

H41/18 HALL AND PLAYING FIELDS PROJECT LIST

Grass cutting contract is due for renewal. Tender was placed on website and notice boards.

Hearing Loop Test booked for January 2018. Should have been done this week will be rescheduled.

H42/18 INCOME AND EXPENDITURE REPORT

The income and expenditure report was forwarded to all Members.

Hall Cleaning (caretaker cover) and fire extinguisher overspend has been reported before. There will be additional costs for the re-installation of the red phone box – reconnection of electricity, new concrete floor, door lock and new light. No price for hanging baskets from Warwick District Council yet.

H43/18 COMMUNITY HUB UPDATE

There will be a public consultation on 6th February 2018 in the Community Hall from 2.30 – 7.30 p.m. for members of the public to see the proposals and concept drawings and give feedback to the architects and the project team who will all be on hand throughout the afternoon and evening. There will also be a display in the Library and information at the Community Hall.

H44/18 WHITNASH COMMUNITY HALL

Awaiting quotation for managing the asbestos in the kitchen.

A lock has been fitted to the alarm / boiler room to and it will be kept locked while events are happening in the hall.

Cllr Margrave asked for a copy of the hall booking form to be sent to him so that he can amend the form so it is GDPR compliant.

H45/18 WHITNASH OPEN SPACES

Dog bin at the entrance to Acre Close Playing Fields from Masters Road will be ordered.

The Groundsman is meeting the Developer on Friday, 26th January 2018 to show him where the tree trunks should be placed on Washbourne Playing Field.

Cllr Margrave has not been to look at the bund. The Groundsman will strim the area.

The graffiti that was cleaned off the notice board in Golf Lane damaged the cover and it cannot be cleaned. Members proposed a new notice board is sourced.

Members have looked at the Millennium Garden and Cllr Margrave is going to seek advice from a Landscape Gardener.

Cllrs Shepherd and Sparkes will do a sketch for the flower bed on the Plough Green so that quotations can be sourced for this work to be carried out.

Welcome to Whitnash sign for East Whitnash quotation sourced. Need planning permission and site map. Cllr Mrs Falp marked position on map. The Groundsman will provide two quotations to trim trees from Rowley Road path through to Landor Road and also from Washbourne Road round to Landor Road. The Groundsman will meet with Cllr Margrave to decide which trees need cutting or felling.

Cllr Mrs Falp mentioned Whitnash W.I.'s idea to put knitted / crocheted red poppies in the refurbished telephone box for Remembrance Day. Members agreed to this proposal.

Cllr Franklin and McFadden will measure up the section for the footpath from Rowley Road.

Members will visit the resident who is encroaching onto Washbourne Playing Fields and request that the area is re-instated.

A reply was received from the resident in Rowley Road regarding the Japanese knotweed. The knotweed on their property has been disturbed by remediation work so the Council will not deal with the knotweed on their side of the property. A letter will be sent to the residents.

Cllr Margrave will apply for a grant from RUCIS for the height restrictor at Washbourne Playing Fields.

H46/18 CORRESPONDENCE

1. Email from Jean Fisher asking if a list of activities in the hall can be displayed on the notice board in the hall. A list will be placed on the notice board in the hall.

H47/18 DATE OF NEXT MEETING

The next meeting will be held on Thursday 8th March 2018 at 7.00 p.m.

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

SIGNED DATE