

**WHITNASH TOWN COUNCIL**

**HALL AND PLAYING FIELD (GENERAL) COMMITTEE**

Minutes of the meeting held on Thursday, 22<sup>nd</sup> November 2018 at 7.00 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash

**PRESENT** Councillors: A Barton – Chairman  
S Button  
R Margrave  
S McFadden  
D Sage  
T Shepherd  
R Sparkes

Town Clerk: Jenny Mason

**IN ATTENDANCE:** Dave Herbert      Member of Public: 1

**H34/18 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Short. Apologies were accepted.

**H35/18 DECLARATIONS OF INTEREST**

There were no declarations of interest at the start of the meeting.

**H36/18 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on the 13<sup>th</sup> September 2018 as circulated were approved and signed as a true record.

**H37/18 MATTERS ARISING OUT OF THOSE MINUTES**

**H24/18 Town Green Working Party (14/18)** – the posts have been installed.  
**H27/18 Income and Expenditure Report** still unable to obtain 3 quotations for moving the soil behind the trees at Washbourne Playing Field. Cllr Sage offered to go and have a look on Friday, 23<sup>rd</sup> November 2018 to see what can be done.

**31/18 Whitnash Open Spaces** – the missing bolts on the play equipment at Washbourne Playing Field have been replaced.

H38/18 HALL AND PLAYING FIELDS PROJECT LIST

Asbestos re-inspection has been carried out - awaiting report.  
Fire extinguisher service has been carried out.

H39/18 OUTSTANDING PROJECTS AND ACTION LIST

This has been updated please see attached list.

H40/18 INCOME AND EXPENDITURE REPORT

The income and expenditure report was forwarded to Members.  
Overspend as reported previously is the caretaker cover.

H41/18 ROSPA REPORT 2018

The Annual RoSPA report has been received and a copy forwarded to Cllr Barton and the Groundsman.

H42/18 PRECEPT 2019 - 2020

An additional £2000 for the Millennium Garden to include flattening the soil behind the trees.  
Japanese knotweed needs to be included in precept until 2020.  
Also need to include £2000 for a new wooden or concrete 'surround' for the bark area at Acre Close Playing Field.

H43/18 WHITNASH COMMUNITY HALL

Need to decide on a price for the Fun Day events on Saturday and Sunday in June 2019. Members proposed the rate remains at £200 for the event in 2019.

H44/18 WHITNASH OPEN SPACES

The wooden surround around the bark play area needs to be replaced as it is rotting away.  
The resident who dumped fence panels etc on Washbourne Playing Field has not removed the debris yet.  
Cllr Sage will check and if not, a letter will be sent to them.

H45/18 CORRESPONDENCE

1. Email from Mr Pickett – already discussed most of the points during the meeting.
2. Email from Mr Bradshaw – if he knows any companies who can give us a quotation to carry out the work please let us know.

H46/18 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 24<sup>th</sup> January 2019 at 7.00 p.m.

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

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