



**Minutes of the Leisure and Properties Committee Meeting
held on Monday 12 June 2017 at 7.30 pm
in the Fair Oak Village Hall**

Members Present: Mr A Cossey, Mr C Bird, Mr J Goss, Mr McGuinness, Mrs M Shephard.

Other Members present: , Mrs H Douglas, Mr P Spearey

Apologies: Mrs D Lusmore, Mr J Noel, Mr J Sorley

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

PUBLIC SESSION

There were no members of the public present.

12 ELECTION OF CHAIRPERSON

Mr Goss proposed Mr Cossey as Chairman, Mr Bird seconded. There were no other nominations and all voted in favour.

Mr Cossey took the Chair.

13 ELECTION OF VICE CHAIRPERSON

Mr Goss proposed Mr Bird as Vice Chairman, Mr McGuinness seconded. There were no other nominations and all voted in favour.

14 DECLARATIONS OF INTEREST

None received.

15 MINUTES

Members noted the minutes of the Leisure Committee meeting dated 3 April 2017 (previously approved at Full Council on 24 April 2017). There were no matters arising.

16 CORRESPONDENCE

From Brian Marchant, Chair of the Allotment Association requesting a toilet facility be installed at the Knowle Park Allotments.

Members discussed the various possibilities; portaloo, main drain and septic tank.

Mrs Douglas had concerns on spending public money for a small proportion of users. Mr Goss thought it was a sensible request as he felt it was unreasonable to expect the elderly and families to spend a whole day at the site with no facilities. Mr Spearey was in favour of providing something at the cheapest option.

Mr McGuinness proposed the Council offer a portaloos on a trial basis for the Summer period. The Ranger was asked to obtain quotes for this option ready for the next week's Policy meeting.

17 ALLOTMENT UPDATE

The Ranger reported that following the June monthly inspection, three tenants had surrendered at Knowle Park and one at Campbell Way.

Mr & Mrs Read had now fully relocated to plot A3 and plot C15 had been re-let.

The honey bees were now in situ at the site.

Mr Goss advised that the Allotment Association had agreed to fund this year's competition and he and Mr McGuinness had been asked to judge.

18 PUBLIC ART AT CROWDHILL GREEN

Bloor Homes had agreed to all the ideas put forward except the mosaic paving slabs and the deer fencing which would affect their development

Quotes were tabled for the ideas previously put forward, as follows:-

- £10,000 – Lychgate with carvings
- £10,000 – metal fencing with artwork 20 m each side (schools to design)
- £10,000 – Arch/entrance at westerly end (Nicola Henshaw)
- £13,000 – Murals on building frontage
Trudie Lloyd Williams - £12,750
Will Rosie Vine - £4,200 – appointed.
Three panels at approximately £2,000 each
- £10,000 – eight wood benches (Paul Sivell at £1,250 each)
- £4,000 – interpretation panels/waymarkers

Approximate costs equate to:

£57,000 Artwork

£10,000 Public workshops/installation/contingency

Budget = £67,000

Members accepted the above proposals and the Ranger was instructed to proceed to the next stage.

19 CHRISTMAS ILLUMINATIONS AT SANDY LANE SHOPS

Quotes were tabled for Christmas illuminations at the Sandy Lane shops. The landlord has given permission. To be paid from this year's carnival street collection and budget (agreed in principle by the Community Events sub-committee), as follows:-

Icicles at Latham Road (54 m) and Sandy Lane (38 m)

Supply only – 50 cm drop £1209.30 or 90 cm drop £2139.95
+ power at £689.85

Mrs Douglas proposed to proceed with the 50 cm drop Icicles, Mr Goss seconded and all voted in favour.

20 DEAN ROAD FENCING

Quotes were tabled for replacement fencing at Dean Road open space from capital reserves and budgeted item (£8,000).

£7,701 – SW Marchant

£11,565 – KM Fencing

£9,770 – South Coast

Mr Goss proposed to proceed with the works with S W Marchant, Mrs Douglas seconded and all voted in favour.

21 PLAY INSPECTION REPORTS

The Ranger summarised the play inspector's report of 2017 and Members noted and agreed to the recommendations.

- Horton Heath – 2 cradle swings replaced
- New Century Park – kickabout goal (Agenda item 14)
 - Play area surfacing (minor repairs)

Knowle Park - play area safety surfacing (Agenda item 12)

Zip wire – spring and chain being upgraded as a precaution and 'Annual Service' in hand.

22 KNOWLE PARK SAFETY SURFACE

Members discussed the installation of a new safety surface at Knowle Park play area considering the recommendation of a medium risk by the Play Inspector.

Mr Goss proposed to seek a second opinion, Mr McGuinness seconded and all voted in favour. The Ranger was asked to employ another independent Play Inspector to carry out the inspection and report back to Full Council.

23 KNOWLE PARK YOUTH SHELTER

The Ranger tabled quotes to replace the youth shelter at Knowle Park (budgeted item):-

£4,482 – Evolution

£4,000 – Redlynch

£5,040-£6,714 – Ava

Mr Goss proposed to proceed with the works with Evolution, Mrs Douglas seconded and all voted in favour.

24 GOAL MOUTH AT NEW CENTURY PARK

The Ranger tabled quotes to resurface the goal mouth at New Century Park (budgeted item):-

£6,124 (75 mm) – Redlynch

£4,980 (150 mm) – GLS

£4,745 (60 mm) – Wessex Grounds

£5,175 – AVA

£5,175 (50 mm) – Play Cubed

Mrs Douglas proposed to proceed with the works with GLS, Mr Goss seconded and all voted in favour.

25 CAR PARKING

Members discussed car parking proposals for Crowdhill Green, Knowle Park open space and the new Parish Office.

Concerns were raised over possible school runs, teacher parking, resident parking, visitor parking, hall users and anti-social behaviour.

Mr Spearey was keen to review the parking at the pavilion.

Mr McGuinnes proposed to proceed the Car Park Management proposals of Creative Parking Solutions, for the Parish Office and Crowdhill Green. Mr Bird seconded and all voted in favour.

26 OTHER PROPERTIES

The Ranger reported on other properties:-

Oak Walk tree work completed. Replacement tree in Autumn.

Aluminium goals purchased for pitch 3. Structure being erected adjacent half way line to store goals during the weekend.

Ride-on mower repaired

Display of orchids at Wyvern Meadow spectacular.

Mr Goss noted that the mesh on the boardwalk from Lapstone to the Orchard had gone. The Ranger said he intended to replace the "slopes" only with a different kind of mesh.

This was all the business and the meeting finished at 8.25pm.

Signed Chairman