

WHITNASH TOWN COUNCIL	
HALL AND PLAYING FIELD (GENERAL) COMMITTEE	
Minutes of the meeting held on 28 th March 2019 at 7.00 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash	
PRESENT	Councillors: A Barton – Chairman S McFadden R Sparkes S Vaughan Town Clerk: Jenny Mason
IN ATTENDANCE: D. Herbert – Groundsman Members of Public: 2	
<u>H58/19 APOLOGIES FOR ABSENCE</u>	
Apologies for absence were received from Cllrs Button, Margrave, Sage, Shepherd and Short. Apologies were accepted.	
<u>H59/19 DECLARATIONS OF INTEREST</u>	
There were no declarations of interest at the start of the meeting.	
<u>H60/19 PUBLIC FORUM</u>	
There was no public forum as they did not register to speak.	
<u>H61/19 MINUTES OF THE PREVIOUS MEETING</u>	
The minutes of the meeting held on 24 th January 2019 as circulated were approved and signed as a true record.	
<u>H62/19 MATTERS ARISING OUT OF THOSE MINUTES</u>	
H55/19 – the soil that was at the entrance gate has been used for the mounds to deter traveller encampments on the playing field.	
<u>H63/19 OUTSTANDING PROJECT AND ACTIONS</u>	
Height restrictor at Washbourne Playing Field has been installed.	

Minutes of the meeting held on 28th March 2019 at 7.00 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash

Town Clerk: Jenny Mason

H58/19 APOLOGIES FOR ABSENCE

H59/19 DECLARATIONS OF INTEREST

H60/19 PUBLIC FORUM

H61/19 MINUTES OF THE PREVIOUS MEETING

H62/19 MATTERS ARISING OUT OF THOSE MINUTES

H63/19 OUTSTANDING PROJECT AND ACTIONS

Height restrictor at Washbourne Playing Field has been installed.

Asbestos Inspection done in February 2019 and report received.
Decision made to award the contract for the Millennium Garden refurbishment.
Height restrictor at Acre Close – still only have one quote.
Dumped soil behind trees at Washbourne Playing Field – liaise with Kerry on available funding.
Tachbrook / Heathcote flower bed surround – Members proposed the brick option is approved as it will last longer than wooden surrounds.
Bark surrounds at Acre Close Playing Field – proposed the surrounds are replaced with treated timbers.

H64/19 HALL AND PLAYING FIELDS RENEWALS LIST

Asbestos re-inspection has been carried out. Report emailed to Cllr Barton.
Structural survey due in May 2019.
Fixed wiring inspection and portable appliance due in May 2019.
Gas inspection due in May 2019.

H65/19 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 19th March 2019 emailed to all Members.
Overspends (hall cleaning and electricity) have been covered by virements.
There is a balance of £1720 from S106 money from Fieldgate Lane for play equipment that will be ring fenced.

H66/19 RED PHONE BOX POLICY (DRAFT)

A *draft* Red Phone Box Policy was forwarded to Members.
Members proposed the Policy is approved and adopted at the next Town Council meeting.

H67/19 WHITNASH COMMUNITY HALL

Various surveys and inspections will be carried out in May 2019.

H68/19 WHITNASH OPEN SPACES

Quotation received for rail planters, summer barrels and planter. Approved at meeting - order will be issued.

H69/19 CORRESPONDENCE

1. Email from Rev Suffern requesting the cross is erected on Chapel Green again for Easter. Members agreed to this request.

2. Letter from Whitnash Sports and Social Club requesting to use Acre Close Playing Field and the pitches for the Spring Fayre and Fun Day on Saturday, 11th May 2019 and to display a banner on the board on Chapel Green. Members agreed to this request. An Event Management Plan will be included with the booking form.

(Cllr Sparkes declared an interest as a Member of the Whitnash Sports and Social Club.)

H70/19 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 27th June 2019 at 7.00 p.m.

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

SIGNED DATE