

## **Shedfield Parish Council**

*(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)*

### MINUTES OF THE OPEN SPACES COMMITTEE MEETING HELD ON MONDAY 2 JUNE 2008 AT 7.30PM IN THE SHEDFIELD PAVILION

Present:

Parish Councillors: - David Ogden (Chair), Sarah Keen, Ruth Wiffen, Alan Cox and Graham Smith

Clerk: - Yvonne Wheadon

Administrator:- Jackie Hardaker

Others: Robin Boston, Tree Warden, Prof Nick Jennings and Rob Shaw representing Shedfield Cricket Club and Mr & Ian Mrs Franklin

10/08 - It was unanimously agreed to re-elect David Ogden as Chair

11/08 - Apologies - none

12/08 -The minutes of the meeting held on the 8 February 2008 were signed by Chair as a true and accurate record. Clerk to follow up on items 05/08 (i) replacement of Byelaws and (iv) Clerk to obtain a further Quote for fencing around play area and request a grant for help towards this from Open Spaces and 07/08 (i) Repair of Fencing at Waltham Chase.

13/08 - Meeting adjourned for public participation:

(i) Mr & Mrs Franklin are starting a new team for the under 14's Waltham Wolves due to an increase in the number of boys wanting to play. A request for a contribution towards the kit was granted for £250.

(ii) Shedfield Cricket Club approached the Council for financial assistance towards the maintenance of the Grass Cricket Square. Since this matter had already been debated at Full Council the Chair will make the donation of £400 as a gesture.

(iii) The Tree Warden reported that the tree planting has now been completed at Shedfield and Shirrell Heath Recreation areas.

14/08 - Meeting resumed

15/08 - **Shedfield Recreation Ground**

(i) **Petanque Terrain** - A grant has been obtained to neaten the edging with sleepers and to Place a Kick board as a dual purpose.

(ii) **War Memorial** - (a) Graham Smith reported that there are areas of wear to the soft sandstone in need of repair or replacement. It was agreed that a quote should be obtained for consideration. (b) Clerk to obtain a quote from the contractors to include cutting back the broom and hornbeam to fence level. (c) It was also agreed to obtain a quotation to install a gate for easier access when placing floral tributes.

16/08 - **Waltham Chase Play Area** - Clerk to follow up the replacement of the toy springer.

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17/08 - **The Triangle** - The Chair confirmed that the seating will be placed in the next few weeks.

18/07 - **Shirrell Heath Recreation and Allotment Gardens**

- (i) Allotments - Renewal notices have been sent out with 3 Allotments becoming vacant. These have now been taken up by applications received.
- (ii) The second tap had a leak at the meter which is to be fixed by Portsmouth Water which prompted a request from one of the allotment holders for a tap to be positioned at the South end of the area. A quote will be offered by a tradesman who is also an allotment holder.

With no further business to be transacted the Chair declared the meeting closed at 20.30