



**Minutes of the Leisure and Properties Committee Meeting
held on Monday 9 July 2018 at 7.00 pm
at 2 Knowle Park Lane, Fair Oak**

Councillors Present: J Goss, H McGuinness, J Noel, D Scott.

Other Councillors present: Mrs H Douglas

Apologies: Cllrs C Bird, Mrs M Shephard, J Sorley.

In Attendance: Ms M Stephens, Clerk, Mrs L Greenslade, Deputy Clerk and Mr C Burchett, Ranger.

PUBLIC SESSION

No members of the public were present.

10 ELECTION OF CHAIRMAN

Cllr Douglas moved that Cllr Bird be elected Chairman of the Leisure & Properties Committee for the ensuing municipal year. The motion was seconded by Cllr Scott.

RESOLVED

That Cllr Bird be appointed as Chairman for the ensuing municipal year.

11 ELECTION OF VICE-CHAIRMAN

Cllr Douglas moved that Cllr Noel be elected Vice-Chairman of the Leisure & Properties Committee for the ensuing municipal year. The motion was seconded by Cllr Scott.

RESOLVED

That Cllr Noel be appointed as Vice-Chairman for the ensuing municipal year. Cllr Noel took the Chair in the absence of Cllr Bird.

12 DECLARATIONS OF INTEREST

None received.

13 MINUTES

RESOLVED:

That the minutes of the Leisure & Properties Committee meeting held on 14 May (approved by the Full Council on 21 May) 2018, be noted.

MATTERS ARISING

6 – Parish Office Signage

The Clerk advised the signage had been ordered and would be installed sometime in July.

7 – Silent Soldier

The Clerk reported that the Church were waiting for formal confirmation from the Dioceses to the placing of the structure in the Church yard.

14 ALLOTMENT UPDATE

The Parish Ranger gave a verbal update on the allotments.

Members were asked to consider a request from a local resident regarding the use of ear marked cemetery space at Knowle Park – land adjacent the current allotments for the use of football training.

RESOLVED

- a) That the Allotment update be noted; and
- b) That the request for use of the land earmarked for the new cemetery be declined.

15 CLERK'S UPDATE

The Clerk tabled a verbal update on the following:-

- Roger Smith Cup
- Eastleigh Borough Council – use of Parish land for 'Your Park'
- Use of pavilion car park by Wyvern College
- Use of the Woodland Community Centre by Hillier Nurseries – Garden Makeover
- Fair Oak Cemetery

RESOLVED

- a) That the Roger Smith Cup be awarded annually to a local group/organisation for its contribution to the community;
- b) That a trophy cabinet be purchased to display the silverware the Council holds and historic memorabilia;
- c) That the use of Parish land for the Borough Council's 'Your Park' scheme be noted;
- d) That the use of the Lapstone pavilion car park by Wyvern College for their Arts Festival activities be noted;
- e) That the use of the Woodland Community Centre, for registration and refreshments, by Hillier Nurseries for a garden makeover in a property in Bishopstoke be noted; and
- f) That the recent fallen tree incident at the Fair Oak Cemetery and its consequences in dealing with the issue be noted.

16 PLAY AREA INSPECTION

Members considered the recent play area inspections as detailed in Report A and previously circulated, and consider any recommendations arising from the inspection reports.

RESOLVED

- a) That the Play Inspection Report detailed in Report A be noted;
- b) That the major works to the skate park, highlighted by the Ranger, be carried out using funds from general reserves at an estimated cost of £5374. Three quotes to be obtained; and
- c) That quotes be obtained for sand blasting and galvanising the goal at New Century Park, and a decision be made at the end of the Summer to the way forward.

17 WOODLAND COMMUNITY CENTRE

Members considered the expenditure to date, budget requests and progress at the Centre, as set out in Report B previously circulated.

RESOLVED

- a) That the current expenditure to date set out in Appendix 1 be noted;
- b) That Interclean be awarded the cleaning contract at the Woodland Community Centre;
- c) That the Clerk be given delegated authority to source a portable payment terminal;
- d) That the 2nd Fair Oak Scout Group be given notice to quite the site; and
- e) That the Clerk be given delegated authority to source demolition of the Scout hut immediately prior to the Scout Group vacating the premises.

18 PROPERTY MATTERS

The Ranger updated Members on other property matters and budget requests.

RESOLVED

- a) That Premier be awarded the contract for the Lapstone Pavilion alarm, at £794; and
- b) That Quick release goals for pitch 2 at the Lapstone Playing Fields be purchased;

This was all the business and the meeting finished at 8.20 pm.

Signed Chairman