

## WHITNASH TOWN COUNCIL

### HALL AND PLAYING FIELD (GENERAL) COMMITTEE

Minutes of the meeting held on 13<sup>th</sup> May 2021 at 7.00 p.m. in the Whitnash Community Hall, Acre Close, Whitnash, CV31 2ND

PRESENT                      Councillors: A Barton – Chairman  
   S Button  
   G Cancilla (*arrived at 19h04*)  
   Mrs J Falp  
   R Margrave  
   W Pickett  
   R Sparkes (*arrived at 19h02*)  
   S Vaughan (*arrived at 19h20*)

Town Clerk: Jenny Mason

Finance assistant: Kerry Samperi

#### 73/21 APOLOGIES FOR ABSENCE

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

#### 74/21 DECLARATIONS OF INTEREST

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

#### 75/21 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 25<sup>th</sup> March 2021 as circulated were approved and signed as a true record.

#### 76/21 MATTERS ARISING OUT OF THOSE MINUTES

**68/21 Whitnash Open Spaces** – The gardener is enjoying his work and has also repaired the notice board at Heathcote Shops.

**69/21 Measured Mile** – Cllr Mrs Falp will apply for a RUCIS grant from Warwick District Council to reinstate the Measured Mile at Washbourne Playing Fields.

#### 77/21 HALL AND PLAYING FIELDS PROJECT LIST

All servicing has been done until October 2021.  
The Measured Mile will be added to the list of projects.

## 78/21 INCOME AND EXPENDITURE REPORT / SUMMARY AS AT 31<sup>st</sup> MARCH 2021

The income and expenditure report / year end summary as at 31<sup>st</sup> March 2021 was emailed to all Members.

Kerry explained that virements had been made to clear overspends in 2020 – 2021. The balances for gas, electricity, hall rates, telephone, alarm, cleaning, maintenance etc would be transferred over to the Civic Centre once a decision has been made regarding the Community Hall. Currently there is £2643.00 that can be transferred to the Civic Centre for various purchases.

Cllr Barton explained that the 2019 – 2020 precept was cut in order for money to be transferred for the Civic Centre, but funds are needed to maintain open spaces.

*Cllr Vaughan arrived at 19h20.*

It was proposed that the £2643.00 can be transferred to the Civic Centre and all Members present voted in favour of this proposal.

Cllr Mrs Falp reported that she had secured a Lottery Fund grant for the main kitchen at the Civic Centre. She will also try and secure grant funding from Warwick District Council for the badminton nets etc.

Cllr Mrs Falp was thanked for all her help in securing grant applications.

## 79/21 CIVIC CENTRE AND LIBRARY SUMMARY

The updated Civic Centre and Library Construction Phase Report was emailed to Members and was noted.

## 80/21 WHITNASH COMMUNITY HALL

The tile in the hall needs securing as it is lifting again.

A decision has to be taken with regard to disposing of the unwanted furniture in the hall once the relocation to the Civic Centre takes place.

## 81/21 WHITNASH OPEN SPACES

Cllr Barton reported that the soil mound at Washbourne Playing Field had been flattened on 7<sup>th</sup> May 2021.

Cllr Pickett raised concern that the entrance from Washbourne Road onto the playing field where the large logs are has a section where perhaps Cherry Trees could be planted.

*(Cllr Pickett declared an interest in the above issues).*

It was also suggested that bulbs are purchased again and planted around Whitnash. Cllrs Mrs Falp and Franklin planted loads of bulbs and Warwick District put weed killer on the verges so the bulbs did not grow.

The trees on Town Green will be pruned in July 2021.

Hanging baskets have been ordered and tubs and rail planters will be planted with summer bedding plants

The spring on the gate around the junior play area at Acre Close has been replaced. Materials for the repairs to the mound slide are on order.

82/21 CORRESPONDENCE

There was no correspondence.

83/21 DATE OF NEXT MEETING

The next meeting will be held on Thursday, 24<sup>th</sup> June 2021 at 7.00 p.m.

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

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