

Shedfield Parish Council

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

MINUTES OF THE OPEN SPACES COMMITTEE MEETING HELD ON MONDAY 2 NOVEMBER 2009 AT 7.30PM AT SHEDFIELD PARISH OFFICE

Present:

Parish Councillors: - David Ogden, Presiding, Alan Cox, Ruth Wiffen, Graham Smith, Matt Humphrey and Rupert Irons

Tree Warden: - Robin Boston

Clerk:- Yvonne Wheadon

Councillors in

Attendance: - Stuart Jones, Roy Skelding, Kevin Dye

Members of public: - Treasurer Waltham Wolves Football Club

39/09 - Declarations of interest - Councillor David Ogden declared that he is Manager of the Waltham Wolves Football Club under 15 team

40/09 - Apologies - Councillor Jess Bond, Rob Shaw

41/09 - The minutes of the meeting held on the 24 August 2009 were signed following amendments:- item 28/09 to include that Councillor David Ogden stood down from Chair as no representative from Waltham Wolves Football Club was present. Councillor Alan Cox temporarily presided.

42/09 - Public participation -

(i) Robin Boston advised that some of the millennium trees planted at Shirrell Heath had not survived and that he was happy to arrange replacements for these.

(ii) Diane Franklin, Treasurer of Waltham Wolves Football Club read a statement that expressed disappointment to the Council's decision to allow other Clubs to use Shedfield Recreation Ground Saturday mornings.

43/09 - The Triangle -

(i) A question was raised as to why parts of the area were left uncut; Clerk confirmed that this was maintained according to schedule to preserve the natural environment.

(ii) A suggestion to use the area for Allotments was dismissed due to lack of recreation space.

44/09 - Waltham Chase Recreation Ground

(i) Councillor Rupert Irons advised that tender documents were forwarded to The Hampshire Playing Field Association for comment. The Committee recommended tender documentation to be sent to selected suppliers as soon as possible.

45/09 - Shirrell Heath Recreation Ground and Allotment Gardens Charity

(i) Allotment Tenancy agreement - an amendment has been made to incorporate the concession agreed at an earlier meeting.

(ii) Budget requirements were considered for the Charity as follows:-

Weekly Play Equipment inspections	£650
Annual Play Inspection	£ 40
Ground Maintenance mowing and strimming	£800
Repair and maintenance of Benches and Seats	£250
General Repairs	£200
Dog Bin Emptying	£200
Allotment Water	£150
Hedges - Hospital Road	£500
Play Equipment maintenance	£350
Litter Collection	£500

Shedfield Parish Office, Upper Church Road, Shedfield, Southampton, Hampshire. SO32 2JB

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Pest Control	£100
Equipment/Tools	£ 50
Hedge cutting - Winters Road	<u>£350</u>
Total	£4140
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46/09 - Shedfield Recreation Ground Charity - Budget requirements considered as follows:-

Capital Investment for Play Equipment	£5000
Sports Equipment Replacement	£ 150
Cleaning	£ 600
Extra expenditure on ground maintenance	£ 420
Cricket Club Water	£ 36
Litter Collection	£ 500
Dog Bin Emptying	£ 200
Safety Surface repairs	£ 250
Artificial Cricket Pitch	£ 160
Tree Care	£ 350
Maintenance	£ 100
Mole Trapping	£ 100
Weekly Play Inspections	£ 650
General Repairs	£1500
Keys and Locks	£ 100
Waste Collection	£ 180
Annual Play Inspection	£ 40
Play Equipment Maintenance	£ 350
Mowing and Strimming	£ 800
Hedges	£ 150
Weed Killing	£ 150
Marking Football Pitch	£ 350
Pavilion Utilities	<u>£ 900</u>
Total	£13036
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47/09 - Open Spaces Committee Budget Requirements:-

Pest Control	£100.00
Benches and Seating	£500.00
Plantation Area	£140.00
Dog bin Emptying - Waltham Chase	£810.00
Litter Collection Triangle	£400.00
Grnd Maintnce Extra at Waltham Chase	£750.00
Signs	£250.00
Mowing At Triangle	£350.00
Triangle	£650.00
Dog bin Emptying	£200.00

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Waltham Chase Recreation Ground	£1,000.00
Ditches at Waltham Chase	£400.00
Hedges at Waltham Chase	£600.00
Ditches at Triangle	£200.00
Hedges at Triangle	£400.00
Path from Chase Grove to WCRG	£350.00
Play Equipment Inspection - WC	£650.00
Play equipment maintenance WC	£200.00
Litter Collection - Waltham Chase	£500.00
Annual Play Inspection WC	£40.00
War Memorials inc wreaths	£600.00
Notice Boards	<u>£350.00</u>
Total	£9440.00
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All budget requirements will be presented at the next Finance Committee for recommendation to Council.

With no further business to be transacted the meeting closed at 9.30 pm