



Minutes of the Meeting of the
LEISURE COMMITTEE of Winkfield Parish Council
held in the Carnation Hall, Chavey Down Road, Winkfield Row
On Tuesday 16th August 2016 from 7.30pm – 8.25pm

Those present:

Cllr R Berry
Cllr Mrs A Michie
Cllr S Tarrant

Cllr Ms E Blyth
Cllr D Parkin (*Chairman*)
Cllr Mrs C Tilbury

Cllr Mrs M Gaw
Cllr G Paxton
Cllr R Warren (*Vice Chairman*)

Officers:

Mrs M Milsom and Mr P Craven

Cllr Parkin welcomed Cllr Ms Blyth to the Committee.

L2192 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mitchell.

L2193 DECLARATION OF INTEREST

None.

L2194 MINUTES OF THE PREVIOUS MEETING

It was proposed by Cllr Berry, seconded by Cllr Mrs Michie and with 2 abstentions

RECOMMENDED that the minutes of the meeting held on 21st June 2016 (previously circulated) which were ratified at Council on 5th July 2016 be confirmed and signed.

L2195 GROUNDS MAINTENANCE AND FACILITIES REPORTS

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

L2196 DEPUTY CLERK'S REPORT

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

Noted

L2197 PAYBACK

- i. Paul Craven reported that the team had been mainly working on clearing ditches around the Parish.
- ii. Paul Craven advised that the team would continue ditch clearance. Cllr Paxton asked whether the Payback team could be utilised to clear a ditch at Jones' Corner. Paul Craven and Cllr Parkin advised that WPC were unable to instruct the team to carry out work on property not owned by WPC and therefore Cllr Paxton should liaise with BFC to determine ownership of the ditch and arrange for the works to be carried out.

L2198 FINANCIAL REPORT

1. The comparison of actual expenditure against budget up to 8th August 2016 was attached as Appendix 3. **Noted**
2. An updated position of 2016-17 capital projects was attached as Appendix 4. **Noted**
 - i. The proposed design of the WW1 memorial bench was shown in the Grounds Maintenance report (Appendix 1). The suggested location was KGV Recreation Ground.

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

RECOMMENDED that the design of the WW1 memorial bench be accepted and that once received, it should be installed at KGV Recreation Ground adjacent to the rose beds.

- ii. It had been agreed in 2015/16 that KGV Recreation Ground would be entered as a Green Flag site, however with the proposed play area works, the site will not be ready for submission in 2016.

Cllr Parkin and Paul Craven had suggested that WPC consider entering Allsmoor Field as a Green Flag site in this year.

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

RECOMMENDED that Allsmoor Field be entered for the Green Flag award in 2016.

L2199 GLASS RECYCLING

The BFC Recycling Team are keen to install glass recycling centres in Winkfield and Cllr Parkin, the Deputy Clerk and Paul Craven had met with Donna Cox of BFC to discuss potential WPC sites for banks to be installed. Donna had advised that either Asher Recreation Ground or Ascot Jubilee Recreation Grounds would be suitable as sites. An email was attached as Appendix 5.

It was proposed by Cllr Mrs Gaw, seconded by Cllr Ms Blyth and unanimously

RECOMMENDED that Donna Cox be invited to give a brief presentation at 7.15pm on Tuesday 6th September, prior to the Council meeting at 7.30pm to explain the proposal in more detail.

L2200 UNMANNED AERIAL VEHICLES

Guidance on the use of unmanned aerial vehicles (drones) from Thames Valley Police was attached as Appendix 6.

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

RECOMMENDED that a blanket ban be placed on the use of all remote control vehicles (ground and aerial) at all WPC owned sites.

L2201 LOCKS RIDE CAFE

Pre-planning advice had now been received from BFC regarding installation of a café facility within the existing garage store. BFC had deemed this as ancillary to the site and therefore permission was not required.

Unfortunately, the delay in receiving a response from BFC meant that there was not enough time to arrange for this project to move forward in this season.

Due to this time delay, there was now an opportunity to investigate further options to enable the café provision to move forward in 2017.

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

RECOMMENDED that proposals and costings for alternative options be brought to the next Leisure Committee meeting.

L 2202 CORRESPONDENCE

None received.

L2203 DATES FOR YOUR DIARY

Summer of Fun Day, Carnation Hall – Wednesday 24th August, 11am – 3pm
Annual Footpath Walk – Sunday 9th October, 2pm
Northern Parishes Arts Week – 23rd to 30th October 2016

L2204 EXCLUSION OF PRESS AND PUBLIC

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

RESOLVED that pursuant to the Public Bodies (Admissions to Meetings) Act 1960, members of the press and public be excluded from the meeting during consideration of the following matter.

L2205 ASCOT JUBILEE DRAINAGE

The play area at Ascot Jubilee suffers with considerable flooding/waterlogging during the winter months which makes the area unusable. It was proposed to carry out drainage works as a project in 2015/16 but this was not progressed.

Paul Craven had obtained 3 quotes for the installation of drainage at Ascot Jubilee to alleviate the flooding issues.

It was proposed by Cllr Warren, seconded by Cllr Mrs Tilbury and with 7 votes for, 1 against and 1 abstention

RECOMMENDED that the drainage project be carried out in the 2016/17 financial year.

It was proposed by Cllr Berry, seconded by Cllr Tarrant and with 7 votes for and 2 against

RECOMMENDED that the contract be awarded to Twyford Twenty assuming that works could be completed by mid to end of September with monies being taken from General Reserves.

Chairman