUNCIL of DENMEAD



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

Tel: (023) 9224 7947 Fax: (023) 9224 7943 Date: 12 January 2018

Clerk to the Council: Mr Tony Daniells

**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, 17 JANUARY 2018 in the Old School, School Lane, Denmead.</b>
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MEMBERS:	Cllrs: Andreoli (Chairman), Brown, Lander-Brinkley, <i>Langford-Smith</i> , Marks, Scholey, West and Willoughby.
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## A G E N D A

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 22 November 2017.
4. **Matters arising and Outstanding matters from Previous Minutes:** To consider any matters arising or outstanding from previous Amenities Committee meetings and a status report from the Head groundsman..
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. **Open Space Balances:** To receive the balances available to DPC in the S106 Open Space Fund and to reply on their intended use. **To consider and determine action.**
8. **Matters Relating to Ashling Park/Ashling Pavilion:**
  - a) Email from DYFC: To receive an email regarding cancellation of all games on Sunday 22 November 2017. **To consider and determine any action.**
  - b) Additions to the Skatepark for BMX: To receive a request from Scott Hamlin for additions to the skatepark to create a BMX track. Additional information requested and awaited regarding what is being proposed. **To consider and determine action.**
  - c) Multi Use Sports Area (MUSA): To receive any update following a meeting with a supplier of these areas. **To consider and determine any action.**
  - d) Additional Storage: To receive confirmation from Fields in Trust (FiT) that a shipping container can be sited in the Ashling Park to be used as storage. **To note.**
  - e) Ashling Pavilion
    - i. Door Locks: Replacement keys cannot be sourced and Committee are asked to consider replacing locks. Quote attached. **To consider and determine action.**
    - ii. Pavilion kitchen worktops. To consider repair/replacement of damaged worktops. **To consider and determine action.**

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

- iii. Kitchen facilities: To consider revisiting the reconfiguration of the kitchen to incorporate a dishwasher. **To consider and determine action.**
- iv. Youth Room – To consider that the youth room is repainted during a closed period. **To consider and determine action.**

9. **Landscaping**

a) Goodman Fields:

- i. To receive any update on the information board for visitors to Goodman Fields from The Clerk. **To consider and determine any action.**
- ii. 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. Letter from Denmead Striders: To receive a letter requesting use of Kidmore Field on 14 October 2018 for Denmead 10k Run. **To consider and determine action.**
- ii. Re-siting of the Canoe cage: Fields in Trust (FiT) have now approved the re-siting of the Scout's canoe cage. **To note.**
- iii. Landscape Working Area: To receive plans and a quote to provide a working area for the Groundstaff. **To consider and determine action.**
- iv. 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.

- i. To receive a quote to dredge the silt from the Wetlands pond to keep the pond functional. **To consider and determine any action.**
- ii. **To consider and determine any other matters raised relating to Harvest Field.**

d) Heath Field:

- i. Letter from Denmead Pre School: to receive a letter regarding the fence at Heath Field. **To note.**
- ii. **To consider and determine any matters councillors wish to raise relating to Heath Field.**

e) Play Area Inspections: Following the retirement of Dave Potter, Andy Figgins will carry out the play area inspections in February. **To note.**

f) 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**

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

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