

The income and expenditure report as at 20th January 2016 was forwarded to Members. Overspends for Hearing Loop Maintenance and machinery maintenance were reported at the meeting October 2015. Insurance overspend £3 is as a result of additional premium for the Measured Mile from December 2015. Hall Cleaning overspend is the cost of contract cleaners to cover for Caretaker.

Members commented on the well-presented report.

Cllr Short queried that there was no budget for the War Memorial and raised his concern about the wreaths that are placed around the War Memorial and then get blown around in high winds. Members will look at the War Memorials in Warwick and Leamington to see how the wreaths there are secured.

H44/16 HALL AND PLAYING FIELDS PROJECT LIST

PAT testing and emergency lighting test due in April 2016. Gas vents at Community hall were replaced on Tuesday, 26th January 2016. Grass cutting tender is due for renewal.

Cllr Button proposed a letter is sent to Mr Ian Colls to thank him for all the work he still puts into the Community Hall even though he is no longer a Councillor.

H45/16 FOOTWAY LIGHTING MAINTENANCE 2016 - 2017

Quotation for street lighting maintenance was received from Warwickshire County Council for 2016 / 2017 period. The cost is £1.80 per LED lantern and £9.26 for non-Led lanterns. The reason the quotation is so low is because the LED lanterns require significantly less maintenance than traditional light sources. Members proposed this quotation is accepted.

H45/16 WHITNASH COMMUNITY HALL

Members proposed that the rate for the Whitnash Fun Day be increased from £93.00 to £100. All Members voted in favour.

Cllr Button proposed that in light of the savings that can be made from using LED lights that the Committee looks into changing the outside lights at the Community Hall to LED lights.

H46/16 WHITNASH OPEN SPACES

Quotation has been received for refilling 20 summer barrels - £1392.00. Members accepted this quotation.

Grass cutting contract for 2016 – 2018 will go out to Tender at the end of January.

Cllr Cancilla reported that he had used the Measured Mile and was concerned that there are sections of the measured mile path especially near the bund and a few other places that seems to be hollow and it feels like it is 'giving

way'. When you walk on the path the water rises up on the sides and there seems to be a void underneath. There also needs to be a path leading to the measured mile surface and to the various gym stations as the path is currently covered in mud and this may deter residents to use the equipment as they are covered in mud before they reach the path or gym equipment. Members proposed the Groundsman is asked to provide a quotation to remedy the situation. Cllr Button suggested shingle paths may be a solution. Dog fouling is also evident on the Measured Mile path.

Cllr Cancilla has been asked by Whitnash residents who tend graves of relatives in Leamington Cemetery if 'recycle bins' can be put in the cemetery so that discarded flowers / plants and green waste can be separated from plastic and other items. The Cemetery is not in Whitnash, but the Clerk will write to Warwick District Council to put forward this suggestion from our residents.

H47/16 LIVE AND LOCAL

Cllr Mrs Falp was contacted by Live and Local Performance Scheme and forwarded details on how the scheme works and the various shows which they feature. Members were forwarded a copy of the information pack to read before the meeting. Members agreed that this Scheme is more suited to rural villages in outlying areas. Whitnash Community Hall would not be suitable and residents have theatres in neighbouring towns which they can attend.

H48/16 CORRESPONDENCE

1. Thank you email from Leamington Royals for erecting the fence and measured mile at Acre Close.
2. Email from Leila Javadi who is qualified to run boot camps and would like to run introductory sessions on 'How to' or mini boot camps to engage the community. Members proposed Leila is invited to the next Hall and Playing Fields committee meeting to discuss promoting the Measured Mile and engaging local residents.

H49/16 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 10th March 2016 at 7.00 p.m.

There being no further business the Deputy Chairman declared the meeting closed.

SIGNED DATE