

H06/18 OUTSTANDING PROJECT AND ACTIONS DECISION PAPER

1. Measure pathway at Washbourne to source quotations – Cllr McFadden has only received one quotation to date. Cllr Barton asked for the specification to be sent to him.
2. Application for RUCIS grant for height restrictor at Washbourne Playing Fields. Cllr Shepherd to follow up on this.
3. Transfer of Chesterton Allotments – Transfer received today, 28th June 2018 and has been signed.
4. Management of Asbestos received email on 26th June 2018 cost will be £4106.00 to encapsulate the kitchen wall. Cllr Barton asked to see the Asbestos report
5. Millennium Garden – item 12 on the agenda.
6. Lower gate of height restrictor at Acre Close
7. Logs will be delivered to Washbourne Playing Fields on either 29th June or 6th July 2018.
8. Nature trail – Cllr Mrs Falp has contacted John Holmes again.

H07/18 HALL AND PLAYING FIELDS PROJECT LIST

PAT testing has been done.

H08/18 INCOME AND EXPENDITURE REPORT

Income and expenditure report as at 13th June 2018 was forwarded to all Members.

Gas paid to date is £758 – is this too high?

H09/18 HALL CARETAKER / CLEANER

Interviewed a Caretaker today and it is looking hopeful. Need to do reference checks first.

H10/18 EVENT PLANS

Members proposed that in future if events are held on our Playing Fields that the Town Council receives an event plan from the organiser. This event plan will need to be lodged with the Town Council four weeks before the event takes place. Cllr Barton has offered to do a generic plan stipulating what is required.

H11/18 WHITNASH COMMUNITY HALL

Asbestos quote – received 26 June 2018 - £4106.00 + VAT

H12/18 MILLENNIUM GARDEN

Millennium Garden has been neglected. The sleepers need to be replaced with recycled plastic sleepers. Members met at the Millennium Garden some months ago to see what needs doing. Need a specification to obtain quotations to tidy this area. Cllr Barton will look into this.

H13/18 WHITNASH OPEN SPACES

Washbourne Playing Fields – additional play equipment has been installed and basketball ‘key’ painted onto tarmac area. Need to re-turf seed the goal post areas.

Red phone box – glazing bars are broken have requested a price for a new door. Quotation received +-£1000 for a new door and no guarantee it will fit properly as these phone boxes were not mass produced.

Replacement of LED lanterns around basketball court - £397 per lantern excluding VAT. This idea shelved too expensive.

Extra planter – where to place it?? Railing at Whitnash Medical Centre but is too big so handrail will not be able to be used. Railings at Hod Carrier or railings at Heathcote / Tachbrook Road junction.

Acre Close Playing Field (Community Hub) – Cllr Mrs Falp informed Members that the Measured Mile and Skate Ramp will need to be moved to accommodate the football and rugby pitches. A gate into Whitnash Primary School will also need to be installed once the pitches have been moved to retrieve balls. Whitnash Town Council will be liable for these costs and should make provision for this in the next precept.

H14/18 TOWN GREEN WORKING PARTY

Cllr Barton suggested that a Working Party tidy up Chapel Green. Posts need to be secured and the wooden posts treated. It was proposed that a request for help is sent to all Councillors. A budget of £200 was set to carry out this work.

H15/18 CORRESPONDENCE

1. Email from Ashley Howlett Leamington Royals Rugby asking if there is the potential for them to sign a long-term pitch hire agreement rather than the rolling one, they currently have? Members agreed in principle but cannot make a decision until the Community Hub has been completed.
2. Letter from Ms Sharman from Rowley Road requesting to have the trees at the bottom of her garden which are on Washbourne Playing Field cut down. She says they are tall conifers hanging into her back garden and blocking light. Members proposed that the resident cuts off any branches overhanging her property. The Town Council is in the process of doing maintenance of the trees but does not want to cut down trees

unnecessarily.

3. Gareth Evans – memorial bench in memory of Ted Ellard on Town Green in memory of their nephew. Members agreed to this request and will measure the area to find a suitable position for the bench. The Town Council will order the bench, plaque and the family will arrange for the installation.

H16/18 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 13th September 2018 at 7.00 p.m.

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

SIGNED DATE