

Shedfield Parish Council

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

MINUTES OF THE (RESHEDULED) OPEN SPACES COMMITTEE MEETING HELD ON MONDAY 22 FEBRUARY 2010 AT 7.30PM AT SHEDFIELD PAVILION

Present:

Parish Councillors: - David Ogden, Presiding, Alan Cox, Ruth Wiffen, Graham Smith
Project Manager for Waltham Chase Play Scheme:- Rob Shaw

Clerk:- Yvonne Wheadon

Councillors in

Attendance: - Stuart Jones, Roy Skelding, Kevin Dye

Members of public: - none

1/10 - Apologies - Councillor Jess Bond, Matt Humphrey, Tree Warden, Robin Boston

2/10 - Declarations of interest - none

3/10 - The minutes of the meeting held on 2 November 2009 were sign by the Chair as a true record

4/10 - Public participation - A question was raised concerning the progress of finding suitable land for allotments and the Chair responded saying that enquiries had been made but did not come to fruition

Meeting resumed

5/10 - Its Our Space Guide - this publication provides guidance to communities on ways to be involved in the control of improving out of door spaces. Document circulated.

6/10 - Waltham Chase Recreation Ground

- (i) Consultation for refurbishment of the play area is to be held on 7 March 2010 at Waltham Chase Village Hall in the morning and at Shedfield Pavilion during the afternoon. Rob Shaw presented a status report of proposed works.
- (ii) The Committee agreed to accept the quotation for the refurbishment of the goal mouths.
- (iii) It was agreed that the entrance to the ground will require replacement ¹
- (iv) Inventory for Council Asset Register ²
- (v) The quote to verti-drain and fertilise the ground was accepted subject to confirmation that treatment covered the whole area and not just the football pitch boundary and to enquire if the fertiliser would include weed killer. ³

7/10 - Shirrell Heath Recreation Ground and Allotment Gardens Charity

- (i) The Charity AGM is to be held on 10 May 2010
- (ii) Clerk confirmed 13 names on the waiting list for allotments. Notice of renewals will be sent out by 1st April and should help identify vacant plots. It was suggested that an area at the bottom part of the recreation ground would be suitable for creating more plots.
- (iii) Inventory for Charity Asset Register ⁴
- (iv) Finance details were circulated showing that this Charity is on track with its budget.

8/10 - Shedfield Recreation Ground Charity

- (i) The Charity AGM is to be held on 10 May 2010
- (ii) Chaffer Grubs - The lowest quote to spray chemical to affected areas was accepted.
- (iii) It was reported that the income from bookings does not cover the cost of line marking the football pitch; this will be reviewed at the end of the season.

¹ David Ogden and Alan Cox to research and report back

² David Ogden agreed to assist with compiling the list

³ Clerk to Clarify

⁴ Jess Bond was nominated to assist with list

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- (iv) The Committee suggested that the facilities at Shedfield could be more widely advertised. The clerk advised that there was no facility for advertising on the website. The Chair will arrange for this information to be put on site, should there be a cost involved it will be debated at Full Council.
- (v) Extra dog fouling signs have been placed around the recreation ground.
- (vi) Inventory for Council Asset Register⁵
- (vii) It was resolved that a quotation should be obtained for suitable non slip flooring at the entrance through to the Hallway of the Sports Pavilion

9/10 Triangle

- (i) Moles - It was agreed that further enquiries should be made to alleviate moles from this area. Clerk⁶
- (ii) Goal area - Councillor Ogden suggested that this area was not well used and did not require any further attention at present
- (iii) Inventory for Council Asset Register

10/10 Monument

- (i) Councillor Graham Smith has requested quotes from 3 local companies. Clerk has received communication from one to confirm a survey can be carried out at the end of March.

11/10 Budget Review - Copies of the current status circulated.

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

Actions

⁵ David Ogden agreed to assist with compiling the list

⁶ Clerk to investigate other pest controllers.