



PARISH COUNCIL of DENMEAD

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

Tel: (023) 9224 7947 Fax: (023) 9224 7943 Date: 20 March 2019

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:

Karen Seear
Committee Clerk *Karen Seear*

TIME, DATE AND LOCATION	7.30 pm on WEDNESDAY, 20th March 2019 in the Old School, School Lane, Denmead.
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MEMBERS:	Cllrs: Andreoli (Chairman), Brown, Jones, Langford-Smith, Pearson, Scholey, West, Barneveld, Berry, Carden and Crichton
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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 6th February 2019.
4. **Matters arising and outstanding matters from Previous Minutes:** To consider any matters arising or outstanding from previous Amenities Committee meetings not covered elsewhere in the Agenda.
 - i. Sponsorship of green spaces. To revisit the subject to discuss potential areas for sponsorship. **To discuss and determine action.**
 - ii. The query regarding the HAVI watch log is kept via an App which the Headgroundsman uses. **To note.**
 - iii. The date for the Cub's litter pick was correct. The Cub leader is aware of which car park to use and will also have access to the toilets for the event. **To note.**
5. **Head Groundsman's Report:** To receive a status report from the Head Groundsman. **To consider and determine action.**
6. **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.
7. **Correspondence not covered elsewhere in the Agenda:**

8. Matters Relating to Ashling Park/Ashling Pavilion:

- a) To receive a quote and information from the Day-care manager to support the request made for a modular cabin. **To discuss and determine action.**
- b) To receive correspondence from a plumbing company concerning work required after the recent service of the boilers at the Pavilion. **To discuss and determine action.**
- c) To receive quotes for the replacement worktop and sinks. **To discuss and determine action.**
- d) The quote for the window repair in the staff room is in hand and blinds have been purchased ready for installation. **To note.**
- e) To discuss enforcing a penalty for Football clubs if they use pitches when they are out of use for maintenance. **To discuss and determine action.**
- f) To discuss replacing and or clearing out utensils and crockery in the kitchen at the Pavilion after a request has been made from the Day-care manager for another storage cupboard. **To discuss and determine action.**

9. Landscaping:

- (a) Goodman Fields:
 - To deal with any matters Councillors wish to raise appertaining to Goodman Fields. **To consider and determine any matters arising.**
- (b) Kidmore Field:
 - i. The request made by the Scouts to use Kidmore Field for a fundraising car boot sale was bought to the attention of the Ville Bowmen. They feel it would be unsafe to have the two events running alongside each other. The Scouts have been contacted to ask if they could hold the event on the Saturday instead. **To note.**
 - ii. To deal with any matters Councillors wish to raise appertaining to Kidmore Field. **To consider and determine any matters arising.**
- (c) Harvest Field:
 - i. To receive a quote for recycled plastic gates and posts. **To discuss and consider action.**
 - ii. To receive correspondence from Denmead in Bloom with regards to the request for a picnic bench. **To discuss and consider action.**
 - iii. To deal with any matters Councillors wish to raise appertaining to Harvest Field. **To consider and determine any matters arising.**
- (d) Heath Field:
 - i. To receive correspondence from a resident hiring the Memorial Hall for a wedding party regarding access arrangements. **To discuss and determine action.**
 - ii. To deal with any matters Councillors wish to raise appertaining to Heath Field. **To consider and determine any matters arising.**
- (e) Bridge Green:
 - i. The bridge repairs mentioned at the last meeting have been carried out to a good standard. **To note.**
 - ii. To deal with any matters Councillors wish to raise appertaining to Bridge Green. **To consider and determine any matters arising.**
- (f) Village Green:
 - i. To receive quotes for replacement noticeboards for the Village Green. **To discuss and determine action.**
 - ii. To deal with any matters Councillors wish to raise appertaining to the Village Green. **To consider and determine any matters arising.**

(g) Hatchmore:

- i. To receive a quote for work to carry out repairs to the footpath dip at Hatchmore Road. The housing company are looking into their ownership and we are awaiting a response. **To discuss and determine action.**
- ii. To deal with any matters Councillors wish to raise appertaining to Hatchmore. **To consider and determine any matters arising.**

(h) Creech Woods:

- i. To discuss repairs to Creech woods bridleway path. Quotes are in hand. **To discuss and determine action.**
- ii. To deal with any matters Councillors wish to raise appertaining to Creech woods. **To consider and determine any matters arising.**

(i) Play areas:

- i. To receive quotes for resurfacing work to the Ashling Park playground pathway. **To discuss and determine action.**
- ii. To deal with any matters Councillors wish to raise appertaining to Play areas. **To consider and determine any matters arising.**

(j) Trees:

- i. To receive an updated response from an insurance company with regards to insurance claims. **To discuss and determine action.**
- ii. The birch trees along Forest Road have been checked by the tree-surgeon and said not to need work. The Poplars in the same location do require some tree work. **To discuss and determine action.**
- iii. To deal with any matters Councillors wish to raise appertaining to Trees. **To consider and determine any matters arising.**

(k) To consider any others matters Councillors wish to raise appertaining to other areas of open space owned by DPC. **To consider and determine action.**

10. Hire charges: To discuss charges made at the time of bookings for the hire of halls and fields. To discuss and determine how far in advance to allow bookings and if commercial and private bookings should be treated differently. **To discuss and determine action.**

11. Vandalism: To receive any reports of vandalism on Amenities managed facilities. **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.

