



they have agreed to purchase a new bench. Whitnash Society will purchase the brass plaque for the bench. Groundsman to clean and repair other benches.

Cllr Button will carry out risk assessment at the Community Hall.

Feasibility Study – awaiting outcome for funding for new homes bonus and outcome should be known in November 2015. Other sources of funding are also being considered.

**H26/15 Whitnash Open Spaces** – Cllr McFadden will try and source another to verti-drain the football pitches at Acre Close.

**H27/15 Correspondence** – It has been ascertained that the proposal received for a snack van at Acre Close does need a licence. The applicant needs to submit a Business Plan explaining how the venture will operate.

### H32/15 HALL AND PLAYING FIELDS PROJECT LIST

The Red Phone Box needs a complete refurbishment by professionals. This will need to be included in the 2016 – 2017 precept. Cllr Mrs Falp will find out if there are specialist companies that do this work.

### H33/15 INCOME AND EXPENDITURE REPORT

The income and expenditure as at 6<sup>th</sup> October 2015 was forwarded to all members. Overspends include annual Hearing Loop Service (there was no budget for this) and machinery maintenance. The POD money has not been spent. The POD is going to be removed from Acre Close. Cllr Birdi donated this money during his Mayoral term.

### H34/15 PRECEPT 2016 - 2017

The following was discussed and should be included in the 2016 – 2017 precept:

- Refurbishment of Red Phone Box – quotation to be sourced.
- Millennium Garden - £2000 (needs to be maintenance free)
- Flower tubs need replacing. Enquire about recycled plastic tubs to replace tubs or at least 10 of them.
- Bulb planting around Whitnash.
- New Notice Board for conservation area – *Cllr Mrs Falp to follow up with WDC.*
- Light at entrance gate at Acre Close. Cllr Short proposed that this is not included in the precept for 2016 – 2017, but followed through immediately to ensure safety of the staff.

### H35/15 WHITNASH COMMUNITY HALL

The light outside the Community Hall main entrance is not working properly.

H36/15 WHITNASH OPEN SPACES

The Grass Cutting Contract expires at the end of October 2015. Suggest we wait until the Measured Mile has been completed before putting this out to tender.

Red phone box – needs urgent maintenance work.

RoSPA report received and various items will be attended to.

Trees at Washbourne Playing Field need tops to be taken out and brambles are growing into a neighbouring property.

A door knocking / questionnaire survey needs to be undertaken to find out what play equipment is needed at Washbourne Playing Field when the S106 contribution is received for the housing developments in Whitnash.

The Grass Cutting Contract expires at the end of October 2015. Once the Measured Mile has been completed a specification for Tenders will be done.

Work on the Measured Mile is due to start on 2 November 2015 and be completed by 20 November 2015.

H37/15 CORRESPONDENCE

1. Email received from Mr Ian Colls requesting to hire the hall on 31<sup>st</sup> December 2015. Members agreed to this request.

H38/15 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 28<sup>th</sup> January 2016 at 7.00 p.m.

There being no further business the chairman declared the meeting closed.

SIGNED ..... DATE .....