

# **Shedfield Parish Council**

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

## **MINUTES OF OPEN SPACES COMMITTEE MEETING HELD ON MONDAY 1 NOVEMBER 2010 AT 7.30 PM AT SHEDFIELD PAVILION**

### **Present:**

Parish Councillors: - David Ogden, Alan Cox, Ruth Wiffen, Graham Smith,  
Jess Bond, Matt Humphrey and Kevin Dye

Clerk:- Yvonne Wheadon

Councillor in

Attendance: - Stuart Jones

Members of public: - none

34/10 - Apologies - none

35/10 - Declarations of interest - none

36/10 - Matters arising from previous minutes - none

37/10 - Public participation - none

### ***Meeting resumed***

38/10 - Open Space Budget proposal for 2011/2012 is to be recommended at £11380.

39/10 - Waltham Chase Play Area - Replacement Goal Posts have been ordered.

40/10 - Maintenance Contract – It was agreed that a new format to incorporate a schedule of timing, work required, location and cost would help provide an easier cost comparison .

41/10 - Botley Road War Memorial – A grant application has been made.

## **CHARITY MATTERS**

### **42/10 - Shedfield Recreation Ground -**

- (i) Grant 2011-2012 - It was agreed that anticipated expenditure for Shedfield Recreation Ground at £7996 would not require additional funding from Council.
- (ii) Maintenance Contract - A separate tender of same format to council will be used.

### **43/10 - Shirrell Heath Recreation Ground and Allotment Gardens**

- (i) Grant 2011-2012 - It was agreed that anticipated expenditure for this charity at £3793 and a grant of £2000 is to be recommended.
- (ii) It was also agreed that £250 would be reserved for repair/renewal of benches/seating if unused at year end.
- (iii) The committee suggested holding a meeting for plot holders to discuss the possibility for those with larger plots with an unused area may agree to split.
- (iv) Maintenance Contract - A separate tender of same format to council will be used.

**With no further business to be transacted the meeting closed at 9.40 pm**