

All minutes are draft until ratified by the Committee at the next meeting

Marchwood Parish Council

Minutes of the meeting of the Amenities Committee held at Marchwood Village Hall held on Monday 10th February 2020 at 7.30pm.

Councillors: Mr M Proctor (Chairman) – in the chair (P)

Councillors: Mr M Havercroft (P) Mrs A Hoare (P)
Mr M Graeme Gant (A) Mr G Wright (P)
Mr R Young (A)

(A) Absent (P) Present

In attendance: Mrs C Cockeram – Deputy Clerk to the Council

Also present: Cllr M Saxby and 1 member of the public

Apologies for absence

1. Apologies were received from Cllr Young and Gant.

Public Participation

2. A member of the public who regularly litter picks in the village voiced his concerns regarding a property in Trotts Lane. The site is being used as a 'dumping ground'.

The Committee acknowledge his concerns and advised him that a Senior Planning Enforcement Officer is dealing with the situation. Members also appreciated and thanked him for his continued support in the village.

Declarations of Interest

3. There were no declarations of interest made.

Chairman's remarks

4. The Deputy Clerk through the Chairman advised members that one of our ground staff, Ryan Lane submitted his resignation to take effect from 13th March 2020. The Committee expressed their thanks for his hard work and dedication and wished him well for the future.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 11th November 2019 as a true record. The Chairman duly signed the minutes.

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Lloyds Under 12's Play Area:

6. Members were shown the designs by the companies for the refurbishment of the play area at the Lloyds Recreation Ground.

RESOLVED: Members agreed to present to Marchwood Infant school the two options provided by Wickstead Leisure Ltd.
The children will determine which of the options they prefer.

It was agreed to make a request the Policy & Resources committee to fund the £25,000 (excluding VAT) cost of the project.

Community Initiatives:

7. Litter picking: It was agreed for Cllr Wright to lead on this. He is working with Great British / New Forest Spring Clean and the next one is scheduled for the 28 March at 10am.

Community clean of the play areas: The Deputy Clerk informed members it wasn't advisable due to insurances implications. The play areas were maintained by the ground staff and regularly inspected. The Under 12's play area behind the Village Hall is due to have the safety surface professionally cleaned.

Wild Flowers: Cllr Wright has been liaising with Gemma Stride who works in conservation and has worked with Angela Peters who wrote the Marchwood Community Wildlife plan. She has identified an area in the village that could be open to having wild flowers. (See attached map) The Deputy Clerk has requested a meeting to discuss further.

AMF Supervisor's report

8. The AMF quarterly report was presented to councillors.

- Lamp at 5-a-side court replaced
- Goal crossbar's in 3G court recovered – surface brushed
- Roller shutter door at the pavilion repaired
- Fire alarms and security alarms all serviced
- Flail blades ordered and replaced on grass cutter
- Flag pole at Falklands broken – now repaired
- Camera installed at St. John's field overlooking oak carving
- Small trees fallen – all cleared away (no major trees)
- Small tree removed from land opposite The Roebuck
- Snowdrops planted by WI and Parish now starting to appear – corner of Ferndale
- Small amount of fly tipping and dog fouling still a problem

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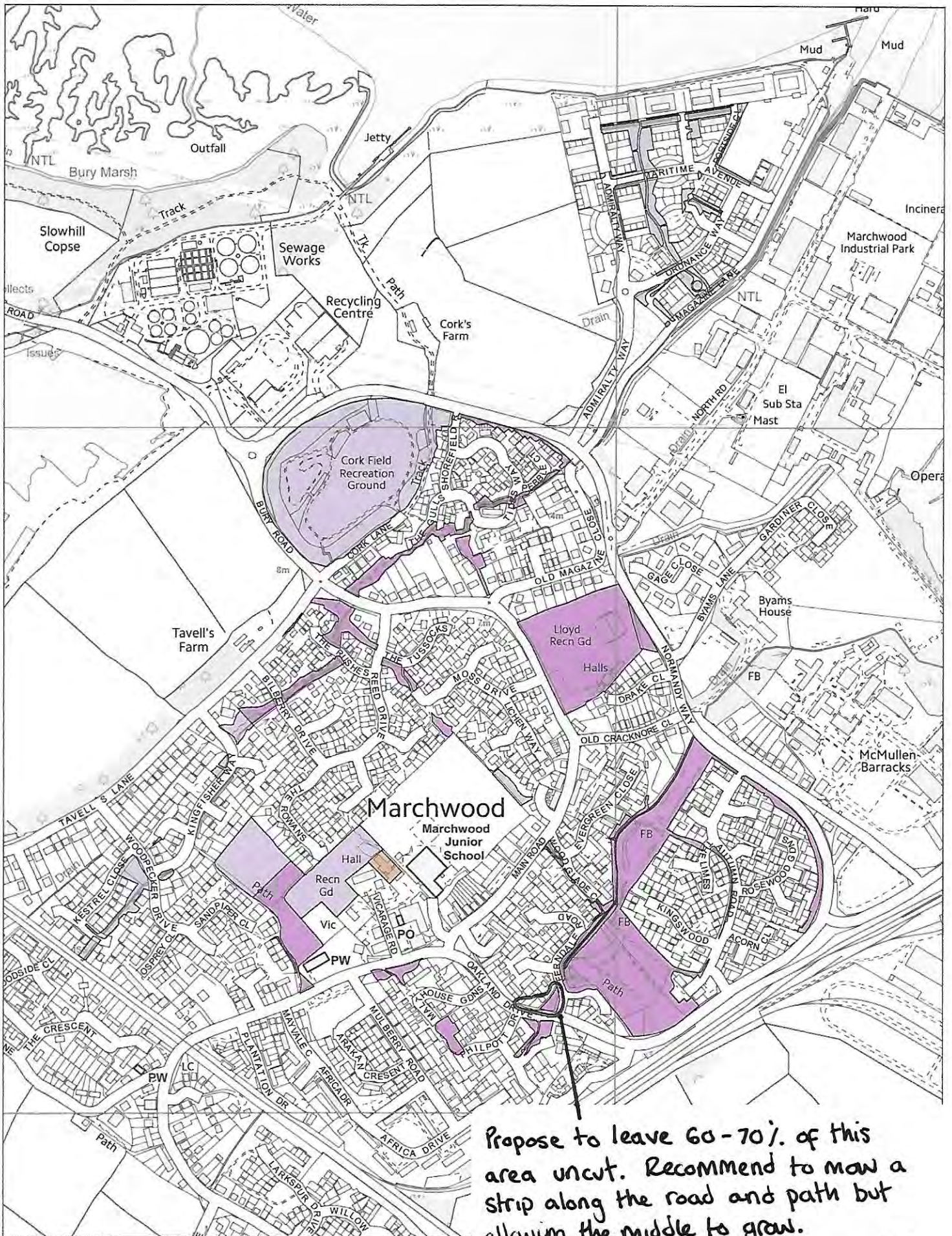
A suggestion was made to provide stickers on regular bins stating these could also be used for dog waste.

Parish Council Amenities Committee priorities for 2019/20

10.

- a) Healthy walks and footpaths around the Village: No update from NFDC as of yet. Cllr Proctor would like the footpaths around the village to be maintained and where particularly bad, leaves swept. To contact HCC to see if this can be facilitated. Cllr Wright will liaise with District regarding walks around the village as he has designed an 'App' that could be used in conjunction with the already existing maps.
- b) Seating – to consider more seating within the village and along footpaths.
- c) Wild Flowers – to keep this as a priority and discuss other possible areas.

There being no further business the meeting closed at 8.30pm



Propose to leave 60-70% of this area uncut. Recommend to mow a strip along the road and path but allowing the middle to grow. Review in July to determine correct time to mow area left uncut.



Marchwood Parish Council

www.marchwoodparishcouncil.org.uk

Title Open Space
Date 02/03/15
Scale 1:5000

A review of the Parish Council's earmarked reserves

Over the last nine months there has been a lot of work done to review the level of earmarked reserves held by the Parish Council. Brendan and I have had several conversations about how we see this review being completed.

At the meeting I will present a paper outlining where the Parish Council should be holding funds in earmarked reserves whilst identifying those reserves that can now be wound up and allocated elsewhere.

FILL IN HERE.

Steve Daly.

Review of the Parish Councils Earmarked Reserves

EMR 2019-20

A	B			C				D	E	
Cost Centre	Location	Purpose of the EMR	Term	Annual Budget 2020/21	Total Costs	Final Spend Date	Date when EMR drops to Zero	19/20 Current EMR	19/20 Forecast EMR Increase	Forecast EMR position at 1/4/2020
				£	£	£		£	£	£
EMR Elections	310	MPC	To fund the cost of Parish Council Elections	4yrs	1000			5,000.00	925	5,925.00
EMR Bridge at Oaklands	326	Oaklands	To fund the replacement/renovation of Bridge	20yrs	1000			9,750.00	1000	10,750.00
EMR Falklands Memorial Major	335	Church	To Refurbish memorial.	15yrs	500			1,000.00	500	1,500.00
EMR Office equipment	336	MPC	To fund purchase/replacement office equipment ie computers.	Ongoing	500			3,000.37	-2172.96	827.41
EMR Community Events	338	MPC	Funds to meet cost community events ie Party in the Park		1000			2,858.22	-124	2,734.22
Dev cont reserve	340		Developers funds to be used for the benefit of the community.					15,989.03		15,989.03
EMR Staffing Reserve	341	MPC	Funding to cover cost long term sickness/training.					31,243.28		31,243.28
EMR Asset Replacement Reserve	342	MPC	To provide funding for replacement vehicles/large items equipment		3350			19,300.30	2775	22,075.30
EMR Open Space Major Repairs	343	VILLAGE	To fund cost replacement footpaths,Open space initiatives.		2000			2,315.23	-2055	260.23
EMR Public Seating	344	VILLAGE	To provide funds to replace public seating.		250			965.00	134	1,099.00
EMR Dog Bins	345	VILLAGE	To provide funds to replace dog bins.		750			871.31	144	1,015.31
EMR Litter Bins	347	VILLAGE	To provide funds to replace litter bins.		250			500.00	250	750.00
EMR Noticeboards	348	VILLAGE	To provide funds to replace noticeboards/signs.		500			1,859.46	500	2,359.46
EMR Pavilion Major Repairs	351	Lloyd Rec	Funds to make major repairs.		1100			2,963.00		2,963.00
EMR Lloyd Rec Sporting Infra	355	Lloyd Rec	Funds for major works re Lloyd Courts/pitch/basketball court etc.		2750			13,444.00		13,444.00
EMR Play Area Dev Lloyds	358	Lloyd Rec	Funds to meet cost of playground replacement.		500			10,325.00		10,325.00
EMR Solar Farm grant	361	MPC	Community Grant to fund Party in Park Aug 2020	1 yr		10,000.00	10,000.00	Aug-20	10,000.00	10,000.00
EMR Under 12 Play area	362	Pony Field	Funds to meet cost of playground replacement.		2200			15,641.54	2200	17,841.54
EMR Over 12 Play Area	365	Pony Field	Funds to meet cost replacement equipment		1000			3,262.00	931	4,193.00
EMR Skate Park	364	Cork Field	Funds to meet cost replacement equipment		250			8,991.05	103	9,094.05
EMR Admiralty Quay Play Area	365	Admiralty Quay	Funds to meet cost of playground replacement.		250			1,365.00	250	1,615.00
EMR Tree Planting & Maintenance	367	VILLAGE	Funds to meet cost storm damage,tree replacement etc.		7000			3,614.00		3,614.00
								164,257.79	5,360.04	169,617.83