

H66/17 INCOME AND EXPENDITURE REPORT

The income and expenditure as at 28th February 2017 was forwarded to all Members. Virements have been made to cover overspends.

Monies from Play equipment Capital expenditure, Hall Capital expenditure will be transferred to reserves. Hall and Play equipment insurance balance (£456) needs to be ring fenced to cover the new play equipment that will be installed at Washbourne Playing Fields before the annual renewal in November.

The following to be ring fenced in hall reserves: Millennium Garden, Basket Ball maintenance, hall repairs and maintenance, hall improvements, machinery maintenance, vandalism, play equipment repairs and maintenance; measured mile maintenance, bench maintenance and refurbishment, refurbish red phone box and tree maintenance.

The flower tub at the parking outside the shops at Acre Close is disintegrating and needs to be replaced. When the footpath was resurfaced some years ago, this flower tub was tarmac'd in and if it is removed the footpath will be uneven.

H67/17 FOOTWAY LIGHTING MAINTENANCE

A quotation for footway lighting maintenance at Acre Close Playing Fields was received from Warwickshire County Council for the 2017 – 2018 period. The cost is £1.85 plus VAT for LED lanterns and £9.50 + VAT for Non-LED lanterns. Members proposed this quotation is accepted.

H68/17 REVIEW HALL RATES FOR 2017 - 2018

Members reviewed the hall rates for 2017 – 2018 and proposed that the hall rates are not increased. The football rates will be increased in line with the licence agreement.

H69/17 ASBESTOS MANAGEMENT PLAN

All Members were forwarded a copy of the Asbestos Management Plan. This will be reviewed annually. Members proposed the Management Plan is approved.

H70/17 HALL RISK ASSESSMENT

All Members were forwarded a copy of the Hall and Playing Fields Risk Assessment carried out by Cllr Button. The Hall Risk Assessment will be reviewed in March 2020.

Cllr Mrs Falp thanked Cllr Button for carrying out the risk assessment.

H71/17 WHITNASH COMMUNITY HALL

The disabled ramp at the hall has been completed inside the hall. The area at the rear of the hall has been cleared. The Zumba classes have stopped and Wednesday evenings are free. Cllr Franklin said that the new Business Rates should be less than we are currently paying.

H72/17 WHITNASH OPEN SPACES

The hedge at the Millennium Garden has been trimmed down to open up the area. The sleepers on the raised bed are rotten and need to be replaced. Dave Herbert will replace these. It was also proposed that a sensory garden is created at the Millennium Garden.

Awaiting quotations from four play equipment companies for the new play equipment at Washbourne Playing Fields. At the Hall and Playing fields meeting in May Members will be asked to evaluate the quotations and make a decision. It is hoped that the project will be completed in time for the summer 2017 holidays.

Cllr McFadden has sourced quotations for both concrete blocks and boulders to secure Washbourne Playing Field. The quotations are in the region of +-£2000 for the blocks and between £85 and £220 each for the boulders. Funding would need to be identified for this expense.

Cllr Mrs Falp has been offered tree stumps from a site in Rugby, but is unsure of the size or type of tree. These can be delivered free of charge to Washbourne Playing Field. Mrs Falp did enquire about the trees that were cut down in Tachbrook Road, but these have already been allocated elsewhere.

The planting on the bund at Acre Close is taking shape. The trees were planted last year and the dogwood plants have been planted as well. A small pond will also be created near the bund to encourage wildlife. Wild flower seeds will be planted on the remaining section.

The bark in the play area at Acre Close has been replaced.

The damaged post at St Margaret's Church will be replaced once the building work has been completed at the Church. A letter will be sent to the Church requesting that heavy vehicles do not damage the road outside the Church.

H73/17 CORRESPONDENCE

1. An email was received from Cllr Barton regarding extending the annual Fun Day into the Saturday early evening as well as the Sunday. This was discussed and more details regarding the management of the event on the Saturday are needed before a decision can be made.
2. Email from Mrs L Gourgeon regarding the removal of the raised bed on the Plough Green. Members proposed that a raised 'soil bank' bed with

flowers and grass is installed. Lynne Gourgeon has volunteered to help maintain the bed. Gill Barker will be informed about this decision.

3. Email from Mrs L Gourgeon regarding the trees belonging to Warwick District Council at Acre Close that have been cut back or removed. This email will be forwarded to Warwick District Council and request that they reply to the various questions.

H74/17 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 11th May 2017 at 7.00 p.m.

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

SIGNED DATE