

H26/18 HALL AND PLAYING FIELDS PROJECT LIST

The following is due in October 2018 – Asbestos survey, fire extinguisher service, Rugby League licence expires at the end of September 2018.

H27/18 INCOME AND EXPENDITURE REPORT

The income and expenditure report was forwarded to Members.
Overspend on hall cleaning (caretaker cover) due to not having a caretaker cleaner.
Measured Mile Maintenance has not been carried out as this will be moved to accommodate the new Community Hub.
Japanese knotweed treatment is carried out every few months.
Section 106 money could be used to move the soil behind the trees on Rowley Road. Currently have one quotation, but need two more quotations.
A mini digger and dumper truck is needed to move the soil.

H28/18 CENTENARY PARK STATUS

An email was received from Warwick District Council to say that they are applying for Centenary Park Status for four of their parks in the District and to find out if Whitnash Town Council, as landowner, would consider doing the same if we had any green spaces that met the criteria. Members decided against applying for Centenary Park Status.

H29/18 PRECEPT WISH LIST

- Budget for watering the brick flower bed on Chapel Green
- New recycled plastic surround for the flower bed at Heathcote traffic lights.
- £500 to realign the height restrictor at Acre Close.
- Check with Groundsman about cost of strimming wild flowers once a year on new Washbourne soil mounds.

Although not on the wish list the moving of the football /rugby pitches and measured mile needs to be included in the precept. No quotations have been received from the Community Hub Working Group.

H30/18 WHITNASH COMMUNITY HALL

The caretaker cleaner vacancy was discussed and Members informed that adverts will be placed in the Courier and Observer newspapers to try and fill the vacancy. The annual salary will be £6000 per annum.

We have received one application to date.
It was proposed that hall hirers are given the caretaker's contact number along with the Chairman of Hall and Playing Fields.
It was also suggested that it may be worth asking the Warwick District Rangers if they could lock the gates at Acre Close.

H31/18 WHITNASH OPEN SPACES

- The ROSPA inspection will take place in September 2018.
- Cllr Margrave asked for the flower tub outside Heathcote Road shops to be brought back. This was removed months ago!
- The missing bolts that were removed during the illegal traveller encampment have been ordered from Wicksteed.
- A quotation for wild flower seeds was received. To seed 25m² would cost £5.00.
- The bin that was knocked down near the Sports and Social Club has not been replaced yet.
- An application to the Whitnash Community Forum has been submitted for a notice board at the Mallory Grange development.

H32/18 CORRESPONDENCE

1. Email received from Salvation Army asking if it would be possible to site a clothing recycle bank on our land. Members declined this request.

H33/18 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 22nd November 2018 at 7.00 p.m.

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

SIGNED DATE