



**Minutes of the Meeting of
CHURCH CROOKHAM PARISH COUNCIL
FACILITIES COMMITTEE**

Date and Time: Monday 10th August 2015 – 8.10pm

Place: The Willis Hall, Sandy Lane, Church Crookham

Present:

Councillors: Helen Butler (HB), (Chair) Pat Lowe (PL), Richard Jackson (RJ), Hugh Connolly (HC),

Also: Sally du Gay (deputy clerk)

139/15 Apologies for Absence

Apologies for absence were received from Gill Scott, Gill Chatfield and Annette Whibley.

140/15 To agree minutes of Facilities Committee meeting held on the 13th July 2015.

The minutes of the previous meeting were approved as a true record of the meeting.

141/15 Dispensations – To receive any written requests for disclosable pecuniary interest dispensations from members.

There were no requests for dispensations

142/15 Declarations of Interest

There were no declarations of interest

143/15 Chairman's announcements

The Chairman reported the following:

- A follow up meeting with the Athletics Club is to be arranged for late September/early October.
- An initial meeting with Ken McAnespie of KMC Management Consultancy Ltd has been arranged for 8th September to discuss the grounds maintenance tender.
- A meeting with Phil Mundy is to be arranged to discuss the waste litter contract
- A meeting with Nick Steevens, Head of Regulatory Services, Hart DC has been scheduled for 22nd September to discuss the dog warden services.
- Fleet Link agreement queries have been answered, the contract is to be signed.

144/15 Public session – This is an opportunity for members of the public to bring matters relating to the Facilities Committee to the attention of the committee.

There were no comments from the public present

145/15 Community Centre update

To receive an update on the Community Centre project. Report circulated.

The Chairman gave the following update on the Community Centre construction project:

- Fires alarm and CCTV set up on 10th August, fire Alarm and alarm needs an analogue connection for monitoring service. A phone line has been added to the See the Light service.
- Notice boards in preschool, coat hooks, signs and blinds have been installed
- Road to the community centre should be fully opened by 12th August, will be cleaned not resurfaced, signage to be supplied by Liz Car. There is a step kerb down onto the square and this will be difficult to visitors to negotiate. Clerk has requested a meeting with Taylor Wimpey and Mildren to review the site access and entrance.
- TW have re-laid path between the oak trees to community centre to be level



with footpath

- Scrubby area under trees at front of Community Centre still needs to be cleared, clerk has requested meeting with Taylor Wimpey and Mildren.
- Weed killer needed on overflow car park asap. The Clerk has asked Nigel Jeffries to come and quote for weed spraying and general tidy up before open day.
- Large snagging list being addressed, Mildren have said it is 90% complete.
- Handover of electrical and mechanical systems to take place on Monday 17th at 10.00am. It will take 3-4 hours.
- Clerk will look at starting services for cleaning and waste disposal.
- Post is being redelivered to the Community Centre.
- Furniture will be delivered on Friday 14th August.
- Surface water connection to rear of building still not in place.

Cllr Lowe left the meeting at 8.30pm due to illness

146/15 Community Centre Open Day

The following update was given on the Open Day:

- Demonstration confirmed by June White School of Dance
- People running classes will be attending and handing out leaflets from information tables or doing demos.
- Ice-cream van – not confirmed
- Banners/ Posters being prepared
- 3 children’s entertainers, bunting and balloons
- Press - not available, but Jenny can send a photo and text.
- Opening – Henry and Widow Twanky - time to be agreed
- Invites – to be sent out next week
- Food- further information required on what is being provided as a BBQ.

It was agreed that:

- the opening ceremony should be held just before the first dance demonstration e.g. 1.45 before the 2pm demo;
- that the clerk should either hire or purchase 5 small tables to be used at the Open Day.

147/15 Pre-school grass surface update

To receive details of quotes received to date to re-surface the pre-school grass area with artificial grass. Details of 2 quotes received had been circulated, third quote expected to be received.

It was **resolved** to give the Clerk delegated authority to select the contractor who provided the best value for money given the time frame of the project, to the value of £5500 as agreed at Full Council.

Clerk

Proposed RJ, seconded HC, all in favour.



148/15 Replay – repair to five a side

To approve a repair to the five-a-side surface due to a divot in the surface. Cost of the repair £395 + VAT.

Cllr Connolly mentioned that he had seen a further divot at the penalty spot at the goal furthest from the double gate.

Cllr Jackson suggested that the second divot should be repaired at the same time as the first in order to save costs.

It was **resolved** to give the Clerk delegated authority to spend up to £800 net of VAT, to make both repairs if the second repair is required.

Proposed RJ, seconded HC, all in favour.

Deputy clerk

149/15 Wheel Park noise assessment

To approve the expenditure of £1600 for a full noise assessment for the skate park planning application.

Planning officers at Hart have requested a full noise assessment before validation of the planning application.

Available funding:

Ear marked reserve:	£100,00
S106 due from Taylor Wimpey	<u>£ 11,648</u>
	£111,648

Costs:

Project cost:	£ 109,700
Planning application :	<u>£ 1,600</u>
	£ 110,300

It was **resolved** to approve the additional funding to cover the cost of the planning application

Proposed RJ, seconded HC, all in favour

Clerk

150/15 Items for the next agenda

- Policy on private business use of public open spaces
- Community Centre finance
- Hightrees update
- Wheel Park project update
- Athletics meeting
- Allotments – open event

151/15 To agree a date for the next meeting – 14th September, 2015

There being no further business, the meeting closed at 8.45pm

Signed.....

Date.....