

**MINUTES OF MEETING OF AMENITIES SUB-COMMITTEE**  
**17 January 2022**  
**10:00, Woolton Hill Church Hall**

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

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**1. Welcome and apologies**

Cllr Rand welcomed everyone to the zoom meeting.

**2. Declarations of Interest**

None.

**3. To Agree Minutes of Previous Meeting**

The minutes of the meeting held on 13/12/21 were agreed and accepted by the Chairman, Cllr Rand.

**4. Actions from previous Meeting**

<b>Date</b>	<b>Action</b>
<b>13/12/21</b>	Cllr Rand to liaise with Cllr Dick on whether HCC may be responsible for drainage alongside Church Road and into Brownies Corner. <b>Actioned</b> - Cllr Rand has been liaising with Cllr Dick and HCC who will be visiting the site on 28/01; the Highways Engineer consulted thinks that the drainage is likely to be HCC's responsibility.

**5. Recreation Ground update**

The Clerk will contact Stuart Box regarding CCTV for the recreation ground; he will need to come over and view the site to confirm whether the quote received for a new camera will cover the area needed.

**Action:** Clerk to advise Cllr Mitchell budget requirement for CCTV for 2022/23.

**Action:** Cllr Rand to meet with Stuart Box to discuss CCTV upgrade.

**Picnic in the park:** EWS will host a Queens Jubilee Picnic in the recreation ground, on Sunday 5<sup>th</sup> June.

The Committee has been thanked by members of the public for the new equipment in the recreation ground.

**6. Parish Field**

The biodiversity team has not yet started up; Cllr Rand will initiate this.

*To have as a separate agenda item for next meeting.*

Puddles on the path: It was felt that it was most appropriate for the biodiversity team to work on the pooling/puddling issue. Cllr Rand will take the lead on this with the team.

Drainage: generally water is flowing well along Church Road and into the sump at Brownies Corner.

## 7. S106 play equipment update

Cllr Rand has chased BDBC for the S106 payments made for the boules court and play equipment now that installation is complete. This should be paid to EWPC very soon.

### Current S106 spend

Open Space	BDB/75606	BDB/74791	Land Adj West Oak Lodge, Tile Barn, Woolton Hill, Newbury	In the vicinity of the site		£749.36	ALL for Parish Field Pathway
Open Space	BDB/77478		Chapel Workshop, Ball Hill, Newbury	In the vicinity of the site		£242.00	ALL for Parish Field Pathway
Play Areas	13/00898/OUT	14/00861/RES, 15/00296/ROC, 15/00436/ROC, 17/01839/VLA	Harwood Paddock, Woolton Hill, Newbury	Church Lane Play Area	Church Lane Play Area	£22,101.15	£14,627.55 for Boules Piste and Gym. Balance available for remaining project.
Play Areas	13/02332/FUL		The Knowle, Tile Barn, Woolton Hill, Newbury	TBC	Play Area and Open Space adjacent to Primary School on Church Lane	£672.23	ALL for Boules Piste and Gym
Play Areas	BDB/74064	13/01127/RET	Harwood Court, Woolton Hill, Newbury	In the vicinity of the site		£2,692.21	ALL for Boules Piste and Gym
Play Areas	BDB/75606	BDB/74791	Land Adj West Oak Lodge, Tile Barn, Woolton Hill, Newbury	In the vicinity of the site		£2,037.12	ALL for Boules Piste and Gym
Play Areas	BDB/77478		Chapel Workshop, Ball Hill, Newbury	In the vicinity of the site		£743.89	ALL for Boules Piste and Gym

Cllr Rand showed the committee the bench recommended for the three that will be purchased for the recreation ground with the remainder of the S106 money:



Cllr Rand has been in touch with Concrete Sports for the purchase of a new table tennis table and is waiting for receive a quote.

#### **8. Meadowbrook update**

Cllr Hurst reported that BDBC has not heard anything from Bloor Homes; the legal team will now put pressure on Bloor for the handover. Cllr Hurst reminded the committee that the usual deadline for spending S106 monies does not apply to this handover.

#### **9. Finance:**

**Annual Maintenance Agreement:** The committee agreed to continue with Scofell for annual maintenance and grass cutting for 2022/23, if they are happy to continue.

#### **Budget 2022/23**

To recommend to finance committee £2k for new signage withing the Parish

To recommend to finance committee £2k for ad hoc maintenance

To recommend to finance committee £600 for annual tree inspection.

To recommend to finance committee £2500 for CCTV upgrade to cover new equipment

#### **10. General Maintenance**

**Parish Signage-** the Clerk has applied for £1000 from the BDBC Evingar Ward Councillor grant scheme for three lecterns to be placed in the Parish Field, Heath end playground and the Woolton Hill recreation ground.

The committee had a discussion on the new logo design ideas for EWPC (see Full Council Minutes 30 November 2021. The Clerk will go back to the designer with feedback, for more concepts to be presented at full council on 31/01/22.

#### **11. Items to take to next meeting**

CCTV quote and recommendations for coverage in recreation ground.

Annual Maintenance Contract confirmation.

## **Actions from 17 January 2021**

- **Action:** Clerk to advise Cllr Mitchell budget requirement for CCTV for 2022/23.
- **Action:** Cllr Rand to meet with Stuart Box to discuss CCTV upgrade.

### **Next Full Amenities Meeting:**

**Monday 14<sup>th</sup> February 2022, 10am, WHCH.**