



# WHITEHILL TOWN COUNCIL



Minutes of a meeting of the AMENITIES COMMITTEE held on Monday 12<sup>th</sup> February 2018 at 7.30pm in the COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON.

**Cllrs Present:** Cllr I. Georgii, Cllr C. Leach, Cllr Mrs L. Malikoff-Johnston, Cllr D. Sanders and Cllr A. Waterhouse.

**In attendance:** David Melsome (Deputy Town Clerk - Minute taker for this meeting) and Chris Norkett (Grounds Officer).

		Action
5.068	<b>APOLOGIES</b> – Cllr C. Mitchell, Cllr T. Muldoon, Cllr R. Russell.	
5.069	<b>DECLARATIONS OF INTEREST</b> - None.	
5.070	<b>CHAIRMAN’S ANNOUNCEMENTS</b> – As the Chairman of Amenities Committee had tendered his apologies, Councillor A. Waterhouse took the Chair.	
5.071	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> - Minutes of the Amenities Committee meeting held on 11 <sup>th</sup> December 2017, previously circulated were approved and signed by the Chairman.  (Proposed by Cllr C. Leach, seconded by Cllr I. Georgii, 4 Members AGREED).	
5.072	<b>PROJECT WORK and SECTION 106 UPDATE</b> The Deputy Town Clerk gave verbal updates on the following projects : (i) <u>Boardwalk at the rear of Savile Crescent Allotment Site</u> (ii) <u>Replacement footbridge at the Nature Reserve</u> Both projects had been submitted to East Hampshire District Council for Section 106 funding approval in December 2017. Some further information had been requested in January 2018. The Deputy Town Clerk had responded and awaiting the formal issue of funds for the work to commence.  (iii) <u>Remedial work at BMX Track</u> The official order for works had been placed with the chosen contractor, and awaiting response for a commencement time for the work.  The above updates were <b>NOTED</b> .	
5.073	<b>REPLACEMENT PLANTER PROJECT</b> The Deputy Town Clerk presented his report. Meetings had been held between the Town Council and the Manager and Workshop supervisor at The Future Skills Centre, with a view to engaging in a joint partnership to replace the planters at Station Road crossroads and the Village Hall. The Skills Centre would produce some suitable designs for consideration by the Committee prior to any formal work commencing, in April 2018. It was <b>RECOMMENDED</b> that : (i) The Town Council approve the engagement of the Future Skills Centre to work upon the project in conjunction with requirements of the Council,	Clerk / Deputy Clerk / Amenities Chairman

	<p>(ii) The project be funded from the Planted Areas Budget (4305) to the sums of £1000 from Year 2017/2018 - and £2000 from year 2018/2019;</p> <p>(iii) The expenditure decisions be delegated to the Chairman and Vice Chairman of Amenities Committee to provide continuity and allow the work to be carried out.</p> <p>(Proposed by Cllr C. Leach, seconded by Cllr I. Georgii, ALL Members AGREED).</p>	
5.074	<p><b>NEW SKATEPARK – VERBAL UPDATE ON REMAINING WORKS</b></p> <p>The Grounds Officer updated the Meeting that turfing work, fencing, landscaping and drainage trench enhancement had been carried out at the Skate Park by the Whitehill and Bordon Regeneration Company. Although the turfing had been set, there was no protection provision from the users and some trampling had occurred. It was not deemed a significant issue and the area would be likely to recover. In time it may require watering, and the existing Contractor engaged by the Council has indicated they would be able to fulfil this duty. Parking issues at the site had been resolved by creation of an earth bund, and although this may create some short term issues proper car park provision is planned for the future.</p> <p>The above update was <b>NOTED</b>.</p>	
5.075	<p><b>DEADWATER VALLEY NATURE RESERVE</b></p> <p>The report from the Deadwater Valley Trust's Senior Ranger on the Deadwater Valley Nature Reserve for the period 01 October to 31 December 2017 was examined and <b>NOTED</b>.</p>	
5.076	<p><b>GROUNDS OFFICER'S REPORT</b></p> <p>The Grounds Officer provided a verbal update to Members on the regular dialogue on issues in the Town with the P.C.S.O's. One of the main bus shelters had recently been vandalised and the glass panel smashed. Officers were currently seeking costs for replacement. The new refuse bins at Mill Chase Recreation Ground were imminent. The Pavilion had incurred roof tile damage, and water ingress had caused a problem with the corridor ceiling. At Hogmoor Inclosure, the authorised car park was now open to visitors Monday to Friday from 9.00 am to 4.00 pm. as well as weekends. Finally, Hollybrook Pond was in very good condition with increased water levels after the seasonal rain.</p> <p>The above update was <b>NOTED</b>.</p>	
5.077	<p><b>EVENT BOOKING AT MILL CHASE RECREATION GROUND</b></p> <p>The Deputy Town Clerk presented his report. A request had been made by a local community group to hold an all day outdoor event at Mill Chase Recreation Ground. It was noted that there was no specific fee for outdoor events held at Mill Chase, and a similar event had been held in 2017 with the use of the pavilion. Members discussed the options and proposed</p> <ul style="list-style-type: none"> <li>(i) That the Pavilion fee for this event be £ 20.40 (£10.20 being the normal rate for pavilion hire for football matches);</li> <li>(ii) That use of the Recreation Ground would not incur a hire fee, on the proviso that any promotional material states that the ground has been donated free of charge for this event, and publicised to this effect.</li> </ul> <p>(Proposed by Cllr C. Leach, seconded by Cllr I. Georgii, ALL Members AGREED).</p>	Deputy Clerk

5.078	<p><b>EXEMPT SESSION</b></p> <p>Pursuant to paragraph 4 of Part I of Schedule 12A (as amended) to the Local Government Act 1972 Section it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public are present during that item there would be disclosure to them of exempt information relating to consultations or negotiations.</p> <p>(Proposed by Cllr D. Sanders, seconded by Cllr C. Leach, ALL Members AGREED).</p>	
5.079	<p><b>STRATEGIC PLAN - KEY PRIORITIES AND OBJECTIVES – REVIEW</b></p> <p>The updated Amenities Strategic Plan was presented to Members. The document was discussed in full and accepted.</p> <p>(Proposed by Cllr C. Leach, seconded by Cllr Mrs. L. Malikoff-Johnston, ALL Members AGREED)</p>	Amenities
5.080	<p><b>DATES OF NEXT MEETINGS</b></p> <p><b>All Monday's unless otherwise noted</b></p> <p><b>2018</b> – 12<sup>th</sup> February, 26<sup>th</sup> March, 14<sup>th</sup> May, 09 July, 17 September, 29 October, 17 December.</p> <p><b>2019</b> – 04 February, 01 April, 28 May.</p> <p>Held in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon, Hampshire @ 7.30pm, unless otherwise indicated on the agenda</p>	

There being no further business the meeting closed at 8.30 pm. During the course of the meeting there were 0 members of the public and 0 members of the press present.

Signed.....  
Chairman  
2018

Date.....