



MINUTES OF THE ENVIRONMENT & RECREATION COMMITTEE MEETING HELD ON WEDNESDAY 1ST AUGUST 2018 AT 7.30PM AT KEMPSEY COMMUNITY CENTRE

PRESENT: - Cllr Frazer-Cann (Chair), Cllr Dodge, Cllr Hanmer, Cllr Varley & Cllr Thompson and Cllr Geens

IN ATTENDANCE: - Sharon Baxter (Clerk & Responsible Finance Officer) plus 1 member of the public

1. Apologies: None
2. Declarations of Interest
 1. Register of Interests: Councillors were reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature - None.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature – Cllr Dodge declared an ODI working as a Youth Worker.

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes

	Action
3. Minutes: The minutes of The Environment/Recreation Committee meeting of 05.06.18 having been previously circulated were signed as a true and correct record.	
4. To discuss Arboriculture Survey – Cllrs Frazer-Cann, Dodge, Thompson and Geens to attend a site meeting , at the Rocky, at 7.30pm tomorrow to establish what work is required before obtaining quotes.	TFC,TD PT,TG
5. Installation of Rocky Interpretation Panels – Cllr Frazer-Cann and Cllr Hanmer to erect only one panel to the entrance of the Rocky on Church Street, for the time being, due to vandalism in the village. As both panels convey the same information perhaps the committee should consider placing different wording and information in one of the panels as the entrance and exit to the Rocky are in close proximity to each other.	TFC,HH
6. To discuss dog fouling signage – Cllr Frazer- Cann spoke to Jude Allen Street Scene Officer at MHDC to seek approval if The Parish Council could replicate the wording on their dog fouling signs in aluminium format. He was advised this was acceptable however, MHDC would need to be supplied with a list of locations as to where they would be placed. Cllr Frazer-Cann to order 5 aluminium signs (plus any posts if necessary). Cllr Thompson will make enquiries to identify the most suitable location to place 2/3 of them on Stonehall Common.	TFC PT
7. To discuss play equipment quotes- Cllr Varley had obtained three quotations. Two of which came within budget. After some discussion members agreed that option 3 would be most suitable. RECOMMENDATION: To approve quotation to supply and install a piece of new play equipment within budget, on the children’s play area located (near the Tennis Courts), making any necessary adjustments to accommodate it within this area.	
8. To discuss installation of litter bins: Subject to approval from MHDC it was agreed to place a new litter bin at the end of Meadow Close where it joins Old Road South (on the grass verge). Also some remedial repairs are required to the litter bins located at the Lychgate and the Crown Inn where the concrete has cracked and broken anchoring the bins into position.	KB
9. To discuss BMX Activity Area – The Church Lands Trustees have been consulted about the proposed BMX track to the East of the Church/off Squires Walk and have confirmed they are happy for the Parish Council to use this land. The Trustees are currently carrying out a valuation for rental purposes and will notify the Parish Council in due course.	
10. Reinstatement of weekly play area inspections – Cllr Frazer-Cann has devised a rota to reinstate the play area inspections on a weekly and monthly basis. Clerk to circulate the rota and the inspection check lists.	Clerk
11. To discuss increasing the paved area behind the Pavilion – Cllr Hanmer to obtain quotes	HH
12. It was established the roof flashing has deteriorated around the roof lights at the Sports Pavilion. Cllr Frazer- Cann to liaise with a roofing contractor to establish potential roof repairs at the Pavilion to prevent leakage. He will also obtain quotes to install two extractor fans to help reduce humidity when the showers are used.	TFC

13. Any Other Business – Cllr Geens highlighted that the signage provided by WCC ‘Slow for Horses’ had been installed in the locations requested by Mrs Walton and asked if Cllr Varley could convey this message to her. RV

Meeting Closed 9.08 pm
Sharon Baxter
Clerk

Signed Chairman..... Date

PUBLIC QUESTION TIME

Standing orders were adjourned for Public Question Time

Cllr Blackwell highlighted that a litter bin is required at the end of Meadow Close/Old Road South. He also confirmed the concrete needs repairing to secure the litter bins by the Lychgate and the Crown Inn.

As a member of the Church Lands Trust he was provided an update to the BMX track.

Standing Orders were reimposed