

Minutes of a meeting of the Parish Lands Committee held at Loddon Hall, Twyford on Tuesday 13th February 2018 at 7.45pm.

Present: Mr D Fergusson (Vice-Chair), Mr M Bray, Mrs J Duffield, Mr R Mantel & Mrs T Ramsden.

In attendance: Mr J Henderson & Mr S Eyles (Twyford Tennis Club).

Clerk: Mrs L Moffatt.

1. Public Questions. None.

2. Apologies - Mrs E Ashley, Mr J Bowley, Mrs L Jarvis & Mr D White.

3. Declaration of interest in items on the agenda. Mr M Bray & Mrs T Ramsden declared an interest as allotment holders and members of TATA.

4. Dispensations. None.

5. Minutes of the meeting held on 14th January 2018.

Approval of the minutes proposed Mrs T Ramsden, seconded Mr M Bray, motion carried nem con.

6. Matters arising

6.1 Resident email – request for sensors on skate park lights or for lights to go off earlier. Agreed for the clerk to check lighting times. Carried forward.

7.0 Monthly reports on Parish Lands maintenance:

7.1 Village Ranger - the installation of the Stanlake Pavilion cleaner cupboard door is complete.

7.2 Park Warden – an increase of dog mess has been reported by the footballers and the Warden has been made aware of this.

7.3 Clerk's report – an enquiry has been received for a memorial bench. WBC contractors have carried out harsh pruning of the plants on Polehampton Corner / Close - the volunteer gardeners have expressed concern that some of the shrubs may not recover from this. Contact has been made with WBC's Peter Baveystock as it had previously been agreed that only the trees and large hedges would be looked after by WBC. Twyford Comets have requested a griddle and kettle for the Stanlake Pavilion Kitchen. Agreed to add this item as an agenda item for the March meeting.

It was agreed to bring forward item 11.5 Tennis Club – to discuss the Council leading the LTA grant / loan application

The club are aiming to raise £200,000 – they have existing funds of £50,000, will fundraise £50,000 (possible funding via lottery, Sports England, local business sponsorship and school partnerships), £50,000 from an LTA grant and £50,000 from an LTA loan.

Proposed Mrs T Ramsden, seconded Mrs J Duffield to **RECOMMEND to Full Council** that the Council extend the Tennis Club lease to 25 years. Motion carried unanimously.

Proposed Mrs T Ramsden, seconded Mrs J Duffield to **RECOMMEND to Full Council** that the Council assist the tennis club by leading the bid for funding to the Lawn Tennis Association. The funding is for the expansion of the tennis club facilities. This is on the basis that the tennis club provide their undertaking to carry out the admin required to push the bid forward. Motion carried nem con.

Mr S Eyles confirmed that the tennis club are working on the development plan, action plan and financial security for the LTA bid.

Mr Henderson & Mr Eyles left the meeting.

8.0 Allotments.

8.1 Hurst Rd – 8 plots unpaid & 7 available. Quote for skip carried forward. 'No fly tipping notices' to be erected by Ranger. The abandoned car was removed after a WBC notice had been placed on it.

8.2 London Rd – 1 plot available.

8.3 Allotment Management Guidelines – Mrs Ramsden is collating councillor comments/amendments.

8.4 To consider quote for tree works – Environment Agency will not take action to remove the trees. Clerk to obtain a comparison quote if works can be carried out before the start of the nesting season.

8.5 Allotment padlocks (one needs welding and TATA request for padlocks with

more visible numbers). Discussion took place and three suggestions will be put to TATA: security key padlock with a £50 deposit for key; key safe system; no action.

9.0 Millennium Garden, Jubilee Corner, Burial Ground & War Memorial.

9.1 Report on cremations & burials – none to report.

9.2 Report on memorials – none to report.

9.3 Burial ground bin [Cost of bin £533 plus emptying £15 p/m] (JB to confirm whether this was discussed at a PCC meeting) Carried forward.

9.4 Replaced tap – burial ground. Noted.

10.0 Bell Corner

10.1 Request for permission for bunting – Twinning visit – Bell corner and Jubilee corner. Approved.

11.0 KGVR

11.1 Resident gate access. No further report.

11.2 CCTV – Clerk to meet with contact and obtain spec – carry forward.

11.3 Skate Park floodlight quotes - agreed for the clerk to obtain one further quote.

11.4 Lid removed from Youth Shelter bin – Quote to have welded £185. Proposed Mrs T Ramsden, seconded Mr M Bray to approve £185 to have the bin lid welded. Motion carried unanimously.

11.5 Tennis Club – to discuss the Council leading the LTA grant / loan application [This item was discussed earlier on in the meeting]

11.6 KGVR sign pulled out the ground - Ranger to repair. Noted.

11.7 Invoice from TRCA for skate park lighting electricity. An invoice for £1,963.84 had been received for skate park lighting. The committee agreed to enquire how the unit rate of 0.16 was decided on. Was it an averaged out cost?

12.0 Stanlake Meadow.

12.1 Request for Cricket Club – presidents match – 28th May. Approved.

13.0 Stanlake Pavilion

13.1 To consider a project to extend the pavilion – architects letters of interest. Mrs Ashley had circulated a summary. Agreed to carry forward.

13.2 Colleton School Lease (JJ) – carried forward.

13.3 Quotes for fire equipment – carry forward.

13.4 Request for hire of pavilion – cycle race drinks station 13.04.18. Approved.

13.5 Request for hire - Twyford Comets Soccer school 9-11th April. Approved.

13.6 Cleaning of pavilion – being monitored. Noted.

14.0 Twyford Village Fete sub committee- no meeting held.

15.0 Youth and Community Centre underlease – lease for approval. Mr Fergusson asked to have sight of the main lease.

16.0 Risk Assessments – the following actions were agreed:

Millennium Garden Benches & Bell corner benches are looking tired – Ranger to take a look at.

Bell corner planter – Ranger to re-point brickwork

Longfield Road/Wargrave road carpark – to consider budgeting for resurfacing in the future – noted.

Longfield Road/Wargrave road carpark – brick pillars to be re-pointed by Ranger.

All signage to be looked at.

17.0 Correspondence – none.

18.0 Date of next meeting – 13th March 2018.

The meeting closed at 8:59 pm