



**MINUTES OF MEETING OF AMENITIES COMMITTEE**  
**20 April 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 14 March 2022 were agreed and accepted by the Chairman, Cllr Rand.

**4. Actions from previous Meeting**

Date	Action
14/02/22	Clerk and Cllr Rand to update Parish Field info on website <b>Actioned</b>
14/03/22	To suggest to full council that Amenities be able spend up to £1000 excl VAT per item for any 'urgent maintenance' e.g. unsafe tree or broken play equipment. <b>Not actioned-</b> move to 16/05 meeting.
14/03/22	Clerk to research a chain for boules court. <b>Actioned-</b> Clerk has found a chain to purchase.
14/03/22	<b>Biodiversity:</b> Clerk to pull together a document of where EWPC is at, vision, scope etc to take to full council on 28 March 2022 and ask for a project leader and/or ideas to move forward. <b>Actioned:</b> agreed at the full council meeting 28 March 2022 that Cllr Bowden will take on the project in the short term.

**5. To review and agree Amenities Terms of Reference**

The amended ToR were agreed.

**Action:** Clerk to send ToR to Full Council for approval on 25 April 2022.

**6. Recreation Ground update**

Cllr Rand has requested information from the supplier on how to secure the requested picnic tables to the ground, following the recent theft of picnic tables from Kingsclere.

Suspicious activity in the car park: A report has been received of suspicious behaviour in the WH car park next to the recreation ground.

**Action:** Remind community it is important to report anything suspicious to 101 or <https://www.hampshire.police.uk/ro/report/ocr/af/how-to-report-a-crime/>

**Action:** Cllr Rand to ask CCTV supplier whether camera angle can be altered as there are a couple of corners which cannot be viewed.

**Heath End:** Repairs have been completed by Rick Randall, including the repointing of the loose bricks on the wall.

To decide: what to do with the area in front of the wall.

## **7. Parish Field update**

The path has now been in situ for one year. It was felt that it has held up very well.

Brownies Corner: HCC has cleared out the soakaway, which was  $\frac{3}{4}$  full of silt, and jetted the nearby drains.

**Action:** Cllr Rand to write an update for Spectrum on Brownies Corner/Parish field.

The Clerk has received a quote of £38 + VAT per sign from Ultimate Signs, for 4x aluminium signs to be placed at both ends of the parish field, one saying "DOGS ON A LEAD" and one saying "ALWAYS KEEP TO THE PATH". The Committee agreed to the four signs.

**Action:** Clerk to purchase four signs from Ultimate Signs to be added to the path gates at both ends

## **8. S106 play equipment update**

Lectern: Cllr Rand has contacted <https://www.naturesigndesign.co.uk/standard-wooden-lecterns/>

The committee agreed on the following option:

Standard lectern, bespoke design. This will be ordered straight away to ensure the grant confirmed from the BDBC Evingar councillors is paid to EWPC.

**Action:** Clerk to order 1 x standard lectern from Nature Sign Design.

## **9. Meadowbrook update**

BDBC Cabinet has now approved the transfer of the Meadowbrook land to EWPC. This has now gone to Land Registry for EWPC ownership to be registered., This is likely to take two to three months. Once approved, BDBC will formally hand over the land to EWPC.

EWPC will communicate to Meadowbrook and neighbouring houses an overview of receipt of the land and a proposal of what we are hoping to do with it.

## **10. Finance Update**

This has been delayed but will be discussed on 09 May and reported back to the meeting on 16 May.

## **11. General Maintenance**

Nothing else to add.

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

Finance.

### **Actions from 20 April 2022**

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**Action:** Cllr Rand to ask CCTV supplier whether camera angle can be altered as there are a couple of corners which cannot be viewed.

**Action:** Cllr Rand to write an update for Spectrum on Brownies Corner/Parish field

**Action:** Clerk to purchase four signs from Ultimate Signs to be added to the path gates at both ends.

**Next Full Amenities Meeting:  
Monday 16<sup>th</sup> May 2022, 10am, WHCH.**