



Minutes of the Meeting of the  
**LEISURE COMMITTEE** of Winkfield Parish Council  
held in the Carnation Hall, Chavey Down Road, Winkfield Row  
On Tuesday 21<sup>st</sup> June 2016 from 7.45pm – 8.31pm

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Those present:

Cllr R Berry  
Cllr S Mitchell  
Cllr Mrs C Tilbury

Cllr Mrs R Kaye  
Cllr D Parkin  
Cllr R Warren

Cllr Mrs A Michie  
Cllr G Paxton

Officers:

Mrs M Milsom and Mr P Craven

**L2180 ELECTION OF CHAIRMAN OF THE LEISURE COMMITTEE**

It was proposed by Cllr Berry and seconded by Cllr Mrs Michie that Cllr David Parkin be elected as Chairman of the Leisure Committee.

It was proposed by Cllr Mrs Kaye and seconded by Cllr Mrs Tilbury that Cllr Geoff Paxton be elected as Chairman of the Leisure Committee.

A secret ballot took place and with a 6 to 2 majority, it was

**RECOMMEND** that Cllr David Parkin be elected as Chairman of the Leisure Committee for the 2016/17 financial year.

**L2181 ELECTION OF VICE CHAIRMAN OF THE LEISURE COMMITTEE**

It was proposed by Cllr Mrs Michie and seconded by Cllr Mrs Kaye that Cllr Geoff Paxton be elected as Vice Chairman of the Leisure Committee.

It was proposed by Cllr Parkin and seconded by Cllr Mitchell that Cllr Robert Warren be elected as Vice Chairman of the Leisure Committee.

A secret ballot took place and with an equal number of votes for each nominee, Cllr David Parkin as Chairman used his casting vote and it was

**RECOMMENDED** that Cllr Robert Warren be elected as Vice Chairman of the Leisure Committee.

**L2182 APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Mrs Gaw and Tarrant.

**L2183 DECLARATION OF INTEREST**

None.

**L2184 MINUTES OF THE PREVIOUS MEETING**

It was proposed by Cllr Berry, seconded by Cllr Mrs Kaye and with 1 abstention

**RECOMMENDED** that the minutes of the meeting held on 16<sup>th</sup> February 2016 (previously circulated) which were ratified at Council on 8<sup>th</sup> March 2016 be confirmed and signed.

#### **L2184 GROUNDS MAINTENANCE AND FACILITIES REPORTS**

The Grounds Maintenance/Facilities and Anti-Social Behaviour Reports were attached as Appendix 1. **Noted**

Cllr Parkin asked that a vote of thanks be noted for the grounds team for the hard work over the past few months.

#### **L2185 DEPUTY CLERK'S REPORT**

The Deputy Clerk's report was attached as Appendix 2.

**Noted**

#### **L2185 PAYBACK**

- i. Paul Craven reported that the team attended twice per month and that they were doing a fantastic job.
- ii. Paul Craven advised that the team would continue ditch clearing and general tidying. Cllr Paxton noted that some of the verges owned by BFC could use some work and it was suggested that he contact BFC direct as WPC could not commission works to be carried out on land it did not own as the team would not be covered by insurance.

#### **L2186 FINANCIAL REPORT**

The comparison of actual expenditure against budget up to 9<sup>th</sup> June 2016 was attached as Appendix 3. **Noted**

Cllr Parkin suggested that new members might find it beneficial to meet with the Deputy Clerk to get an overview of the financial workings of the Council. The Deputy would arrange a date to meet with Cllrs Mitchell, Mrs Tilbury and Warren.

#### **L2187 ALLSMOOR FIELD ACCESS**

An email from a resident of Radnor Road had been received raising concerns about illegal access to Allsmoor Field – attached as Appendix 4.

Cllr Warren and Paul Craven would meet to determine if there was a problem and report back to the next meeting. Cllr Warren was asked to speak with Martins Heron and the Warren Community Association to ascertain whether it would be willing to fund any potential barrier. It was noted that it may be possible to install a temporary barrier such as a tree stump in the meantime and Paul Craven would investigate this option.

#### **L2188 WINKFIELD ROW ALLOTMENT PARKING**

Over the last couple of years a number of full plots have been slit to accommodate more tenants and this has in turn increased the traffic on site. There are only a few parking spaces available.

The first full plot at the site has now been relinquished and this could be converted to provide additional parking spaces – map attached as Appendix 5.

It was proposed by Cllr Berry, seconded by Cllr Warren and unanimously

**RECOMMENDED** that plot 1 at the Winkfield Row allotment site be converted into parking spaces.

## **L2189 ASCOT JUBILEE SECURITY SCREENS**

The project budget had been set as £1,328, however the final quote received for the project was £1,864 as this included the removal and disposal of the existing shutters. A second quote had been sought and was the same cost. Cllr Paxton raised concerns regarding the shutters being powder coated and the length of warranty.

It was proposed by Cllr Berry, seconded by Cllr Mrs Tilbury and unanimously

**RECOMMENDED** that the revised quote in the sum of £1,864 be accepted.

## **L 2190 CORRESPONDENCE**

None received.

## **L2191 DATES FOR YOUR DIARY**

Annual Cycle Ride – Sunday 26<sup>th</sup> June 2016

Red Bull Air Race World Championships – 13<sup>th</sup>/14<sup>th</sup> August 2016, Ascot Racecourse

Northern Parishes Arts Week – 23<sup>rd</sup> to 30<sup>th</sup> October 2016

Chairman