

CHURCH CROOKHAM PARISH COUNCIL

Facilities Committee

Notice is hereby given that there will be a meeting of the Facilities Committee on
Monday 14th August 2017 at 8.00pm in the Acorn room, Church Crookham Community Centre, Boyce Road
 All Committee members are summoned to attend. Members of the Public are welcome.

AGENDA

129/17	Apologies for absence	All
130/17	To agree minutes of previous meeting held on 10th July 2017	All
131/17	Dispensations – To receive any written requests for disclosable pecuniary interest dispensations from members	All
132/17	Declaration of interest relating to any item on the agenda.	All
133/17	Chairman’s Announcements	All
134/17	Public session – This is an opportunity for members of the public to bring matters relating to items on the agenda to the attention of the committee.	Members of the Public
135/17	CCTV To receive an update on progress. Report circulated	All
136/17	Tennis Court Management To receive an update on the management of the tennis courts and MUGA at Crookham Park and to agree any actions including authorisation of expenditure	All
137/17	Crookham Park To receive an update following a meeting with Taylor Wimpey	All
138/17	Hampshire Budget Consultation To decide whether to respond to Hampshire Budget Consultation and to agree the response to be submitted by 21 st August	All
139/17	New LEAPs and NEAP on Crookham Park To agree a name for the newly installed LEAP and for 1 other LEAP and the NEAP and to request signage from Taylor Wimpey	All
140/17	Signage to Memorial Orchard To agree the wording for signage at the Memorial Orchard	All
141/17	High Trees Land Transfer To decide whether to accept the transfer of land at Kukri Gardens including two Open Spaces, a LEAP and 3 LAPs and to confirm in writing to Taylor Wimpey and request S106 funds.	All
142/17	Defibrillator To consider a grant request from the allotment tenants committee for £1,500 to install a defibrillator at the allotment site.	All

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143/17	<p>Litter Picking To decide whether to appoint KMC Cleaning Ltd to litter pick at the tennis courts and MUGA once handed over.</p>	All
144/17	<p>Budget To discuss ideas for projects to be included in the 2018 2019 budget and 3 year forecast and to decide which projects require quotes. 3 yr forecast circulated.</p>	All
145/17	<p>Peter Driver Pavilion To receive the results of the Advanced Preservation survey on the damp issue at the sports pavilion and to decide whether any further action is required.</p>	All
146/17	<p>Public Art Project To receive an update on the next phase of the public art project. Report Circulated</p>	All
147/17	<p>Community Centre update To receive an update on the community centre and to discuss outstanding issues with the roof and hall lights.</p>	All
148/17	<p>Quotes To receive quotes and decide which to accept.</p>	Clerk
149/17	<p>Items for next meeting -</p>	All
150/17	<p>To agree a date for the next meeting – 11th September 2017</p>	All

Signed: *Claire Inglis*

Claire Inglis, Clerk to Church Crookham Parish Council