

Marchwood Parish Council

Marchwood Village Hall
Village Centre
Marchwood
SO40 4SX

Telephone: 023 8086 0273
Facsimile: 023 8086 5225
Email: marchwoodparish@btconnect.com



6th November 2012

To: Members of Amenities Committee
Remainder of Council for information

Dear Councillor

A meeting of the Amenities Committee will be held in the Pine Room, Marchwood Village Hall, on Monday 12th November 7.30pm when you are summoned to attend.

Yours sincerely

Clerk to the Council

AGENDA

1. **Apologies**
2. **Public Participation** – may speak for up to three minutes.
3. **Declarations of Interest**
4. **Chairman's Remarks**
5. **Guest Speaker – Daniel Strickland** – regarding the telephone kiosk at Old Magazine Close (attached)
6. **To confirm minutes of the meetings held on 10th September 2011**
7. **Budget recommendations for 2013/2014** – (Appendix A)
To set the budget for the next financial year. Members are reminded that their budget statement is a recommendation only and will go to the Policy & Resources Committee for consideration, prior to the setting of the Parish Council budget and submission of precept.
8. **Play Inspection Reports:** To note the reports and recommendations for Over 12's under 12's and Admiralty Quay Play Area. (Circulated)
9. **To receive a report from AMF Supervisor Tony Lavington.** (Appendix B)
10. **Tree Works:** (Appendix C)
11. **Admiralty Quay Play Area:** Design and quotes for the refurbishment of the play area
12. **Environmental Protection Act 1990** – following a complaint received from resident regarding the noise of the skate park, NFDC are investigating. Further information shall follow.

Members of the public are welcome to attend meetings of the Parish Council. Copies of the notes to the agenda are available from the Parish Council office on request.

EXTRACT FROM THE PROPOSED BUDGET TO POLICY AND RESOURCES

37. Play Area Replacements. Nil expenditure against this budget for 2012/13. Carry forward with no change.

38. Under 12's Play Area: This was refitted during 2007-8 at a cost of £69000. Top up rolling budget for future update.

39. Over 12's Play Area: This was updated during 2011.12. Balance of fund carried forward and top up for future expenditure.

40. Open Space Maintenance. We anticipate a carry forward balance of £1550 at the end of this year which should again be topped up to give a budget of £2000 .

41. Tree Management: The expenditure for current year has a major shortfall and inspections have highlighted a lot of work currently necessary. Budget to be increased to cover ongoing expenditure.

42. Public Seating: Current EMR fund, propose to carry forward with no change.

43. Dog Bins: Anticipate under spend this years budget. Propose similar budget 2013/14 to cover emptying of bins contract with NFDC and one replacement if required.

44. Lighting: Budget carry forward with no change required.

45 Litter Bins: Current EMR Fund of £500. Propose to carry forward with no increase.

46. Skate Park: Maintenance budget brought forward of £750. Carry forward with small increase.

47. Admiralty Quay Play Area: This is being updated and designs and quotes have been received. Request for a drawdown of £30,000 for Section 106 monies.

48. Notice Boards: Carry forward with no change

49. Bridge at Oaklands: Current EMR balance of £4750 to be increased annually by £1000 for any future repairs.

50. Good Citizen Project: Carry forward and top up with no change.

51. Tree Planting Scheme: Carry forward with no change.

52. Footpaths: Current EMR fund to carry forward and increase with £500 annually .

53. SID SLR: No expenditure this year. Carry forward with no change.

Report from AMF Supervisor

- Tree survey done – marked of works we can do
- All of canal strimmed at Admiralty Quay
- Falklands up for Remembrance Sunday
- Seven large bags of daffodils planted
- Plants stolen from Pilgrim plant pots 17/9/12
- Summer Groundsman finished 21/9/12
- Playground inspection received

Tree Works:

Due to the increased volume of work New Forest District Council has experienced since the agreement was signed regarding tree inspections (minutes 12th September 2011) there has been a delay and a back log. Due to this we have had to have two areas inspected.

Area 1 – Oakland's Park & Crooked Hayes Copse. (due 2011)
Including: Normandy Way; Malthouse Gardens & The Hawthorns

Normandy Way	£ 491.75
The Hawthorns	£ 137.50
Malthouse Gardens	£ 754.05
Oaklands Park	£ 1199.45
Crooked Hayes Copse	£ 3944.11
	£ 6526.86

Area 2 – Village Centre & Lloyds Receptions Ground (2012)

This area has trees with TPO's **£ 2028.07**
(One tree in this is a high priority as it has
A fungus growing and needs further investigation.
This could be in the region of £400)

Lloyd Recreation Ground (there is no budget for
The Lloyd) **£ 1465.99**

Total of works approx. £10,020.92

Payment to NFDC for surveys £ 1034.50

Monies in Budget: £ 3645.00

The ground staff has done some of the remedial works already in Crooked Hayes Copse so have elevated some of the costs.

The Deputy Clerk will be requesting a £5000.00 drawdown of Section 106 money earmarked for Crooked Hayes Copse. This will comply with the increase biodiversity value of the site.

Cost	£10,020.92
Request to District	£ 5,000.00
Money remaining in budget	£ 2,610.50

TOTAL approx £ 2,410.42

Admiralty Quay Play Area

I have approached three companies for design and quotes:

Wicksteed Playscapes	Option One	£29,965.00
	Option Two	£29,985.00
HAGS	Option One	£29,492.00
	Option Two	£28,676.00
Kompan	Option One	£29,995.83
	Option Two	£29,987.73

All excluding VAT

I have sent request to NFDC to draw down Section 106 money allocated for the refurbishment of the play area. In the budget at present £49,599.00 and the request is for £30,000.00