

005/19/REC CORRESPONDENCE

1. Public Art Meeting

An email received from Knut Nord regarding the design proposal put forward for replacement of the current Welcome signs. The original proposal didn't meet Eastleigh Borough Council's criteria for public art so further consultation will take place to help the artist come up with a new proposal.

The Committee expressed disappointment that Eastleigh Borough Council have declared that the ideas put forward lack the creative output for acceptance as public art, particularly as the main function of the proposed artwork was signage. Eastleigh Borough Council are further liaising with the artist to come up with new and more original ideas. More information will be provided at the next meeting.

2. Email received from John Lewis regarding Community Projects. These projects are due to take place between 19th May and 8th June and involve volunteers from the Company coming out to assist with small projects. The Committee were asked to contribute any ideas for such projects. The Head Groundsman stated that, as this is time for birds to nest, any projects to cut back foliage will be limited. It was suggested that help with the Carnival could be useful but this takes place the week after. The Deputy Clerk will email John Lewis to ask if the week after is viable. The Youth Club will also be asked if they have any projects. At this stage no information is available as to the number of volunteers, their capabilities or if they have their own transport. This information will help with the allocation of an appropriate project. The Deputy Clerk will request further information.

Cricket word cup

Nothing to report.

006/19/REC EVENTS FOR 2019

West End Carnival. This is due to take place on Saturday 15th June, 2019. An approval letter has been received from EBC authorising temporary road closures. A bunting licence has been provisionally agreed, subject to obtaining necessary consent from BT and SSE. The Deputy Clerk has approached both parties. A Street collection license has been authorised.

Senior citizens afternoon Tea Party. This is due to take place on Friday 26th July, 2019 and will cost £2 per person.

Remembrance Day. This is due to take place on Sunday 10th November, 2019.

Turning on the Christmas Lights. This is due to take place on Friday 29th November, 2019.

Children's Panto. A date and time of Friday 13th December 2019 at 5-7pm was agreed by the Council. The cost will be £3 per child.

Senior Citizens Christmas Party. This is due to take place on Monday 16th December, 2019 at a cost of £2 per person.

Gary Matthews Singing Jukebox has been booked for the Senior Citizens Afternoon Tea Party, the Turning on of the Christmas Lights and the Senior Citizens Christmas Party.

175/19/REC BARNSLAND/HATCH FARM

Hatch Farm Working Group
Nothing new to report.

Further to an enquiry raised at the last Full Parish Meeting Julia Birt, Eastleigh Borough Council, is in the process of appointing a Project Manager. More information will be supplied at the next meeting.

007/19/REC HATCH GRANGE / MEGAN GREEN/QUOB GREEN/WEST END COPSE

HATCH GRANGE

The Committee had been made aware of an incident involving two dogs, which recently took place on Hatch Grange. Sadly this resulted in one of the dogs being hit and killed by a vehicle. The police were informed and are currently investigating. The Committee agreed that there is a need to look into the current Council By-Laws with respect to the control of dogs, and whether there is a policy in place stating that all dogs should be on a lead. The Deputy Clerk will investigate this matter and report back at the next meeting.

SINC Area: An Environmental Stewardship Claim Form has been received and given to the Grazier to complete on our behalf. The Deputy Clerk has also requested this year's plans for cattle. Further information will be supplied at the next meeting. **To Note.**

Staff car park to the rear of workshop – 'Planting Plan' has been submitted and approved by the Tree Officer – awaiting further update from the Planning Officer. **To Note.**

FOHG – Nothing new to report.

MEGAN GREEN

Wednesday Volunteer Group – Nothing new to report.

N.I.C.E – Nothing new to report.

QUOB GREEN – Nothing new to report.

WEST END COPSE – Large tree fallen due to high winds. Groundstaff have removed the tree.

A resident has reported a sighting of Japanese Knotweed in the woods at the top entrance of Ullswater Avenue. The Groundstaff are aware of this issue and treat the Knotweed on an on-going basis.

Report of household items being stored on Parish Council land behind a property in Monnow Gardens. A letter has been sent to the homeowner requesting removal of the items. **To Note.**

FOWEC

As previously reported during the Full Council meeting on Wednesday 10th April, FoWEC held their Action Morning on Sunday 30th March. Report to be tabled.

“After a constructive meeting at Townhill Farm Community Centre, we had a good morning in the copse. The team worked on copicing young Sycamore trees to encourage stronger growth. Cuttings were used to block a path created by people taking a short cut across an area of Bluebell growth. So hopefully the Bluebells will recover. We also collected a large amount of rubbish, particularly from behind the houses in Monnow Gardens. A big thank you to everyone who helped. We always welcome new members, so if you would like to join us please come along next time.”

009/19/REC MOORGREEN RECREATION GROUND

Tennis court

Nothing new to report.

Email received from Little Gems – they have invited Muckey Bucket Farm to visit them along with their farm animals. This will take place on Tuesday 7th May and will be located on the recreation ground. **To Note.**

010/19/REC TOWNHILL FARM RECREATION AREAS

Chartwell Green

The Committee reviewed the decision to remove fence panels along the perimeter of the open space. After a lengthy discussion the Committee agreed that the current setup is working and should remain in place.

Proposed: Cllr Turl

Seconded: Cllr Asman

In favour: Unanimous

Chartwell Copse

Nothing new.

Upmill Play Area.

Nothing new.

Townhill Farm Play Area

Nothing new to report.

011/19/REC WEST END FOOTBALL FACILITY

- The Football season ends on 27th/28th April 2019. Eastleigh Football Club are to start training from Monday 3rd June 2019. This will take place every Monday and Tuesday evening and will continue until the end of August. Reseeding of the pitches will take place next month. This is undertaken every 2 years at a cost of £1500.
- Cllr Goguel reported an incidence of quad bikes riding along Cutbush Lane.
- A letter has been received from a local resident regarding a High Court injunction restraining Southampton Airport from carrying out any tree related work in Marhill Copse (area opposite the White Swan) until further notice. The resident asked if the Parish Council was able to put a poster up in the Youth Club notice board. Cllr Asman declared an interest in this, as a member of the Southampton Airport Liaison Committee. The Committee unanimously agreed, at this stage, not to place the injunction notice on the board. Southampton Airport will hold a further meeting in 2 weeks' time to discuss their proposed management plan for the site and plans for planting.

012/19/REC WEST END CEMETERY/BURIAL GROUND

Burial Ground

Ongoing strimming and clearing to the site.

Cemetery

Initial works have been completed on the Garden of Reflection. There is now a requirement to upgrade the computer system to be able to take bookings for this. The Deputy Clerk will initiate this process.

Garden of Reflection

Nothing new to report.

013/19/REC ALLOTMENTS

- There is now a small waiting list, with no vacant plots.
- Southern Water are due to replace the faulty water meter, the date of which is still to be advised. The Deputy Clerk will chase up this date.
- There are 3 allotment taps on the far right hand side of the site, with very little water pressure. Groundstaff cannot find a cause. The Deputy Clerk has contacted Southern Water for advice. **To Note.**
- Email received from Cllr Coles regarding rubbish dumped on land on the fields behind the allotment site. This is private land and has been reported to Eastleigh Borough Council and has been taken up by their enforcement team. **To Note.**
- Email received from WEGAA:
 - Thanking the Groundstaff for their ‘excellent job’ with the recently laid scalping on the allotment site.
 - Informing that they will be holding their “Annual BBQ and Summer Show” on Sunday 4th August with food being served from 1pm and show viewing from 2.30pm. All Councillors and staff are invited to attend.
 - Reporting a damaged metal gate. The Groundstaff are aware and will be repairing in house. The gate still works so is not of high priority but will be looked into.
- The Clerk to the Council, Deputy Clerk and Head Groundsman attended a meeting with a representative from Hampshire Highways, regarding the ditch that runs along the front of the allotment site on Moorgreen Road. A resident had telephoned the office to complain that his garden floods due to the ditch being full of debris, causing drainage issues which directly affect his property. The Deputy Clerk had previously investigated applying for the necessary road closure consent, but found the process to be very confusing. Contact details for an appropriate person at both Hampshire County Council and at Eastleigh Borough Council have been provided.

014/19/REC THE YOUTHHOUSE

Report received from Youth Leader and noted.

015/19/REC GROUNDS EQUIPMENT

Further quotes have been received by the Head Groundsman for the replacement mowers. One final quote is still outstanding and will be presented at the next meeting. Current quotes received include the following:

	Vehicle	Contract Term	Maintenance Included?	Monthly Payment	Total Cost
Quote 1	Shibaura CM374 60" Discharge Deck 36hp Diesel	3 years	Yes Inc. breakdown Tyre Replacement 2 Year Warranty	£392.00 (36)	£14,112.00
Quote 2	Shibarau CM374 Muthing 60" Flail Deck	3 years	Yes Inc. breakdown Tyre Replacement 2 Year Warranty	£430.00 (36)	£15,480.00
Quote 3	Kubota F3890 60" Rear Discharge Deck 38hp Diesel	3 years	Yes 2 Year Warranty	£468.91 (1 + 35)	£16,880.76
Quote 4	Kubota F3890 1.6m Flail Deck	3 years	Yes 2 Year Warranty	£493.24 (1 + 35)	£17,756.64

184/19/REC DATE OF NEXT MEETINGWednesday 15th May 2019.

The meeting closed at 8:13pm