

PARISH COUNCIL of DENMEAD



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

Tel: (023) 9224 7947 Fax: (023) 9224 7943 Date: 29 June 2018

Clerk to the Council: Mr Gareth Davies

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	7.30 pm on WEDNESDAY, 4 JULY 2018 in the Old School, School Lane, Denmead.
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MEMBERS:	Cllrs: Andreoli (Chairman), Brown, Jones, Lander-Brinkley, Langford-Smith, Marks, Pearson, Scholey, West and Willoughby
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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 23 May 2018.
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. **The election of a Vice-Chairman to the Amenities Committee:** To elect a Vice-Chairman for the Amenities Committee for the municipal year 2018/19.
7. **Correspondence:** To receive any correspondence not covered elsewhere in the agenda. **To consider and determine any action.**
8. **Matters Relating to Ashling Park/Ashling Pavilion:**
 - a) Pavilion wall damage: To receive a quote to repair damage to the brickwork to the Pavilion wall. **To consider and agree action.**
 - b) To receive an update on a grant available from the FA for pitches renovations. **To consider and determine action.**
 - c) Fire alarm alerts: To consider increasing the time in calling out the Fire Brigade after an alarm at the Pavilion. **To consider and determine action.**
 - d) To deal with any others matters Councillors wish to raise appertaining to Ashling Park or Pavilion. **To consider and determine any matters arising.**

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. To deal with any others matters Councillors wish to raise appertaining to Kidmore Field. **To consider and determine any matters arising.**

c) Harvest Field:

- i. **To consider and determine any other matters raised relating to Harvest Field.**

d) Heath Field:

- i. Boundary Tree: To receive a verbal report from the Clerk regarding a request to prune a tree on the boundary. **To consider and determine action.**
- ii. **To consider and determine any matters councillors wish to raise relating to Heath Field.**

e) Trees

- i. To receive the opinion of a tree surgeon on identifying trees that may cause structural damage. **To consider and determine action.**
- ii. To receive information from an insurance company on recommended distances of tree species from property. **To consider and determine action.**
- iii. 27 The Smithy: To consider removal of further trees as recommended in a survey report. **To consider and determine action.**
- iv. 33 The Willows: To consider a request to reduce the crown on a protected oak tree. **To consider and determine action.**
- v. 7 The Willows: To receive a request to reduce the crown on a protected oak tree. **To consider and determine action.**

f) Village memorial: To receive any update from Cllrs Langford-Smith and Andreoli on taking forward a proposal from the Scouts for a memorial on the village green. **To discuss and agree action.**

g) License to Cultivate (LTC): To receive a report from Cllr Langford-Smith on conditions applied to Licenses to Cultivate. **To consider and determine action.**

h) 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.**

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