

The W.I. ladies will add compost and soil to build up the bed around the War Memorial now the paving slabs have been installed.

H45/15 Electronic Noticeboard – members need to decide which electronic noticeboard is required and precept for this in the 2016 – 2017 budget.

H63/15 Whitnash Open Spaces – the memorial bench that was donated in memory of PC Michael Matthews has been installed on the Chapel Green. The noticeboard at Acre Close Playing Fields needs a coat of wood paint.

H71/15 Hall Project List – a quotation for ‘slitting’ the football pitches has been sourced.

The company in Birmingham never forwarded a quote for servicing the shutters at the Hall. Cllr Button will find out if EMR can do this.

H75/15 Whitnash Open Spaces – the hooks on the basketball hoop have been ground down.

H06/15 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 10th June was forwarded to members.

H07/15 HALL AND PLAYING FIELDS PROJECT LIST

A copy of the hall project list will be sent to the Chairman and all members.

H08/15 WARWICKSHIRE COUNTY COUNCIL SMALL SCALE FLOOD ALLEVIATION GRANT SCHEME

Warwickshire County Council has launched a small scale flood alleviation grant scheme. The scheme is intended to help communities affected by flooding take steps to remove or reduce the risk of property flooding within their locality. WCC are making up to £50,000 available each year, until 2018, to fund the scheme. Members proposed that the Clerk sources a quotation to ‘slit’ and place sand on the whole of Acre Close Playing Field. Once this quotation is received a grant application can be made. This may help with the flooding issues on the Palmer Road side of the field.

H09/15 HALL RENT INCREASE

The hall rent was last increased in April 2013. Members proposed that the hall rent is not increased.

Cllr Mrs Falp declared an interest as Secretary of the Whitnash Youth Club.

H10/15 ASBESTOS CONDITIONING MONITORING

A quotation has been sourced for the Asbestos Conditioning Monitoring at Whitnash Community Hall. The cost of inspecting the premises again is £300. Members proposed that this inspection is done.

H11/15 WHITNASH COMMUNITY HALL

The annual gas service found that the incoming pipe work at the Community Hall to be inadequate to supply the maximum gas load of 169kWh. Eon is currently in the process of obtaining a quotation to increase the capacity of the pipe work to carry the load. Eon will provide us with a quotation within 25 working days to rectify the problem.

Members proposed that the Clerk finds out more details about why this was not flagged up before.

H12/15 WHITNASH OPEN SPACES

The cost to slit the football pitches at Acre Close will be £75 per pitch. Members proposed that the Clerk contacts the contractor to find out when this work can be carried out. The Rugby and Football clubs will be notified of the date.

The Millennium Garden needs to be tidied up. Members proposed that 'sponsorship' to maintain the garden is sourced. Cllr Mrs Falp will look into this.

The Big Tidy Up went well and 15 bags of rubbish were collected at Washbourne Playing Fields. The trees on Washbourne Playing Field overhanging Mr Hawkins's garage roof will be trimmed back. The S106 money from the Franklin Road development will be used to improve the equipment at Washbourne Playing Field.

Cllr Short raised concern that the Harbury Lane Playing Field does not offer easy access to members of the public. The new developments in and around Whitnash will increase the need for open spaces. Will there be access from the Woodside Farm development onto the playing field? Cllr Mrs Falp will speak to Rose Winship.

Members also asked about access to the noticeboards in Warwick Gates as residents in the Whitnash section of Warwick Gates do not see our notices. The committee will need to precept for any additional notice boards in 2016 - 2017.

Cllr Mrs Falp is meeting the Police Inspector in July and will mention the recent spates of vandalism.

The Community Forum Grant application for three new benches was successful. A new bench will be placed on Washbourne Field and one at cemetery extension behind St Margaret's Church. The bench at Brook Valley has been vandalised.

A small working group (Cllrs Mrs Falp, McFadden, Sparkes, Clerk and Groundsman) will be responsible for taking the Measured Mile forward.

H13/15 CORRESPONDENCE

1. Copy of Friends of Acre Close minutes dated 1 May 2015 was received on 15th June 2015.
2. Email from Cllr Heath regarding a request from Tom Roberts requesting recognition for George Pratt who was the organist at St Margaret's Church for 50 years. The letter was read and discussed.

H45/15 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 10th September 2015 at 7.00 p.m.

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

SIGNEDDATE