

H73/16 Whitnash Timeline - Mr **Colls** has suggested a Whitnash TimeLine to display a chronological list of events in Whitnash over the years.

H05/16 MATTERS ARISING OUT OF THOSE MINUTES

H62/16 Whitnash Open Spaces – we are still awaiting the list of locations of litter bins around Whitnash.

H72/16 Public Footpaths – need to ascertain the official footpaths and short cuts around Whitnash and find out if the public footpath is still at Woodside Farm. Cllrs Mrs Falp, Franklin and Short will look into this and Cllr Margrave will look at Ordnance Survey.

H74/16 Disabled Ramp – the door sills need to be repaired first before a ramp can be installed.

H75/15 Measured Mile track – this still needs attention.

H76/16 Gym equipment - Chest press has still not been installed, but workmen were pouring the concrete on 23rd June 2016.

H75/16 Tree Preservation Orders – list was circulated to all Members after the last meeting. There are various trees around Whitnash that need preservation orders otherwise they will be lost. There are trees on Chapel Green, Box Close and Whitnash Road that need Tree Preservation Orders. The criteria for implementing Tree Preservation Orders is need as soon as possible so that trees around the town that qualify can be preserved for the future.

H75/16 Big Tidy Up – Cllr Mrs Falp was thanked for organising this event.

H75/16 New planters – Ten have already been installed and ten more are on order.

H75/16 Bund – needs to be cleared in autumn.

H06/16 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 14th June 2016 was forwarded to members. There are no overspends.

H07/16 CHURCH CLOSE

Met with Stonewater about the road surface outside St Margaret's House and according to Stonewater they are not responsible, but Ms Timms will check with their legal department. Cllr Mrs Falp will also go through old Town Council minutes to see when the last time Jephson Housing did repairs.

H08/16 HALL AND PLAYING FIELDS PROJECT LIST

Door sills need to be repaired before a disable ramp can be installed.

Down pipes at hall are blocked as water is flowing over the top.

The hall shutters have been serviced and faulty one repaired.

Church Green needs to be cut up to the church wall as this is the boundary.

Dave Herbert has planted the geraniums around the War Memorial.

The metal cover of the old road 'post' outside the Church needs sorting.

Red phone box grant application has been submitted and we are awaiting the

outcome.
Planning permission has been submitted for the new notice board outside St Margaret's House.
Hedge needs cutting at Golf Lane Allotments near Seekings complex wall on Golf Lane.
Signage at both Acre Close and Washbourne Playing Fields needs to be redone as they have faded. Old Measured Mile signage needs to be removed from Acre Close board.
Warwick District Council path on Acre Close playing field needs to be cleaned up.
The 'passing bay' at Acre Close playing fields needs to be marked with yellow lines or as 'no stopping' as it is being used as a parking space.
The Groundsman will cut and shape the hedge at the Millennium Garden in the autumn.
All contracts and servicing is up to date apart from the asbestos audit at the hall that is due in August 2016 and emergency lighting test that will be done in July 2016.
Gas heating service was carried out and only comment again was that the gas meter is undersized.

H09/16 WHITNASH COMMUNITY HALL

Shutters have been repaired and serviced.
Hearing Loop contract will not be renewed, will try and find another company.
Additional lamp column at entrance gate has been installed.

H10/16 WHITNASH OPEN SPACES

A planning application was submitted to Warwick District Council on 7th June 2016 to replace the notice board outside St Margaret's House.
Ten new flower tubs were installed last week. Ten more are on order.
Big Tidy Up took place on Saturday, 18th June 2016.

H11/16 CORRESPONDENCE

1. Email received from Cllr Barton asking the marquee for the Fun Day could be pitched on the Saturday evening to save time on the day. Members agreed to this request.

H12/16 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 8th September 2016 at 7.00 p.m.
There being no further business the chairman declared the meeting closed.

SIGNED DATE