



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

Date and Time: 8.00pm Monday 12th December 2016
Place: Church Crookham Community Centre, Boyce Road, Crookham Park, Church
Crookham, GU52 8AQ
Present:
Councillors: Gill Scott (GS)(Chair), Helen Butler (HB), Hugh Connolly (HC), Gill Chatfield (GC)
Also: Sally du Gay (Deputy parish clerk)

There were 2 members of the public present

218/16 Apologies for absence

Apologies were received from Cllr Jackson and Cllr Cunningham, both had prior engagements.

219/16 To agree minutes of Facilities Committee meeting held on 14th November 2016.

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

220/16 Dispensations – To receive any written requests for disclosable pecuniary interest dispensations from members.

There were no requests for dispensations

221/16 Declarations of Interest

There were no declarations of interest.

222/16 Chairman's announcements

The Chairman reported the following:

- Meeting with Ascot Timber was held on Monday 12th December to discuss the best location for a wooden storage building at the community centre. A 3m by 10m building could be erected along the back of the pre-school play area but would require the construction of an additional path for access from the shed to the entrance at the back of the community centre foyer and Oak Hall.
- The overflow car park is now receiving stumps to secure the open space. Tarmac works near and around the entrance to the main car park completed. All Heras fencing to the car park has now been removed. New turf has been laid to the grass area over by the tennis courts where Redfields ran out of time prior to the Gurkha event

223/16 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.

No members of the public chose to speak



224/16 Wheel Park update

To receive an update on the wheel park.

The Chairman reported the following:

- Hedging was installed on Wednesday 23rd November
- Fencing planning application was verified on Wed 23rd November following receipt of Elevation schematic. Closed to comments on 26th December. Determination date 18th January
- Antisocial behaviour – No reports from public
- Park Warden – HALC contract terms will be investigated and further refinement of job specification to be brought to January Facilities meeting.
- CCTV update - Updates have been provided by Roger Hardiman (consultant under contract with Hart DC) and Graeme Scott - who is collating information on internet providers who use See the Light and how they could get a better network connection at either Hart or Rushmoor. Estimated cost to send images to control room £900 per annum. Further information will be brought to the next committee meeting.

Allotments
& Rec
Officer

225/16 Children’s Christmas Party

Update on the Children’s Christmas Party at the Community Centre

- The party was a success and 47 tickets were sold in total ticket sales (2 more than last year)
- All children appeared to enjoy the party.
- Mr Tick Tock was very well received again.
- The gifts were given out by Santa and gratefully received by the children.

Income: 47 tickets @ £5 each		£235
Expenditure: Gifts 60@ £1 each (13 left over for next year?)	£60	
Refreshments	£43	
Entertainer Mr Tick Tock	£175	
Banners	£48	£326
Income over expenditure		-£91

226/16 Men’s Shed

To receive an update on the Mens Shed and approve any publicity material that is being funded by Parish Council

- Men’s Shed have distributed a poster
- CCPC will be distributing a flyer in February which may include information on Men’s shed.
- A meeting will be held in Acorn Hall 17th January with various speakers.
- Charitable status is being investigated and membership of UK Men’s Shed Association will be activated in January.

227/16 Outdoor Gym

To receive an update on the out-door gym project

- Contract Finder registration not completed prior to Clerk going on sick leave
- Agreed at PC to postpone unless office staff have time to progress selection criteria



228/16 Crookham Park /Taylor Wimpey update

To receive an update from Taylor Wimpey

- The securing of the open space is currently taking place
- Allotment drainage is expected to take place prior to Christmas
- Taylor Wimpey have agreed to have the dog bins at the SANGS emptied.
- Redfields have been asked to complete the areas around the MUGA and tennis courts
- Removal of the last of the MOD fencing to Wheel park should be able to take place after New Year
- Work on the entrance way to the Community Centre took place 2nd December
- School LEAP fencing to be progressed.

229/16 Summer flowers 2017 / Christmas lights

To receive an update on the Summer Flowers and Christmas lights for the community centre.

- Christmas lights were ordered on 29th November and installed on Friday 9th December
- Residents notified by letter drop on Tuesday 6th

- Summer Flowers 2017 – update to be reported at January Facilities meeting

230/16 Quotes

To receive quotes and decide whether to accept any quotes.

- 5,000 colour printed A5 flyer both sides for Community Centre classes promotion and Men's Shed details, to be delivered February £141; Art work in addition £40 per hour plus VAT.
- Delivery of flyer: £187

It was **resolved** to accept the quote for the printing and distribution of the newsletter
Proposed GS, seconded HB all in favour

231/16 Items for the next agenda

- Finalise Park Warden job specification and where to advertise
- Public Art project
- Parish Maps project
- Summer Flowers
- Storage shed and path
- Mens shed update
- Outdoor gym update

232/16 To agree a date for the next meeting – 9th January 2017

There being no further business, the meeting closed at 20.27

Signed.....

Date.....