



Winnersh Parish Council

Winnersh Community Centre
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Minutes of the **RECREATION AND AMENITIES COMMITTEE** meeting held in the Sindlesham Room on **TUESDAY 21 MAY 2019**

PRESENT: Cllrs S Hanna (Chairman), F Breedlove, J Southgate, L Wooldridge.

In attendance: Philip Stoneman (Clerk).

1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Election of Chairman and Vice-Chairman for the year: Cllr Hanna opened the meeting and invited nominations for Chairman and Vice-Chairman.

Cllr Breedlove **PROPOSED** and Cllr Southgate **SECONDED** that Cllr Hanna be elected as Chairman for the forthcoming year and this was **RESOLVED**.

Cllr Hanna **PROPOSED** and Cllr Breedlove **SECONDED** that Cllr Wooldridge be elected as Vice-Chairman for the forthcoming year and this was **RESOLVED**.

2. APOLOGIES: Apologies were received from Cllr A. Caston.

3. DECLARATIONS OF INTEREST: None.

4. PUBLIC SESSION: There were no members of the public present

5. MATTERS ARISING FROM THE LAST MEETING

(Item 4.2) The committee **RESOLVED** to seek quotes to upgrade the CCTV system and to provide an additional camera to cover the front of the Allnatt Pavilion and Community Centre. **ACTION: CLERK**

(Item 4.3) The Clerk was asked to delay the purchase of the ground cover material until the storage containers had been provided. A quote from the grounds maintenance contractor to be obtained for the cost of installing the ground cover material for the occasions that would be required. **ACTION: CLERK**

6. ALLOTMENTS

The Committee was updated on progress toward the completion of the allotments.

Toilets: the future maintenance and cleansing would require further consideration. It was suggested that a volunteer/s from the allotment holders be asked to assist. The Clerk was asked to speak with other Clerks about how toilet facilities on their allotments are managed. **ACTION: CLERK**

Access Road passing places: the number of passing places on the access road was considered to be insufficient. The Clerk was asked to liaise with WBC to seek additional provision. **ACTION: CLERK**

7. LED LIGHTING

The Clerk presented quotations from two local companies for the conversion from fluorescent lighting to LED in the Winnersh Community Centre and Allnatt Pavilion.

The quotations were almost identical and the Clerk was asked to seek further information about the manufacturer and type of equipment, and the warranty periods, before a decision could be made. **ACTION: CLERK**

It was **RESOLVED** that the Chairman and Vice-Chairman would jointly consider the additional information and award the contract to the company that was able to offer the best value. **ACTION: CLERK**

8. COMMUNITY CENTRE BAR

The Clerk presented a proposal from Southern Bar Services (SBS) that had been referred from F&GP. The proposal included the introduction of a standing charge to hirers for making the bar available. The Committee, whilst concerned that such a charge may make the overall hire cost prohibitive, would consider the proposal when more information was available about the arrangements in place at other similar facilities. It was **RESOLVED** that the clerk would investigate the matter further and provide an update to a future meeting. **ACTION: CLERK**

9. CORRESPONDENCE

The Committee received an email from Kirsty Ross setting out the current position with the newly formed Youth Club based at the Rainbow Centre, and some of the challenges and behavioural issues that were being addressed. Kirsty Ross was asked to keep Winnersh Parish Council informed as Members were keen to see the Youth Club become successful.

10. ANY OTHER URGENT MATTERS: There were no urgent items.

11. DATE OF NEXT MEETING: TUESDAY 2 JULY 2019 at 19:45.

There being no further business the meeting closed at 21:22.