



FLEET TOWN COUNCIL

MINUTES OF THE RECREATION, LEISURE AND AMENITIES COMMITTEE

Wednesday 14 March 2018

The Harlington

PRESENT

Councillors:

Paul Einchcomb (Chairman)
Denis Gotel
Kathy Jasper
Alan Oliver
Bob Schofield
Jonathan Wright

Also Present

Janet Stanton-Town Clerk
Alex Robins-Harlington General Manager
Ben Crane-Facilities and Open Spaces Manager
Sian Taylor-Cemetery Officer
Sheila Rayner-Committee Clerk

Mike Bye-Friends of Oakley Park
Dave Harrison-Friends of Basingbourne

Emma Molyneux-Fleet BID

RLA Mar 2018 ITEM 1 APOLOGIES FOR ABSENCE

There was an apology for absence from Cllr Wheale

RLA Mar 2018 ITEM 2 DECLARATIONS OF INTEREST

Cllr Oliver and Cllr Schofield-Item 9 Fleet BID

RLA Mar 2018 ITEM 3 QUESTIONS FROM THE PUBLIC

There were no questions from the public

RLA Mar 2018 ITEM 4 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the RLA committee held on Wednesday 20 December 2017 were approved and signed by the Chairman as a correct record.

RLA Mar 2018 ITEM 5 THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE (taken after item 9)

The report of the General Manager of the Harlington for the period Dec 2017 –Feb 2018 was presented and the following matter was discussed:

- A request for the financial result of the starburst Pantomine Production –December 2017

The members were pleased to note the growing and continuing success of the Harlington which was reflected in the quarterly figures

RESOLVED

To note the report

RLA Mar 2018 ITEM 6 FACILITIES AND OPEN SPACES MANAGER'S REPORT

Members received the report of the FOSM for the last quarter

The report was discussed and in particular:

- Daily parking problems at Calthorpe Park and the anticipated publication of the Traffic Order
- The S106 funding application to fund the play park in Basingbourne Park and the approach to Church Crookham Parish Council for a contribution from their S106 funds. Confirmation that no funding would be available from BIFFA
- Reinstatement of bollards at Ancells Farm
- Purchase of litter bins and possible siting in play areas
- Possible withholding of deposits from football club hirers to secure better care of goalposts etc
- Approval for the need to replace the fence to the Views play park with a 1m high chain link fence with the cost in the region of £4,500 to be funded from existing budget provision
- Possible installation of soft mulch to areas near the entrance to Oakley Park
- Oakley Park fete to be held on 1 July 2018

The committee congratulated the FOSM on his success with achieving his CILCA qualification

RESOLVED

To note the report of the FOSM

RLA Mar 2018 ITEM 7 CEMETERY OFFICER'S REPORT

The members considered the report of the Cemetery Officer which provided an update on the following matters:

- New grass around central shelter
- Damaged graves and use of soil and a layer of shingle
- New trees
- Gravel around ashes plot
- Volunteers
- Scouts, Cubs and Beavers

- Garden of Remembrance and assistance of HCC with the JCT contract expected to go out to tender by the end of March 2018

Members expressed their appreciation for the much improved appearance of the cemetery

RESOLVED

To note the report of the Cemetery Officer

RLA Mar 2018 ITEM 8 FRIENDS OF ANCELLS FARM PROJECT

Members were advised that the Friends of Ancells Farm have successfully received a grant of £8,496 from TAG for work within Ancells Farm including :

- Planting around a new entrance area on Farm Drive (where there are brambles)
- Hedge planting (all done in November)
- Two small bridges over the ditches at the woods end of the playing field
- Wildlife trail information boards in park/woods

It was explained that the grant was due to be paid on the production of an invoice from the Friends of Ancells Farm. However the FOAF do not have the initial capital. As the work is for a Fleet Town Council Park, members were asked to agree to FTC paying the invoices on behalf of FoAP who will then re-imburse FTC. A payment procedure agreeable to FTC, TAG and FoAP would be agreed

RESOLVED

To approve the request for FTC to pay the invoices with reimbursement by FoAP

RLA Mar 2018 ITEM 9 FLEET FOOD FESTIVAL(taken after item 4)

The members considered an application from Fleet Business Improvement District (BID) to hold the Fleet Food Festival in The Views on 23/24 June 2018

It was explained by the applicant Chairman of Fleet BID that the event had been taken over from the Festivities Committee by Fleet BID and would be held over two days on 23/34 June 2018

As this was now developing into a major event, a specialist Festival Company had been engaged to assist with the arrangements. The event would be free, with the possibility of craft stalls in the lower area of the Views. A marketing campaign run through high-end magazines was hoped to attract increased numbers of visitors.

The Harlington toilets would not be available for some of the Festival duration and arrangements were in hand for the hire of facilities.

RESOLVED

To approve the application from Fleet BID to hold the Fleet Food Festival in The Views on 23/24 June 2018 on condition of the payment of a £1,000 bond

RLA Mar 2018 ITEM 10 FLEET CHILLI FIESTA

Although the application for a grant had been refused by FTC, the members were asked to consider an application to hold the Fleet Chilli Festival in The Views on

Sunday 23 September 2018

The members set out various conditions:

- Production of the evidence of public liability insurance
- Free access to the public
- Payment for the metered use of water and electricity on the Views
- Payment of a £1,000 bond
- Flexibility of the event date if necessary

RESOLVED

With the conditions set out above, to approve the application to hold the Fleet Chilli Festival in The Views on Sunday 23 September 2018

RLA Mar 2018 ITEM 11 FLEET FUN WALK-FLEET ROTARY CLUB

The members considered an application to hold a Fleet Fun Walk on Saturday 28 April 2018 with the start and finish of the event in Calthorpe Park

RESOLVED

To approve the application by Fleet Rotary Club to hold a Fleet Fun Walk on Saturday 28 April 2018 on condition of the payment of a £1,000 bond

RLA Mar 2018 ITEM 12 SUMMER FOOTBALL TOURNAMENT-PARKING ON CALTHORPE PARK-FLEET TOWN COLTS

Members received and considered a request to permit parking on Calthorpe Park during the Fleet Town Colts summer football tournament on Saturday 9 June 2018
As 60-70 cars were expected for each session the members set the following conditions:

- The establishment of a one-way system with cars entering via Baker Way and leaving via Crookham Road
- The requirement for the route to be marshalled
- Payment of a £1,000 bond
- Orderly filling of the car parking area from the roadway back

RESOLVED

With the conditions set out above, to grant permission to allow parking on Calthorpe Park during the Fleet Town Colts summer football tournament on 9 June 2018

RLA Mar 2018 ITEM 13 WOODLAND EXPLORERS

Members considered a request from Wonderwood Explorers to permit a regular booking for a woodland activity group in Basingbourne Woods

It was explained that the area to be used was an open dry area near the scout hut with the use of the pavilion toilets for the 10-16 children involved.

The following conditions were set:

- A clearer indication of the area to be used
- Payment of a bond of £1,000

- The imposition of a charge of £10 per session
- Termination of the session in the event of wet weather
- Use of the appropriate car parking area

RESOLVED

With the conditions set out above, to grant permission for a trial period of three months for the Woodland Explorers to meet as a woodland activity group in Basingbourne Woods

RLA Mar 2018 ITEM 14 OAKLEY PARK SUMMER FETE

Members considered a request from the Friends of Oakley Park to hold a summer fete in Oakley Park on 1 July 2018

RESOLVED

To grant permission to the Friends of Oakley Park to hold a summer fete in Oakley Park on 1 July 2018

RLA Mar 2018 ITEM 15 TOWN CLERK'S REPORT

The members noted the report of the Town Clerk with the following comments:

- any invoice for work to the boiler breakdown in the Harlington (para 1) to be returned
- the proposed Calthorpe Park play area equipment to be the subject of consultation with the pupils of Tavistock, Calthorpe Park and All Saints Schools

RLA Mar 2018 ITEM 16 DATE AND TIME OF NEXT MEETING

The next meeting of the Committee will be held on Wednesday 20 June 2018 at the Harlington at 7pm

There being no further business the meeting closed at 8.15 pm

Chairman.....Date.....