



Minutes of the Meeting of the
LEISURE COMMITTEE of Winkfield Parish Council
held in the Carnation Hall, Chavey Down Road, Winkfield Row
On Tuesday 15th November 2016 from 7.30pm – 8.27pm

Those present:

Cllr Ms M Gaw
Cllr G Paxton

Cllr Mrs A Michie
Cllr S Tarrant

Cllr D Parkin (*Chairman*)
Cllr R Warren (*Vice Chairman*)

Officers:

Mrs M Milsom and Mr P Craven

L2216 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Berry, Ms Blyth, Mitchell, Shurville and Mrs Tilbury

L2217 DECLARATION OF INTEREST

None.

L2218 MINUTES OF THE PREVIOUS MEETING

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

RECOMMENDED that the minutes of the meeting held on 18th October 2016 (previously circulated) which were ratified at Council 1st November 2016 be confirmed and signed.

L2219 FINANCIAL REPORT

- i. The comparison of actual expenditure against budget up to 25th October 2016 was attached as Appendix 1. **Noted**

Cllr Paxton asked that WPC request that the war memorials at the churches be included in the works covered by the churchyard maintenance grants donated by WPC. Cllr Parkin advised he would speak to the Vicar.

- ii. An updated position of 2016-17 capital projects was attached as Appendix 2. **Noted**
- iii. A list of potential capital projects for the 2017-18 budget was attached as Appendix 3. **Noted**
- iv. An initial draft budget for 2017-18 together with proposed Earmarked Reserves movements was attached as Appendix 4. **Noted**

The Deputy Clerk asked for clarification as to whether the Allsmoor 5-a-side project would be carried out as an Earmarked Reserve for this had been started in the previous year. It was agreed that this project would not be taken further at this time and therefore the funds previously set aside should be re-allocated to other Earmarked Reserves.

It was noted that the lease on the tractor was due to expire and therefore a replacement tractor was planned. It was noted that the new vehicle should be investigated in conjunction with the new shredder project to ensure that they were compatible.

Cllr Tarrant queried the proposed budget for Gang Mowing and it was agreed that a final invoice would be requested from the contractor and if the current year expenditure was higher than budget then the budget line for 2017-18 should be increased.

Cllr Parkin noted that there was still currently no restriction on the increase in Precept for Parish Councils and therefore the opportunity should be taken to increase the Earmarked Reserves if required. Cllr Tarrant suggested that the additions to Earmarked Reserves should be increased by an additional 50%.

L2220 COMMUNITY CAFÉ ASCOT JUBILEE

The Community Café operated twice weekly through the summer holidays with a number of activities organised. A report from Karen Clarke was attached as Appendix 5. **Noted**

The Deputy Clerk was asked to pass on the Council's thanks to Karen and the team and congratulate them on a successful summer programme.

L2221 GROUNDS MAINTENANCE AND FACILITIES REPORTS

The Grounds Maintenance/Facilities Reports was attached as Appendix 6. **Noted**

Paul Craven advised that the fencing around the felled trees at Allsmoor Field had been vandalised again and that the grounds team were planning to repair as soon as possible and would monitor future issues.

L2222 DEPUTY CLERK'S REPORT

The Deputy Clerk's report was attached as Appendix 7. **Noted**

L2223 KGV RECREATION GROUND

The Working Party met on 26th October to discuss the results of a preliminary consultation with children at Winkfield St Mary's School – notes attached as Appendix 8.

Cllr Parkin advised that the project should not begin to move forward. The Deputy Clerk was investigating funding options and a further meeting would be held on 22nd November.

L2224 LOCKS RIDE CAFÉ

The Deputy Clerk is investigating potential options for provision of café services at Locks Ride. A full report will be tabled for consideration at the next full meeting of Council on 6th December 2016. The Deputy Clerk advised that the temporary planning permission obtained for a mobile catering unit had now expired and therefore a new application would need to be submitted for any new unit.

L2225 PAYBACK

- i. Paul Craven advised that the team had been mainly working on clearing ditches around the Parish.
- ii. Paul Craven advised that the team would continue ditch clearance.

L2226 ALLOTMENT EVENING

The Deputy Clerk had proposed that the annual Allotment Evening be held on Friday 3rd February 2017 at Carnation Hall.

It was proposed by Cllr Tarrant, seconded by Cllr Ms Gaw and unanimously

RECOMMENDED that the Allotment Evening be set as Friday 3rd January 2017.

L2227 CORRESPONDENCE

Email received from resident: 'I recently sent some photo's of our Blackmoor Play area as its in need of updating, it hasn't been updated since my children were young (30 years ago), now our Grandchildren are using it and it needs work to maintain it. The wood on the slide is rotting, its steps are loose, the rubberized covering is breaking up and very slippery due to moss build up. It just needs some TLC.'

Cllr Paxton noted that BFC had removed a sign directing residents to the play area a number of years ago and would contact them to ask for this to be reinstated. He also advised that residents had informed him they were willing to repaint the equipment.

Cllr Paxton noted that he had received some information regarding the re-use of equipment from other sites and agreed to forward this to the Deputy Clerk for investigation.

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

RECOMMENDED that Council look at a modest upgrade scheme for Blackmoor Play Space and investigate whether S106 funds would be available for this.

L2228 DATES FOR YOUR DIARY

Wreath Making Workshops – 6th & 7th December 2016
Allotment Tenants Evening – 3rd February 2017

Chairman