## **SLAUGHAM PARISH COUNCIL**

## RECREATION COMMITTEE AGENDA

Members are summoned to a meeting on Thursday 16<sup>th</sup> March 2022 at 6.00pm Sports Pavilion, High Street, Handcross

Email <u>clerk@slaughampc.co.uk</u> Website: <u>http://www.slaughampc.co.uk</u>



## Present:

## Others Present:

- 1 Apologies for absence:
- 2 To approve the minutes of the meeting held on the 22<sup>nd</sup> November 2022
- 3 To receive declarations of interest from members in respect of any items on the agenda.
- 4 **Open Forum:** Council to consider adjournment of the meeting in accordance with Council's Standing Orders, to receive questions from members of the public in attendance in respect of items on the agenda.
- Management Committee Reports: to receive and note committee and advisory group updates Committee to consider recommendations made in the management of facilities:
- 6 Recreation Ground, Handcross
  - 6.1 Football -
  - 6.2 Petangue -
  - 6.3 Croquet -
  - 6.4 Others -
- 7 MacNaughton Hall, Pease Pottage
  - 7.1 Football -
  - 7.2 Pilates -
  - 7.3 Sense -
  - 7.4 Others -
- 8 Hemsleys Meadow, Finches Field Masterplan Park improvements update.
- 9 **Woodgate Pavilion acquisition** Members to consider meeting with Thakeham on update on transfer etc.
- 10 Members to consider resourcing matters as set out in the meeting held 11<sup>th</sup> August 2022:
  - 10.1 Bookings Secretary
  - 10.2 Lemon Booking Tool Subscription Members to consider cancelling subscription in the absence of a decision item, 10.1 and previous meeting minutes August 2022.
- 11 Health & Safety Risk Assessments
  - 11.1 Committee to update on Risk Assessment Programme
    - 11.1.1 MacNaughton Hall -
    - 11.1.2 Handcross -
    - 11.1.3 Playgrounds
      - Handcross
      - Slaugham

- Building Maintenance Plan/s Projects for each site To list requirements/outstanding works/quotes etc
  - 12.1 MacNaughton Hall
  - 12.2 Handcross
- 13 Finance Reporting To update members on income and expenditure:
  - 13.1 Handcross Management Account –
  - 13.2 MacNaughton Hall Management Account
- 14 Bus Stops New/Replacement Project
  - 14.1 Cedars -
  - 14.2 Woodgate -
  - 14.3 Nymans –
- 15 Members to consider current and future stock:
  - 15.1 Litter Bins
  - 15.2 Grit Bins
  - 15.3 Dog Bins
- 16 Village Enhancement Projects
  - 16.1 SPC /Nymans planned improvement by the new bus stop.
  - 16.2 Replacement Trees Handcross Recreation Ground
  - 16.3 Replacement Trees Pease Pottage Village Green
  - 16.4 Planters Pease Pottage
  - 16.5 **Benches To update members** 
    - 16.5.1 Pease Pottage

Village Green x 1

MacNaughton Hall x 2

16.5.2 Slaugham

Common x 2

Furnace Pond x 1

16.5.3 Handcross

Recreation Ground x 3

- 17 Allotments
  - 17.1 Members to consider future budget
  - 17.2 Handcross
  - 17.3 Warninglid
  - 17.4 Woodgate
- 18 Knapes Garden Project Update
  - 18.1 Member to consider Committee to consider future management plan for the site
  - 18.2 Eco Survey guotes Members to consider ecological survey costs for recommendation
  - 18.3 New Footpath St Martin, Park Road, Knapes Garden
  - 18.4 Members to consider future budget/funding for the improvements at the site.
  - 18.5 Members to consider communication strategy, future engagement ideas for the site
- 19 **Public Toilets Handcross** Member to consider including the removal of renovation of the toilets.
- 20 **Christmas Tree 2023** Members to consider the provision of a Christmas Tree in a conspicuous location on the recreation ground
- 21 Members to consider the inclusion of review of the Councils Asset Register at the next convenient meeting.
- 22 Matters for future discussion-