

## **WHITNASH TOWN COUNCIL**

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

Minutes of the meeting held on 27<sup>th</sup> June 2019 at 7.00 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash

**PRESENT**                      Councillors: Cllr Barton – Chairman  
Cllr Cancilla  
Cllr Mrs Falp  
Cllr Margrave  
Cllr Pickett

Town Clerk: Jenny Mason

#### **01/19 NOMINATION AND ELECTION OF CHAIRMAN AND DEPUTY FOR 2019 - 2020**

Cllr Barton was nominated and duly elected as Chairman for 2019 – 2020.  
Cllr Mrs Falp was nominated and duly elected as Deputy Chairman for 2019 – 2020.

#### **02/19 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Dave Herbert. Apologies were accepted.

#### **03/19 DECLARATIONS OF INTEREST**

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

#### **04/19 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 28<sup>th</sup> March 2019 as circulated could not be approved and signed, as there were no seconders eligible to do so at this meeting. The Minutes will be approved at the Town Council meeting to be held on 18<sup>th</sup> July 2019.

#### **05/19 MATTERS ARISING OUT OF THOSE MINUTES**

Asbestos report has been received.  
Structural survey has been undertaken and Cllr Barton has had to replace some ceiling tiles.

Fixed wiring test has been done awaiting report and will need to be done again in 18 months' time.  
Gas safety check has been done awaiting report.

#### 06/19 OUTSTANDING PROJECT AND ACTIONS

Work on the Millennium Garden has started.  
Lower gate on height restrictor still needs to be sorted.  
The soil dumped behind the trees will be spread and the brambles will be removed. Members need to decide what to do with the area now.  
The new brick flower bed at the junction of Tachbrook and Heathcote Roads has been completed and looks good.  
The new wooden surround of the barked play area at Acre Close has been completed. Need to precept bi-annually to treat underside of the wood to preserve it. Precept £100 a year for this.

#### 07/19 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 18<sup>th</sup> June 2018 was sent to all Members.  
Money in reserves for the disabled toilet will be used for the facility in the new Community Hub.  
There is still one more treatment for the Japanese knotweed.

#### 08/19 COMMUNITY HUB GRANT INCOME AND EXPENDITURE

The Community Hub Grant income and expenditure summary as at 18<sup>th</sup> June 2019 was sent to all Members.

#### 09/19 HALL RATES

Members proposed that the hall rates are increased as follows:  
Meeting room rates increased by £1.00.  
Football pitch hire increase to £15 for senior games and £12.50 for juniors.  
Children's parties increase by £1.00.  
Hall hire bookings to increase by 50p across the board.  
All Members voted in favour.  
*Cllr Mrs Falp and Margrave declared an interest – Youth Club.*

#### 10/19 WHITNASH COMMUNITY HALL

Gas safety inspections, fixed wiring certificate and structural survey have been undertaken.

### 11/19 WHITNASH OPEN SPACES

A discussion took place regarding the watering of flower tubs and rail planters in the winter. This year the tubs and planters needed watering due to the dry spring. Cllr Mrs Falp will find out if Warwick District Council water their tubs during the winter. Reply: *Warwick District Council don't water any of planters / bedding during the winter and never have done.*

Millennium Garden currently being refurbished. There is elderflower in the hedge. Groundsman has been asked to remove this and also prune the hedge when the ground work is complete. The roses in the Millennium Garden also need to be pruned. It was suggested that a grant application is made to the Community Forum to include a small section for a sensory garden to commemorate VE Day 75 on 8<sup>th</sup> May 2020. Cllr Barton will source quotations for this.

The ground bunds at Acre and Washbourne playing fields need to be stirmed when they have seeded. Ask Groundsman to do this.

The wooden notice board at Acre Close shops needs sanding down and staining. Ask Groundsman for a quotation to do this. Also notices not to be placed behind wooden door surrounds.

The 10mph sign at Acre Close has faded and needs replacing. New sign cost varies from £82 - £116. Clerk will also find out if a sticker can be placed over the sign.

### 12/19 CORRESPONDENCE

There was no correspondence.

### 13/19 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 26<sup>th</sup> September 2019 at 7.00 p.m.

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

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