

## Minutes of a meeting of the Parish Lands Committee held at Loddon Hall, Twyford on Tuesday 10<sup>th</sup> April 2018 at 7.45pm.

**Present:** Mrs E Ashley, Mr M Bray, Mrs J Duffield, Mr R Mantel, Mrs T Ramsden & Mr T Winchester.

**In attendance:** Sabrina Findlay & Ben McLachlan (Charity event YPWD Berkshire).

**Clerk:** Mrs L Moffatt.

In the absence of the Chairman and Vice-Chairman Mr Mantel proposed that Mrs E Ashley chairs the meeting. Proposal seconded by Mr T Winchester. Motion carried unanimously. Mrs E Ashley took the chair.

### 1. **Public Questions.** None.

Item 11.8 was brought forward.

#### **11.8 – Request for fund raising event (space by Youth Centre).**

A request had been received from Sabrina Findlay & Ben McLachlan for use of part of King George V recreation ground on 12<sup>th</sup> May. A charity event is being held in aid of Young People with Dementia. Sabrina and Ben are cycling from London to Paris and are holding a fundraiser with a Royal Wedding theme in aid of YPWD. The event will include live music and a BBQ and will be situated behind the Youth Centre which has been hired for the event which will run from 3pm. It is hoped that up to 200 people will attend. From 7pm it is expected that the event will move inside for a dinner for 50 people. People can bring their own alcohol however the event will be well supervised and the area will be cleared of litter afterwards. The committee approved use of the field for the event.

#### **2. Apologies - Mr J Bowley, Mr D Fergusson & Mrs L Jarvis.**

**3. Declaration of interest in items on the agenda.** Mr M Bray & Mrs Ramsden declared an interest as an allotment holder and member of TATA. Mr T Winchester declared interest as an allotment holder.

#### **4. Dispensations.** None.

#### **5. Minutes of the meeting held on 12<sup>th</sup> March 2018.**

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

#### **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 Ranger has cleared the leaves at the burial ground, concreted in the KGVR sign and is working on replacing the rotten wooden posts at the entrance to Stanlake Meadow by the concrete planter.

7.2 Park Warden – no items to report.

7.3 Clerk's report – the order has been placed for the skate park LED lights and also for the KGVR car park tree works. An enquiry has been received about regular use of the KGVR football pitch (pitch nearest to the tennis courts). If there is more regular use of the pitches at KGVR then the committee will need to consider upgrading the football goals. The Pest contract for both allotment sites is due for renewal at a cost of £334 per site and the committee approved renewal of the contract.

#### **8.0 Allotments.**

8.1 Hurst Rd – 1 available.

8.2 London Rd – 1 available.

8.3 London Road allotments – steep entrance. An allotment holder had reported that her husband had slipped at the entrance and it was agreed that Mrs Ramsden will take a look & photograph for the committee to make a decision.

8.4 Hurst Road allotment skip booked for 27<sup>th</sup>-30<sup>th</sup> April. TATA will manage use of the skip.

8.5 Allotment Management Guidelines – Mrs Ramsden will be making the amendments ready for the document to be circulated.

8.6 Allotment key safe welding quote – carried forward.

8.7 Heras fencing personnel door (key to clerk) – Mr M Bray updated the committee on the

heras fencing being used to deter the deer's from the allotments. TATA have purchased a chain and padlock for the fencing door and the clerk holds a copy of the key to the door.  
8.8 Allotment award suggestion – Mrs Ramsden suggested introducing allotment awards and the clerk reported that this might fit nicely with the Twyford Together awards evening. Suggested awards could be best newcomer or best crop...there are now going to be village awards as well as business awards and a summary of the proposed awards was given. Agreed for Mr M Bray to discuss this further with Gordon Storey at the Twyford in Bloom meeting and the Finance Committee will also be discussing the awards.

8.8 Taps at Hurst Road allotments - request to convert single to double. Clerk to obtain a quote.

#### **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.

**10.0 Bell Corner** – no items to discuss.

#### **11.0 KGV.**

11.1 Resident gate access (invoice) The committee objected to handover charges and the clerk will raise this with WBC Legal Services.

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

11.3 Invoice – skate park electricity. A revised invoice has been issued with an averaged electricity unit price of 0.13 as opposed to the previous 0.16. This reduces the invoice from £1,863.84 (net) to £1,514.37. Proposed Mr T Winchester, seconded Mrs T Ramsden to **RECOMMEND to Full Council** payment of the invoice of £1,514.37. Motion carried unanimously. A further invoice from October to March of £265.92 is within budget and will be paid.

11.4 Tennis Club – model 25 year lease – carried forward.

11.5 Dog waste bins – to consider quotes for replacement with a multi purpose bin. Three quotes have been sought although costings for installation are awaited. The committee looked at the bins and quotes and favoured the Glasdon Everglade 85ltr litter bin at a cost of £2,694.40. To be carried forward pending installation costs and quote for David Ogilvie KC 90L (green) which is the style of the most recently purchased bins.

11.6 To consider replacing the tree that's being removed – Wargrave Road / Longfield road car park – agreed to consider in September.

11.7 WBC – bottle bank – to consider positioning in the Wargrave Road / Longfield Road car park. Agreed for the clerk to contact the nearby residents to consult about positioning a bottle bank in the car park.

11.8 Request for fundraising event (space by youth centre) – discussed previously.

**12.0 Stanlake Meadow** – no items to discuss.

#### **13.0 Stanlake Pavilion.**

13.1 Pavilion extension plans – agreed for the clerk to accept Anne Owens's quotation for the first stage expected to cost approximately £1,500.

13.2 Colleton School Lease – carried forward.

13.3 Cleaning of the pavilion – the cleaning products, mops, vacuum etc have been purchased and the cleaning is being monitored.

13.4 Rate demand notice – notice of charge of £600 and small business rebate of £600. Noted.

**14.0 Twyford Village Fete sub committee** – the plans are going well and the committee will be asking the Full Council for a volunteer to co-ordinate the Classic Car show. Mr M Bray agreed to do this.

**15.0 Youth and Community Centre underlease** – lease for approval – carried forward.

**16.0 Risk Assessments (Stanlake).** Carried forward.

**17.0 Correspondence** – None.

**18.0 Date of next meeting – 8<sup>th</sup> May 2018.**

**The meeting closed at 8:45 pm**