

H52/18 HALL AND PLAYING FIELDS PROJECT LIST

Tender for Grass cutting has been awarded to Countrywide Ground Maintenance.

H53/18 INCOME AND EXPENDITURE REPORT

The income and expenditure report was forwarded to all Members.

Virements have been made to cover overspends for hall cleaning and fire extinguisher (both reported previously.)

The virement from hall rates will be used to cover the overspend for telephone box once completed.

Kerry has marked suggested ringfencing with ** Members to make a decision to go with these or if not, then will be transferred to reserves.

Ring fence all suggestions made at the end of the financial year.

H54/18 FOOTWAY LIGHTING MAINTENANCE 2018 - 2019

Warwickshire County Council has sent through a quotation for footway lighting maintenance for 2018 – 2019. The cost is £1.90 + VAT for LED lanterns and £9.72 for non-LED lanterns.

Members proposed that a quotation is sourced to replace the non-LED lanterns with LED lanterns.

H55/18 REVIEW HALL AND PLAYING FIELDS BOOKING FORM

The Hall and Playing Fields booking form needs to be reviewed to comply with new General Data Protection Regulations that come into effect on 25th May 2018. Members proposed that the draft version is accepted.

H56/18 REVIEW HALL RATES

Members decided to increase the hall and field rates by 50p across the board.

H57/18 REVIEW FOOTBALL LICENCE

The football licence needs to be reviewed as it ends on 30th April 2018.

Members proposed rates are increased to £390 per annum per pitch.

H58/18 WHITNASH COMMUNITY HALL

Caretaker has resigned and finishes on Saturday, 10th March 2018. Discussed under item H51/18 (a).

H59/18 WHITNASH OPEN SPACES

St Margaret's Church has asked for permission to raise the cross on Plough Green on Good Friday – have agreed to this request.

Two quotes for flower bed were received £2450 + VAT and £5,845.86 + VAT.

Members suggested that the coping is replaced by blue bricks instead. The coping could encourage vandalism. Members proposed that up to £2600 can be spent on the brick planter.

Still have S106 money to spend on Washbourne. Got quotes for bench, bin and two pieces of play equipment. Members proposed that the quote is accepted from Wicksteed to supply and install a new surf rider, 1 bench, 1 bin and Alpine Crossing, Step Link and Tighrope Walk.

Cllr Margrave has not sourced a quotation for the height restrictor at Washbourne Playing Fields and neither has he applied for a Rucis grant. Cllr Shepherd will try and source quotations.

Cllrs Franklin and McFadden will measure up for the pathway at Washbourne and source quotations once the weather improves.

Quotes for the tree maintenance at Washbourne were received.

Work from Washbourne to Landor Road = £2450.00 (including chipper hire)

Work from Rowley Road to Millennium Garden = £1850.00 (including chipper hire). Cllr Cancilla proposed that residents are asked to donate a bench for the town. A notice will be placed in the summer edition of the Whitnash Tymes.

H60/18 CORRESPONDENCE

Darren Butler from Whitnash Sports and Social Club called to find out if a poster advertising their Fayre on 19th May 2018 could be displayed on the wooden notice board on the Plough Green. Members agreed to this request.

Darren also requested the use of Acre Close car park on the day. Members agreed to this request and the normal charge of £10 would apply. However, if we have to pay contractors to open and close the date the cost would be £25.00.

(Cllrs Button, Cancilla, Shepherd and Sparkes declared an interest.)

H61/18 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 17th May 2018 at 7.00 p.m.

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

SIGNED DATE