

MINUTES OF MEETING OF AMENITIES SUB-COMMITTEE
13 December 2021
10:00, Woolton Hill Church Hall

Chairman: Cllr Rand (Chair)
Present: Councillors Mr P Hurst, Mrs S Cooper
Clerk: Amy White

1. Welcome and apologies

Cllr Rand welcomed everyone to the meeting.

2. Declarations of Interest

None.

3. To Agree Minutes of Previous Meeting

The minutes of the meeting held on 15/11/21 were agreed and accepted by the Chairman, Cllr Rand.

4. Actions from previous Meeting

Date	Action
15/10/21	Cllr Rand to contact FA Conway Ltd re sump drainage at Brownies Corner. Actioned- FA Conway have suggested this might be a Hampshire Highways responsibility. Cllr Rand will liaise with Cllr Dick.
	Cllr Rand to ask biodiversity team about potential to accommodate wet areas in a project plan, rather than having to install drainage pipes. The biodiversity team is to be actioned early Jan 2022.
15/11/21	Action: Clerk to bring tree inspection quote to full council for approval- Actioned. Awaiting a date for the inspection.
15/11/21	Action: Cllr Rand to discuss Amenities committee financial remit with Chair and Clerk. To bring to January/February meetings.

5. Recreation Ground update

- **Mopeds in the recreation ground and parish field:** The Clerk has reported the moped rider to the police who are dealing with the matter.
- EWS has emailed the Clerk to ask whether EWPC would be supportive of a picnic in the recreation ground on Friday 3rd June. The Amenities Committee decided this would be a lovely idea and were happy to support this.
- The playground has been repaired by Wickstead.

6. Parish Field update

- A discussion was held on planting trees in the field as part of the biodiversity project ideas; Greenham Trust is offering trees for planting as part of the Queen's Jubilee in 2022. There is guidance on the BDBC on planting of trees and safe distances from

roads etc. In principle it was thought it might be a lovely idea, however it is too early to make any decision. Cllr Rand will investigate feasibility with the Biodiversity team.

- Cllr Rand has been marking out the pooling water areas in the field alongside the path using GPS coordinates before considering next steps to improve drainage.
- The Clerk has requested funds from the Evingar Ward Borough councillors for the information boards that the Amenities Team is hoping to add to the recreation ground, Heath End and Parish Field. See the link here for examples: <https://www.naturesigndesign.co.uk/standard-wooden-lecterns/>

7. S106 recreation update

Nothing additional to update other than within item 8.

8. Meadowbrook

EWPC is still waiting for Bloor to sign off the land to BDBC. This is a frustratingly long, continuing process but one that Cllr Hurst is pursuing.

9. Finance update

Nothing additional to update. This will be revisited in January/February 2022.

10. General Maintenance

Nothing additional to report for maintenance.

11. Items to take to next meeting

CCTV for recreation ground.

Annual Maintenance Contract renewal discussion

Financial Update/discussion.

Actions from 13 December 2021

- Cllr Rand to liaise with Cllr Dick on whether HCC may be responsible for drainage alongside Church Road and into Brownies Corner.

Next Full Amenities Meeting:

Monday 17th Jan 2022, 10am, WHCH.