

**COLDEN COMMON PARISH COUNCIL  
MINUTES OF THE RECREATION COMMITTEE  
HELD ON WEDNESDAY 24<sup>th</sup> JANUARY 2018 AT 7.00PM. IN THE  
BERT STRATTON LOUNGE  
COLDEN COMMON COMMUNITY CENTRE, COLDEN COMMON**

**Present** Cllr Pam Glasspool (Chair) Cllr Steve Badham  
Cllr Maggie Hill Cllr Ann Brown (left at 8.30)  
Cllr Richard Izard

**Apologies** Barry Pitman (CCBC)

**In attendance** Debbie Harding (Clerk) Sophie Thorogood

**REC APOLOGIES FOR ABSENCE**

**33/17**

No councillors were absent.

**REC TO RECEIVE ANY COUNCILLOR DECLARATIONS OF PECUNIARY  
34/17 OR NON-PECUNIARY INTERESTS, IN RELATION TO ANY ITEMS  
ON THE AGENDA.**

No declarations of interest were declared.

**REC TO APPROVE AND SIGN THE MINUTES OF THE MEETING OF THE  
35/17 RECREATION COMMITTEE HELD ON 13TH SEPTEMBER 2017**

*The minutes of the meeting held on the 13<sup>TH</sup> September 2017 were circulated prior to the meeting. It was resolved to approve the minutes as an accurate record of the meeting, proposed by Cllr Pam Glasspool, seconded by Cllr Hill and carried.*

**REC UPDATE ON MINUTES FROM THE LAST MEETING AND OTHER  
36/17 MATTERS**

Steve has been off sick since 2<sup>nd</sup> January. He is signed off until Monday 29<sup>th</sup> January

Kieran is working on pitch marking and Health and Safety issues as a priority. Hedge cutting will commence on Steve's return.

Kieran has borrowed a chipper and has been chipping hedge waste derived from the lengthsman.

We now have two new strimmer engines and have purchased a second-hand mower £350.00.

We have purchased a splitter to aid with drainage from Twyford Parish Council, but the hydraulics have failed, and we cannot move it from Twyford to Colden Common until DJ Scott have looked at it.

The fire risk assessments have been completed for both sports pavilions

The grass area adjacent to 2 Hazel Close has been restored, the wooden poles have been removed. We have agreed with the householder that they will buy some plants to soften the area that the grounds team will "dib" into the bare earth.

The legal matter in relation to 14 Whitebeam is still on going.

The Crazy golf charity event planned for May 2018 has been postponed.

The outside painting of the Pavilion at Colden Common Park was completed.

We tried to widen and edge the footpath on The Green, but it hasn't been very successful. Kieran will spray when time/weather allows.

**REC 37/17      THE MEETING TO ADJOURN FOR PUBLIC PARTICIPATION WHICH TAKES PLACE IN AGENDA ITEM 20/17**

No members of the public were in attendance

**REC 38/17      TO RECEIVE ANY COMMENTS, UPDATES AND QUESTIONS FROM MEMBERS OF THE PUBLIC, SPORTS CLUBS, CARETAKERS AND WARDENS. (FOR INFORMATION ONLY)  
TO RECEIVE ANY COMMENTS OR POINTS FROM USERS ON ANY MATTERS ON THE AGENDA PRIOR TO THE COMMITTEE MAKING ANY DECISIONS ON AGENDA ITEMS BELOW**

No members of the public or representatives from any sports clubs were in attendance

**REC 39/17      PUBLIC PARTICIPATION TO COME TO AN END**

No public participation took place

**REC 40/17      TO NOTE FEEDBACK FROM THE 3 STABLES IN BOYES LANE REGARDING THE FIREWORK DISPLAY IN 2017.**

**TO RECOMMEND TO THE PARISH COUNCIL TO GRANT PERMISSION TO HOLD THE DISPLAY IN 2018, WITH ANY CONDITIONS.**

The Council were expecting a resident of Boyes Lane who also has horses to come to meeting and make a representation, but no members of the public attended.

Kisatorari Stables made a written representation

***In 2017 the music didn't come on (in 2016 it definitely helped defuse some of the noise from the fireworks). So, music again in 2018 would be helpful.***

***There were a lot of louder fireworks last year and I had two horses that were stressed. One in particular was beside herself (rearing and fly bucking) and we were extremely relieved when it was all over. The big bangs and whizzy fireworks really upset the horses so if they could be toned down we'd really appreciate it. We thought the control of the public coming back down the lane was excellent. For your info I have fed this back to the Scout Group.***

No representation came from Tanglewood directly, but feedback was received via 9<sup>th</sup> Winchester

***There were no real problems apart from one of the dogs. They accept it is a good event for the village and that it will continue. We had a good and constructive conversation.***

This item was deferred for a decision. The Council are still waiting for approx. gate numbers from 9<sup>th</sup> Winchester Scouts.

**REC 41/17 TO CONSIDER THE RESPONSES FROM THE RECREATION GROUND CONSULTATION AND COMMENCE WORKING ON A BRIEF FOR APPROVAL BY THE PARISH COUNCIL AND RECREATION GROUND CHARITY**

The consultation results have been reviewed and a summary produced by Cllr Glasspool was circulated.

***It was resolved to make a recommendation to the Parish Council and the Recreation Charity to proceed with moving the adult pitch to Colden Common Park (in pitch 2's position) for the 2018-19 season and transfer the junior pitch to the Recreation ground. Proposed by Cllr Pam Glasspool, seconded by Cllr Izzard and carried.***

The Clerk to take legal advice on the best way to manage the pavilion project, either through the Parish Council or the Charity. Once advice has been taken, the matter will be brought to the Full Parish Council and the charity and a scope of works will be produced.

It was noted that the Parish Council need to be aware that the substantial funding referred to in the communication from the Parish Hall Trust is only available to the charity and cannot legally be given to the Council.

**REC42/17 TO DELEGATE TWO COUNCILLORS TO MEET WITH THE HAMPSHIRE FA AND CCFC REGARDING FACILITIES AT COLDEN COMMON PARK**

***After much discussion, the Councillors resolved to decline a meeting regarding grounds grading improvements. This is because the FA step 7 requirements (from the website) do not specify hard standing is a requirement and the HPFL documentation states it is advisory note.***

***The Councillors also feel that to install an area of hard standing at Colden Common Park would not be of any benefit to the wider community and not in keeping with a rural environment of a multi-use park. Proposed by Cllr Hill, seconded by Cllr Izard and carried.***

**REC43/17 TO CONSIDER THE FUNDING CONTAINED IN THE RECREATION BUDGET FOR 2018-19**

- **Prioritise the projects**
- **Agree a scope of works / brief for quotes**

Projects under consideration were

Ride on mower

New Chairs and trolley at CCP to free up a changing room

New goal post sockets due to changing of the configuration of the pitches

Wet pour areas on the Green

Vehicle access to the skateboard park

***It was resolved for the Clerk to get 3 quotations for the following areas of wet pour on The Green, deemed as the priority for budget project expenditure.***

***Around the critical fall areas of the slide and the base of the slide***

***Both single gate entrances***

***The Aero whirl***

***The Gravity bowl***

***City Air rider***

***City rota bounce***

***And the zip wire.***

***It was resolved to have the concrete slabs which are uneven, removed from the vehicle access to The Green and allow the area to return to nature.***

***The single dropped kerb by the sensory garden will need extending for tractor access,***

***Other projects will be considered once the above two priorities have been completed. Proposed by Cllr Pam Glasspool and carried.***

Cllr Brown left the meeting at this point 8.30pm

**REC44/17 TO CONSIDER THE WORDING FOR THE NEW SIGN ON MAIN ROAD RECREATION GROUND TO INCORPORATE THE COLDEN COMMON TENNIS CLUB**

Photographs of the welcome sign at Colden Common Park were displayed.

The Clerk to work on proofs following this design. Black writing on white.

A proof to be distributed by e-mail for approval.

**REC45/17 TO REVIEW THE HIRE RATES FOR THE PITCHES AND COMMUNITY ROOMS FOR THE FINANCIAL YEAR 2018-19**

***The hire rates for pitches was distributed and discussed. It was resolved to hold the hire rates for the Neil Smith Suite but increase pitch fees by 2%.***

Cllr Badham declared a personal but not prejudicial interest in the discussion of the Colden Common Shed as a Trustees of the Charity.

***It was resolved to increase the monthly fee to Colden Common Shed to £25 a month to cover the cost of water and electricity.***

***Macks Fitness room hire to increase 50p per hour***

***Proposed by Cllr Pam Glasspool, seconded by Cllr Izard and carried.***

**REC46/17 TO REPORT BACK ON A MEETING WITH COLDEN COMMON BOWLS CLUB AND AGREE THE KEY DETAILS ON THE LICENCE AGREEMENT FOR 2018-19**

Cllr's Hill and Glasspool, together with the Assistant Clerk attended a meeting with Colden Common Bowls Club to discuss the outstanding invoices for the 2017 season.

- The Bowls Club have asked for a reduction in the contribution towards the water bill from £600 to £300 (due to the sprinkler system pump not working so they couldn't use water)
- The sprinkler system pump repair bill should be split £225 CCBC vs £425. History is, they agreed to pay £300 of an £800 repair bill. The Bowls Club negotiated a £150 discount. The Bowls Club requested the discount, but Cllr Glasspool and Hill negotiated to share the discount.
- The Parish Council to refund the invoices for the Neil Smith Suite the Bowls Club did not use due to leaving the league.
- Colden Common Bowls Club state the following items belong to them, although they are on the CCPC asset register
  - Eroll electric roller
  - Autorake rollarake
  - Sisis Autorake rollarake
  - Evenspray sprayer
  - Ransome Mower

This matter to be referred to the Finance Committee. No evidence has been found to prove ownership by either party so far.

## **Moving forward**

***For 2018, the recommendation is that the PC to consider a license with peppercorn rent with the Bowls Club settling all expenditure and all maintenance of The Green.***

***Metered water and electricity to be investigated***

***The Parish Council to inspect the Bowling Green twice a season.***

***The Clerk to draft such a license for the Full Parish Council to consider.***

***If the Council is minded to enter into a ten year lease than the Clerk can commence discussion with the Bowls Club, subject to them paying all the Parish Council legal costs. The Recreation Committee request that this matter is considered by the Full Parish Council at the next meeting.***

***It was resolved to put these proposal to the Full Parish Council for the next meeting. Proposed by Cllr Pam Glasspool, seconded by Maggie Hill and carried.***

It is noted that currently Colden Common Bowls Club only have 37 members, of which the Chairman estimated 50% come from the village.

With membership being low, the club showing a loss in their accounts for 2016/17 of £1,300. As per the signed Bowls Club Hire agreement, the chairman said he would send the pc a signed, examined copy of their full 2016/17 accounts asap

### **REC47/17 TO UPDATE ON PROPOSED VOLUNTEER LED WORKS TO BLUEBELL WOOD.**

The planned meeting to meet with the residents who have offered to volunteer on Bluebell Wood was postponed.

### **REC48/17 TO UPDATE ON TREE SURVEYS COMMISSIONED**

The Clerk has commissioned tree surveys for The Recreation ground, Bluebell Wood, The Triangle, The Allotments, The Green, CCCC car park and Valley Close, Church Lane.

The clerk is meeting with Marco Bartolini on Monday 29<sup>th</sup> to walk around Colden Common Park, North and Church Pond woods with a view to producing a management plan and report on the safety of the trees.

### **REC49/17 TO CONSIDER A REQUEST FROM THE CCA TO HOLD COME ON HAVE A GO AT BOYES LANE OR THE GREEN ON SATURDAY 12<sup>th</sup> MAY 2018.**

It was resolved that the Parish Council needed a firm proposal to consider.

**REC50/17 TO CONSIDER ANY MATTERS FOR THE NEXT MEETING.**

The lighting on the skateboard park to be on the next agenda.

The meeting closed at 10.00pm