

Bransgore Parish Council

Minutes of a meeting of the Amenities Committee held on Tuesday, 11th July, 2017 in the Small Hall, The Village Hall, Burley Road, Bransgore at 7.45 p.m.

Present: Cllr. J. Lay (In the Chair), - Cllr. R. Frampton and Cllr. E. Jarvis.
Edwin Macknamara - Clerk to the Council.
Mr. B. Dench (Bransgore Croquet Club) and Mr. N. Eames (Bransgore Youth Football).

DECLARATIONS OF INTEREST – None

DEMOCRATIC SESSION: None

APOLOGIES FOR ABSENCE: Cllr. M. Steele, Cllr. C. Thurston; Mrs. M. Gallacher (Bransgore Netball
And Mr. D. Lay (Bransgore Cricket).

1. MINUTES OF THE MEETING - 13th June, 2017

The minutes of the meeting held on the 13th June, 2017 having been circulated were approved as a correct record and signed by the Chairman.

2. MATTERS ARISING:

Bransgore War Memorial: The Clerk reported the Conservation Officer of the War Memorial Trust had inspected the site on the 14th June. A meeting of the Working Group would now be arranged in the near future.

Ping Pong Table: The Clerk reported that the Contractor was unable to commence work on laying the concrete slab for the Ping Pong Tables in the foreseeable future.

RESOLVED: That the Clerk make alternative arrangements for the work to be carried out, if possible, before the commencement of the school holidays.

3. CORRESPONDENCE:

- i) **Coles Fun Fair:** The Clerk reported that he had received 4 comments from residents regarding the visit of the Fun Fair onto the Recreation Ground. 2 people had complained and as a result, should a further request be received in future years the Clerk had agreed to notify the residents of Westbury Avenue in advance and also that the siting on the Recreation Ground would be reviewed. 2 other residents had commented favourably. Noted for information.

4. RECREATION GROUND AND PUBLIC OPEN SPACE:

- i) **Goal Posts:** The Clerk reported that he had not been able to locate the full set of metal goal posts. If a kickabout area was to be provided a set of goal posts would be needed. Mr. Eames offered to investigate a possible source of suitable goal posts.

5. HALL USERS' OBSERVATIONS:

- i) **Jack and Jill:** Mrs. Davies thanked the users of the Village Hall who had been present during the Ofsted Inspection which had taken place on Thursday, 6th July.

6. VILLAGE HALL MATTERS: None

7. PAVILION MATTERS:

- **Cleaning:** The Clerk reported that he had asked Jolly Mops Cleaning Services for a quote to help with the cleaning in the Pavilion. This was awaited but in the meantime additional cleaning time had been given by Parish Council Staff.
- **Shelving:** RESOLVED: That the Clerk purchase suitable freestanding shelving for the Pavilion Store.
- **Electricity Supply:** The Clerk confirmed that an additional electric plug had been provided for the use of the Croquet Club in the Pavilion Store.

8. PAVILION SITE: **None**

10. FINANCIAL AND ADMINISTRATIVE REPORT:

- **Financial Report:** The Financial Report (Budgets) for the period ended 30th June, 2017 was received.
- **Proposed Kitchen Refurbishment:** The Clerk reported that B and Q had now completed the kitchen survey following the acceptance of their quote. However, they appeared to be some difficulty in meeting the timescale needed by the Council for the work to be undertaken. It was suggested that the Clerk review the situation and report on possible alternative options to the meeting of the Parish Council on the 18th July, 2017.
RECOMMENDED: That the Parish Council be asked to review the situation at the meeting on the 18th July, 2017.
- **Pavilion Site:** The Clerk advised that the Draft Conveyance had now been received from Hampshire County Council and he had discussed various issues with the Parish Council's Solicitors, Williams Thompson. As a result, further enquiries were being made and discussed with Hampshire County Council. It was hoped that a final draft would be available soon.
RECOMMENDED: That the Clerk report further to the Full Council Meeting on the 18th July, 2017 and, if necessary consideration be given to delegating authority to the Chairman of the Council and Chair Amenities Committee to sign the legal deed when agreed by the Council's Solicitor.
- **Replacement of Notice Board:** The Clerk reported that the cost of replacing the Village Notice Board had been included in the Budget.
RESOLVED: That the Clerk proceed with the purchase of the replacement Notice Board subject to the cost being within the Budget agreed.

9. DEMOCRATIC SESSION: No items were raised.

10. ITEMS FOR INFORMATION:

- **Wall adjacent Cooperative Supermarket:** The Clerk was asked to contact NFDC regarding the ownership of this area of land from which the wall had been removed. It was suggested that a planting scheme (Holly Plants) should be considered.
- **Youth Football:** The changeover from the Cricket Season could take place on Tuesday, 27th August, 2017 when access could be given to the Youth Football Club. If earlier access was needed the Club would inform the Clerk.
- **Village Quiz:** The Village Quiz had been booked to take place on Friday, 1st September, 2017 but the current Organiser had decided not to proceed. In view of this a request had been made in the Newsletter for Volunteers and it was hoped that suitable arrangements could be made for this annual event to continue.

11. DATE OF NEXT MEETING:

Tuesday, 12th September, 2017 in the Small Hall, Village Hall, Bransgore at 7.45pm

The meeting concluded at 8.20pm.

Chairman..... Date.....