

Cllr Mrs Falp will try and recruit champions from local organisations. Whitnash Sports and Social Club have signed the Licence Agreement for the second football pitch at Acre Close.

H17/17 HALL AND PLAYING FIELDS PROJECT LIST

Asbestos Survey is due awaiting a quotation.
Grass cutting contract expires at the end of October 2017.
Fire extinguishers and Emergency Lighting tests due in November 2017.

H1817 INCOME AND EXPENDITURE REPORT

The income and expenditure report was forwarded to Members.
Overspend on Hall Cleaning already due to only budgeting for 4 weeks holiday cover and new Caretaker started mid-May so we have had to carry an additional 6 weeks of cleaning costs as reported at June 2017 meeting.
Hall lettings are down on last year. It was proposed that the hall is advertised on the Town Council website. A copy of the Hall Bookings list was emailed to Cllr Margrave.

H19/17 PRECEPT WISH LIST

The precept wish list for 2018 – 2019:

- Notice Board for Mallory Grange
- Budget for new Community Hub for designs etc.
- New Strimmer
- Traveller encampments
- Height restrictor at Washbourne Playing Fields gate
- New bollards - £5000.00 for Washbourne as the ones installed by All Works are inadequate as the posts are not linked by cable as originally suggested.
- Washbourne perimeter clearing.

H20/17 WHITNASH OPEN SPACES

- Japanese knot weed – A resident has told the Council that there is Japanese knot weed at Washbourne Playing Fields. An officer from Warwick District Council will be asked to ascertain if it is Japanese knot weed. Delegated powers were given to the Chairman, Deputy Chairman and Clerk to make a decision on this.

Cllr Button left the meeting at 07.45 p.m.

- The installation of the new play equipment at Washbourne Playing Fields is due to start on Monday, 18th September 2017.
- RoSPA inspection will only be done for Acre Close as new play equipment is being installed at Washbourne.
- An email from Mr Bethell regarding ivy growing on the walls of his garage and fence. He also mentioned that the adjoining trees were

under attack from the ivy. A clear up would be done once the leaves have fallen. Washbourne Playing Fields needs to be cleared and the Groundsman would endeavour to do sections at a time to tidy up the field.

- The Groundsman and Grass Cutting Contractors have reported that the gate at Washbourne Playing Fields is extremely difficult to unlock and lock. Request that this adjusted.
- The bollards on the open space at the Home Farm Crescent shops need to be re-instated as they have been damaged. This will be reported to Warwick District Council.
- Cllr Mrs Falp, Franklin and the Groundsman have offered to donate crocus bulbs to be planted along Whitnash and Heathcote Roads in between the bollards. Cllr Barton offered to do something on Chapel Green at the Plough Green to commemorate the end of WW1. Members were asked to liaise their ideas with members of the committee before starting the project.
- No volunteers have been found to tend the flower bed at the junction of Heathcote and Tachbrook Roads.
- A telescopic bollard like the one at Washbourne was discussed and Members decided against this and asked that the current height restrictor is repaired and tidied up as it looks a real mess and amateurish. Clerk will ask Cllr Heath to speak to Allworks.
- Whitnash Sports and Social Club have requested a key for the access gate to Acre Close playing fields. Members decided against this request as there is access onto the playing field from the Club. If access was required for parking for busy events the Council would be willing to unlock the gate, but there will be a charge.
- A request was also received from Health and Community Protection at Warwick District Council for a key to the access gate and height restrictor. Members agreed to this request on the proviso that the key will be held in the Control Room and they would have to pay for the keys to be cut.
- Chesterton Allotments - A.C. Lloyd would like to see the formal adoption of land set aside for Allotments at a development at Chesterton Gardens, currently within Whitnash Boundary. The location of this plot of land in close proximity to the boundary between the Parishes of Whitnash and Leamington may be a source of some difficulty given that the area may be subject to change when the District Council next reviews the boundaries at District and Parish Ward level. Cllr Mrs Falp met with officers of Warwick District Council and the Town Clerk from Leamington Spa on 8th October 2017. We need to consider maintenance of the site as we have not precepted for these allotments. Warwick District Council are checking as they think there is commuted funding for the care of allotments, so we would get funding to maintain fences etc. They were not sure about water so Cllr Mrs Falp is going to ask Alistair from Lloyds about that. The Committee agreed in principle that these allotments are taken on. This will be discussed at the Town Council meeting next week where a decision will be taken.
- Millennium Garden – the beech hedge will be cut once the leaves have fallen off. The sleepers around the flower beds are rotten and need to be replaced.

H21/17 WHITNASH COMMUNITY HALL

The Caretakers hours and rate of pay has been reduced due to decrease in hall bookings.

H22/17 CORRESPONDENCE

1. Letter from Whitnash W.I. informing Town Council that they are no longer able to maintain the War Memorial Garden. A letter will be sent to Whitnash W.I. thanking them for tending the War Memorial Garden for many years.
2. Letter from Jean Fisher – letter re use of Whitnash Community Hall on Mondays. Emailed costs and availability to Ms Fisher. Members asked to see the Business Plan once completed.

H23/17 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 23rd November 2017 at 7.00 p.m.

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

SIGNEDDATE