

Marchwood Parish Council

Marchwood Village Hall
Village Centre
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4th November 2018.

To: Members of the Amenities Committee, remainder of the Council for information.

Dear Councillor, a meeting of the Amenities Committee will be held in the Pine Room, Marchwood Village Hall, on Monday 11th November 2018 at 7.30pm. You are summoned to attend.

Yours sincerely


Deputy Clerk to the Council

AGENDA

1. **Apologies for absence.**
2. **Public participation** - may speak for up to three minutes.
3. **Declarations of Interest.**
4. **Chairman's report**
5. **Previous minutes:** To confirm the minutes of the meeting held on 9th September 2019.
6. **CIL Monies (Community Infrastructure Levy).** To receive a verbal report from the Deputy Clerk.
7. **Budget recommendations for 2019/20 – (Appendix A)**
To agree a draft budget for the financial year 2019-20. Members are reminded that their budget statement is a recommendation only and will go to the Policy & Resources Committee for its consideration prior to the setting of the Parish Council budget and submission of precept.
8. **AMF Supervisors Report:** (Appendix B)
9. **Lloyd Under 12's Play Area – (Report A)**
10. **Felled Oak Tree behind St. John's** (to receive a verbal update from the Deputy Clerk
11. **Amenities Committee Site Visit:** Arrange a date for members to walk around and identify issues/projects or development within the Village.
12. **Parish Council Amenities Committee priorities for 2019/20**
 - a) **Healthy Walks around the Village**
 - b) **Felled Oak behind St. Johns – Item 9**

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

Annual Budget - By Centre

Note: Income and Expenditure 2019-20 to 30th September 2019

	<u>Last Year 2018/19</u>		<u>Current Year 2019/20</u>						<u>Proposed Budget 2020/21</u>			
	Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward	
201 Amenities												
2177 Grants Received	0	0	0	0	0	0	0	1,000	0	0	0	
Total Income	0	0	0	0	0	0	0	1,000	0	0	0	
2135 Play Area Replacements	1,000	0	0	0	1,000	0	1,000	0	1,000	0	0	
2137 Under 12 Play Area	2,200	225	0	0	2,200	0	2,200	0	2,200	0	0	
2138 Over 12 Play Area	1,000	0	0	0	1,000	0	1,000	69	1,000	0	0	
2139 Open Space Maintenance	2,000	1,446	0	0	2,000	0	2,000	2,389	2,000	0	0	
2141 Public Seating	250	230	0	0	250	0	250	116	250	0	0	
2142 Dog Bins	750	570	0	0	750	0	750	323	750	0	0	
2144 Tree Management	6,000	7,536	0	0	6,000	0	6,000	-59	6,000	0	0	
2145 Litter Bins	250	242	0	0	250	0	250	0	250	0	0	
2146 Skate Park	250	1,411	0	0	250	0	250	147	250	0	0	
2147 Admiralty Quay Play Area	250	0	0	0	250	0	250	0	250	0	0	
2148 Notice Boards	500	0	0	0	500	0	500	0	500	0	0	
2150 Bridge at Oaklands	1,000	0	0	0	1,000	0	1,000	700	1,000	0	0	
2170 War Memorial Restoration	500	0	0	0	500	0	500	0	500	0	0	
<i>Falklands</i>												
Overhead Expenditure	15,950	11,661	0	0	15,950	0	15,950	3,685	15,950	0	0	
Movement to/(from) Gen Reserve	(15,950)	(11,661)			(15,950)		(15,950)	(2,685)	(15,950)			
Total Budget Income	0	0	0	0	0	0	0	1,000	0	0	0	
Expenditure	15,950	11,661	0	0	15,950	0	15,950	3,685	15,950	0	0	
Movement to/(from) Gen Reserve	(15,950)	(11,661)			(15,950)		(15,950)	(2,685)	(15,950)			

Budget Notes

<u>A/c Code</u>	<u>Description</u>	<u>Centre</u>	<u>Description</u>	<u>Budget Notes</u>
2135	Play Area Replacements	201	Amenities	Lloyds play area repairs and development.Unspent balance to EM358
2137	Under 12 Play Area	201	Amenities	Replacement equipment/surfaces & repairs/maintenance.Unspent balance to EMR 362
2138	Over 12 Play Area	201	Amenities	Relacement equipment/surfaces & repair/maintenance.Unspent balance to EM363 .
2139	Open Space Maintenance	201	Amenities	Planting memorial/boat etc,hedging,clearances,water.Unspent balance to EMR 343
2141	Public Seating	201	Amenities	Ongoing phased replacement seating/ benches. Any underspend to EMR 344
2142	Dog Bins	201	Amenities	£500 Dog waste collection & sacks. £250 replacement bins.Unspent balance to EMR 345
2144	Tree Management	201	Amenities	Annual/one off tree inspections 4 areas(one per yr) ,tree works,maint orchard.Unspent to EMR367
2145	Litter Bins	201	Amenities	Phased replacement Litter Bins.Unspent balance to EMR 347.
2146	Skate Park	201	Amenities	£250 ongoing repairs/maintenance.Unspent balance to EM364.
2147	Admiralty Quay Play Area	201	Amenities	Maintenance and enhancement play area. .Unspent balance to EM365.
2148	Notice Boards	201	Amenities	Replacement /enhancement Village notice boards.Unspent to EMR 348 .
2150	Bridge at Oaklands	201	Amenities	To build up sufficient funds to repair/replace bridge at future date.Unspent balance to EMR 326.
2170	War Memorial Restoration Falklands	201	Amenities	Costs maintaining Falklands Memorial.,Unspent balance to EMR 335

AMF report – November

- New goals at Lloyds and pitch marked out for the new season
- Tiles in the showers all replaced
- Grass cutting & strimming still going on and not slowing down
- 1st crop of fruit collected from the Orchard
- Reduced the hedge at two properties in the village
- Removed 2 trees leaning against the owners fence
- All electrical items PAT tested in the work shop and pavilion / youth club
- Netball posts in court pulled out and damage to surface – repaired
- 5 Footboards on the Oaklands bridge have been replaced
- Pavilion boiler serviced 18/9/2019
- Repair to the 5-a-side court fencing (New Forest Fencing)
- Service & MOT to the 58 reg pick up
- Flower boat the The Falklands Memorial have been planted up
- Two new flails fitted to the old grass cutting machines (rear)
- Put up plastic poppies around the village
- Fixed Silent Soldier into the ground
- Dog fouling and litter still a problem.

Marchwood Play Areas

Name	Installed	Life Expectancy	New Project	Current EMR
Under 12's Behind Village Hall	2007	10 years	None	£15,642
Over 12's Gym Equip	2017 Proludic	10 Years	Would like to add a sports wall for 12yrs and over.	£3,262
Admiralty Quay	2012	5/10 Years	None	£1,365
Lloyds Under 12's	Trim Trail & swings		Replacing 2019/20	£10,325
Skate Park	2009		None	£8,991

Lloyds Under 12's Play Area:

Entry gate	the gate is not operating correctly
Roundabout	5/10 years
Spring Turtle	3 years
Spring Lion	3 years
Multi Play (Toddler)	5/10 years
Stand up saw	3 years
Climbing frame	5 years

- Larger pieces of equipment have been estimated to last longer than smaller ones ie: spring turtle approx. 3 years where as the multi play 10 years also depends on usage.