



Committee's responsibility to ensure green spaces are managed and maintained. Members agreed to arrange to meet at the Millennium Garden and make a decision about what needs to be done.

Cllrs Mrs Falp and Franklin have planted most of the crocus bulbs around the town and would be planting some around the tree where the memorial plinth for late Cllr Morris is. The Groundsman will be informed about the bulbs.

**H22/17** – We have not received a business plan from Mrs Fisher yet.

### H28/17 HALL AND PLAYING FIELDS PROJECT LIST

The grass cutting contract needs to be renewed as soon as possible as the grass gets cut from the first week in April each year. Will be advertised on website and on notice boards.

### H29/17 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 23<sup>rd</sup> November 2017 was forwarded to all Members.

Hall Cleaning (caretaker cover) overspend has been reported before. There is also an overspend on fire extinguisher service as two fire extinguishers had to be replaced.

*There is money available for a dog bin at the Masters Road entrance to Acre Close; to purchase a new strimmer; to install a height restrictor at Washbourne Playing Fields; to install a brick planter on the Plough Green and there is also money left for tree maintenance at Washbourne Playing Field.*

An order will be issued to carry out the remainder of the tree maintenance work at Washbourne Playing Field.

It was proposed that our District Councillors contact Jon Holmes at Warwick District Council to get a specification from him for the brick built flower bed similar to the one in St Nicholas Park just off the car park.

There is still £10800 from Section 106 money that can be spent on local amenities, but not for maintenance work. It was proposed that additional benches are installed at Washbourne Playing Field.

### H30/17 PRECEPT

1. Notice board for Mallory Grange
2. New Community Hub (£10000)
3. Illegal Traveller encampments
4. Brick built flower bed on Plough Green (£1000)
5. Welcome to Whitnash sign for East Whitnash –
6. Rail mounted baskets for fencing at Acre Close – a grant application for this can be applied for from the Community Forum.
7. Improved security measures at Washbourne Playing Field (£5000)
8. Height restrictor for Washbourne Playing Field at Landor Road entrance.

### H31/17 WHITNASH COMMUNITY HALL

The asbestos re-inspection has been done and the report forwarded to the Chairman and Deputy.

Emergency lighting test has been carried out and an order issued to replace faulty units.

Fire extinguisher service has been carried out and two extinguishers have been replaced. Gas smell in the hall so new gas valves and pilot tubes were fitted.

Booking for Fun Day for Saturday, 30<sup>th</sup> June and Sunday, 1<sup>st</sup> July 2018 – rate will be £200 for both days.

Members were also informed of the issues at the Hall where users are being intimidated by youths and classes disrupted. The Caretaker has also reported that there is drug taking and dealing take place at Acre Close. The Police have been informed in the past about this, but it continues to happen. It was proposed that a letter is sent to Chief Inspector, Faz Chisty.

### H32/17 WHITNASH OPEN SPACES

Washbourne Play equipment installation has been completed. An inspection was carried out by the contractors and a copy forwarded to the office so RoSPA did not inspect the play equipment this year at Washbourne Playing Fields.

RoSPA inspection at Acre Close has taken place and reports forwarded to Chairman, Deputy and the Groundsman.

Cllr Mrs Falp has planted saplings at the turning heads in Chandlers and Washbourne Roads. Members thanked Cllr Mrs Falp for planting the saplings.

Football posts at Washbourne are very close to the new play equipment. Members will go and have a look to see where posts should be sited and let Clerk know.

A 'siting path' needs to be cut open so that the CCTV camera in Landor Road can look into the playing field.

Need to make a decision on what to do with the soil that was excavated when the play equipment was installed. A resident has complained.

Tree Maintenance at Washbourne – money in budget to carry out work quoted for.

### H33/17 WASHBOURNE SECURITY MEASURES

Suggestions for securing Washbourne Playing Field from Cllr McFadden was forwarded to all Members. This was discussed in detail and it was proposed that both the bollards and birds mouth fencing that can easily be removed are set in a concrete footing. A small mound of soil will be placed behind the current barriers. Cllrs Franklin, McFadden and Margrave will provide a specification for the quotations to be sourced. The Rowley Road footpath was also discussed and detailed quotations will also be sourced for this work.

H34/17 CHESTERTON ALLOTMENTS

There are 10 allotment plots on the Chesterton development. Currently awaiting on Warwick District Council to complete the legal documents and transfer of the allotments. It was also proposed to find out if any of the other allotment associations in the town would like to 'manage' these allotments. There will be a 'community fund' transferred for initial outgoings. There is no need to budget for these allotments in the 2018 – 2019 precept. It was proposed that the plots are let at £25 per annum as an 'introductory' offer.

H35/17 CORRESPONDENCE

1. A new dance class will be held in the hall on Saturday mornings in the new year and the hirer has asked if she could put a banner on the wall outside the hall to advertise her classes. Members agreed to this request on condition that the banner is only displayed while the class is on and removed afterwards.
2. Email from Mr Harris responding to us not allowing the Club a key for access onto Acre Close Playing Field. The size of the entrance gate at the Sports and Social Club will be checked to ascertain if an ambulance can get through the gate in the event of an emergency.

H36/17 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 25<sup>th</sup> January 2018 at 7.00 p.m.

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

SIGNED ..... DATE .....