

## Bransgore Parish Council

Minutes of a meeting of the Amenities Committee held on Tuesday, 13<sup>th</sup> February, 2018 in the Small Hall, The Village Hall, Burley Road, Bransgore at 7.30 p.m.

Present: Cllr. C. Thurston (Chair); Cllr. R. Frampton, Cllr. E. Jarvis, Cllr. J. Lay and Cllr. M. Steele Ms. D. Boulwood (Bransgore Youth FC), Mrs. M. Gallacher (Bransgore Netball Club) and Mr. D. Lay (Bransgore Cricket Club)
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DECLARATIONS OF INTEREST – None	DEMOCRATIC SESSION: None
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APOLOGIES FOR ABSENCE: Mr. B. Dench (Bransgore Croquet Club) and Mrs. K. Davies (Jack and Jill Pre School);
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DEMOCRATIC SESSION: None.

### 1. MINUTES OF THE MEETING - 9<sup>th</sup> January, 2018

The minutes of the meeting held on the 9<sup>th</sup> January, 2018 having been circulated, were approved as a correct record, and signed by the Chair.

### 2. MATTERS ARISING:

- **Pavilion – Showers:** The Clerk reported that he had asked Cubicle Systems at New Milton to provide a quotation for two cubicles to be fitted in each of the three shower rooms in the Pavilion Building. Quotations would then be obtained for fitting as agreed at the last meeting.
- **Outdoor Gym:** The outdoor gym equipment had been installed but users had asked if a suitable surface could be laid to help access to each piece of equipment as the surface had become very muddy. Wicksteed had quoted for a 3m safety strip along the length of the equipment.  
**RESOLVED:** That two additional quotations be obtained for the work and referred to the Finance Committee for consideration.
- **Pavilion Hedges:** The Clerk reported that Keffen Plant Hire had been asked to carry out the hedge cutting along the boundary with Pear Tree Close. A date for the work was awaited.

### 3. CORRESPONDENCE: **Bransgore Cricket Club:** The Clerk reported receipt of a letter from the Treasurer of Bransgore Cricket Club thanking the Parish Council for their support during the 2017 Season. The Club asked for their thanks to be conveyed to Cllr. Frampton for his help during the season.

Mr. Lay would arrange for fertiliser to be applied to the Cricket Square.

### 4. RECREATION GROUND AND PUBLIC OPEN SPACE:

- **Playground Equipment Inspections:** The Playground Equipment and Skatepark has recently been inspected by The Play Inspection Company and they have identified a number of low risk items requiring attention. These are:
  1. Skatepark Sign: Damage to fixings and/or sharp edges – Repair required
  2. Skatepark Fence: Damage to fence sections and loose posts – Monitor for deterioration.
  3. Skatepark – Half Pipe: Barrier sections damaged – repair. Monitor riding surface for any further deterioration.
  4. Slatted Bench: Algae and fungi apparent – clean off. Inserts missing and foundations exposed.
  5. Litter Bin adj. Play Equipment: Damaged paintwork/rusting – treat and repaint.
  6. Safety Surfacing: Gaps opening on wet pour (previously reported). Repairs to be done

- in Spring. Situation being monitored.
7. Target Wall: Surface eroded. Reinstate
  8. Basketball Net (Goal End): Warning sign suggested. Reinstate foundations. Replace bolt cap cover.
  9. Cable Runway: Inspect every 2 years by removing cable and inspect for rust etc.
  10. Activity Multi Play and Swings: Continue to monitor chain wear. Replace when appropriate.
  11. Slide: Monitor timbers for rot.
  12. Swings: Monitor seat for wear and replace when appropriate. Safety surface damaged (See 6 above).
  13. Rotor Play: Safety surface damage (see 6 and 12)
  14. Stepping Stones: Loose fixings splintered timber. Repair.
  15. Belly Swing: Monitor for further deterioration.
  16. Playhouse: Clean off moss and algae. Remove graffiti. Replace missing fixings.

These items are low risk but should be attended to.

RESOLVED: That the Clerk arrange for a programme of repair etc. to be carried out.

- **Football Pitches:** A request was made for the football pitches on the Village Hall site to be aerated. The Committee were also asked to investigate the possibility of providing additional sleeves for the goal posts to the rear of the MUGA. The Clerk would investigate this possibility.

5. HALL USERS' OBSERVATIONS: None

6. VILLAGE HALL MATTERS:

- **Bransgore Table Tennis Club:** The Bransgore Table Tennis Club had asked for permission to purchase a fourth table for use in the Village Hall. The table would cost £399.99 plus VAT and a request had been made for a contribution towards the cost. There would also be storage issues arising from this request but the Clerk felt that this could be overcome.  
**RECOMMENDED:** That the Parish Council purchase an additional table tennis table and that the Table Tennis Club be asked for a 50% contribution towards the cost.

7. PAVILION MATTERS: **Roof Repairs:** The damaged roof tiles had now been replaced.

8. PAVILION SITE: **Goal Posts – Storage:** The redundant cricket practice nets could be used for the storage of the Youth Football Goal Posts at the end of the season. The Clerk would assist the Club with this matter. It was also noted that the football season should end no later than the 31<sup>st</sup> March, 2018.

9. FINANCIAL AND ADMINISTRATIVE REPORT:

- **Financial Report:** The Financial Report (Budgets) for the period ended 31<sup>st</sup> January, 2018 was received.
- **Bransgore War Memorial – Grant:** The Clerk reported that the Grant Application had now been submitted based on the specification and quotes arranged by the Architect. The total cost including fees (ex. VAT) would amount to £34016 based on the lowest quotes received except for the stonework which Hoare Banks the original stonemasons had submitted a quote slightly higher than the lowest one. If a Grant of 75% was approved additional funding of £8504 would have to be found. However, The War Memorial Trust had indicated that the Bonded Resin Flooring would not be eligible for funding but they would be prepared to consider funding excavation costs. This could leave an additional shortfall. It was also likely that the lowest quote for the Stone Work would be the basis on which the Grant was considered. A decision was expected on Thursday, 15<sup>th</sup> February, 2018.

Historic England had successfully asked for the War Memorial to be added to the List of

Buildings of Special Architectural or Historic Interest but the Clerk had asked for a Review of the Decision which was now being considered by The Secretary of State for Digital, Media and Sport. However, discussions had commenced with the New Forest National Park Authority regarding the submission of an application for Listed Building Consent and this would now include the type of surfacing should the WMT not agree to finance the bonded resin surface. RESOLVED: That the present position be noted and that the Clerk inform the Parish Council at the meeting on the 20<sup>th</sup> February, 2018 of the situation regarding the Grant Application and the consequences of the decision made by the WMT.

- **Pavilion Site – Update:** The Agreement to Purchase the Pavilion Site from Hampshire County Council had now been received and would be signed by the Parish Council in accordance with Standing Order 22 (the execution and sealing of legal deeds). The Permitted Use had been amended to include the “benefit of the community” and the overage clause would be a sum equal to 70% of any increase in value attributable to any planning permission given.
- **Spring Clean 2018:** The event in Bransgore would take place on the weekend of the 3rd and 4th March, 2018 but as in previous years materials for the litter pick could be collected from the Parish Council Office by arrangement with local groups or individuals. The Office would also be open on Saturday, 3rd March, 2018 from 9.30 am 12.30pm for anyone who wished to participate on that day. Final Details had been circulated and arrangements made with NFDC for the delivery of equipment and the collection of rubbish from the Village Hall Car Park.
- **Recreation Mitigation Projects – NFDC Strategy:** NFDC had advised that the Recreation Mitigation Strategy was being amended as part of the Local Plan Review and had requested details of any Mitigation Projects which were being considered locally.  
**RECOMMENDED:** That NFDC be asked to consider the inclusion of a mitigation scheme in the Parish of Bransgore arising from the proposed inclusion of the site in Derritt Lane as part of the Local Plan Review. The Council should be asked to include a significant sum to enable the Parish Council to provide additional recreational facilities on the Village Hall site.

9. DEMOCRATIC SESSION: No items were raised.

9. ITEMS FOR INFORMATION: **Electronic Score Board:** Mr. Lay reported that the Cricket Club were considering the purchase of an electronic score board. It had not been decided whether to purchase a portable or fixed score board. The Committee had no objection to this suggestion.

DATE OF NEXT MEETING:

Tuesday, 13<sup>th</sup> March, 2018 in the Small Hall, Village Hall, Bransgore at 7.30pm

**The meeting concluded at 8.10 pm.**

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