CHARLWOOD PARISH COUNCIL MINUTES OF THE SERVICES & AMENITIES COMMITTEE HELD IN THE PAVILION ON Tuesday 2nd April 2024

PRESENT

Cllr T Stacey – Chair Councillors: L Scott, A Rawlinson, A Tyson-Davies. In attendance: H. Hill (Asst. Clerk)

100/24	1. APOLOGIES FOR ABSENCE	
100/24	Apologies were offered and accepted for Cllr Hill.	
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101/24	2. DECLARATIONS OF INTEREST	
	None	
102/24	3. MINUTES	
	The minutes of the Services & Amenities (S&A) Committee were signed at the Parish Council Meeting held on 18 th March 2024 therefore, there were no minutes to sign.	
103/24	4. PUBLIC QUESTIONS None	
404/04		
104/24	5. THE WITHEY5.1 Playground - Three items of equipment need attention, but the climbing frame requires immediate attention. IT WAS AGREED that the sloping section of the climbing frame be should be repaired as soon as possible.	TS
	5.2 Cycle Racks – A concrete pad is required to secure the racks. There is also a need to confirm which land is the responsibility of the Parish Council. Trustees of the Memorial Hall need to confirm if they hold information on this and if they are able to agree to a convenient site for placement of the racks. IT WAS AGREED that Councillor Stacey would contact the Trustees.	TS
	5.3 Trees – Cllr Stacey confirmed a second quote is still required, Connick Tree	
	Surgeons have advised they will attend this week.	
105/24	6. RECREATION GROUND	
	6.1 Outdoor gym equipment – The Asst. Clerk confirmed that the service had been done with good report.	
	6.2 Pavilion	
	6.2.1 Revised hire fees were reviewed. IT WAS AGREED that non-residents will now be charged £40 per 2 hours hire with £20 per additional hour and adults £40 per 2 hours hire with £20 per additional hour. The Asst. Clerk to	нн
	amend and circulate the new fee table as necessary. 6.2.2 Venture week charge. IT WAS AGREED that the organiser's could have the Pavilion for the children's' activities at no cost. The Asst. Clerk to advise.	нн
	6.2.3 Drainage Maintenance - Cllrs felt that an annual maintenance contract was required but an estimate of cost was needed for consideration and	
	approval. IT WAS AGREED that the Asst. Clerk would contact GET Carter to remind them to send the invoice for the work complete and request estimate of annual service costs.	НН
	6.2.4 Boiler maintenance engineer failed to turn up for planned service on 02/04/24, due to sickness, new appointment set for 08/04/24.	
	6.3 Football pitch - Cllr Stacey advised due to closeness of the end of the season	

	and the continuing wet weather, the planned rolling should now be done during the annual maintenance visit when the football season ends in May. 6.4 Hedge - Cllr Scott reported that excellent progress was being made on the improvement to the hedge surrounding the Recreation Ground and that there were 6-8 hours left to complete. The forecast was good for the weekend and she would advise all interested parties that the work would continue as before, this weekend. 6.5 Trees – Cllr Stacey reported that the pollarding of the Lime trees had been completed successfully. He also reported that the Contractor had recommended the removal of two Lime trees in the Millenium field and quoted £800. Roots will be left to be removed should car park plan goes forward. IT WAS AGREED that Cllr Stacey would send the quote to the Clerk/Asst. Clerk to confirm go ahead. 6.6 Car Park – Cllr Stacey reported that he had made a drawing of the plans for revised carparking area next to the Pavilion and will circulate to all Cllrs. Cllr Stacey advised that he has contacted the Planning Consultant, Colin Smith, for his advice on obtaining a Certificate on Lawfulness and other planning issues on this work. Charging points will have to be agreed, along with entry arrangements for vehicles	LS TS TS
	into the Recreation Ground, including clamping signs for over staying the allocated parking time allowed. JBTMT trustees have agreed to continue with their 50% funding of the cost of the revised car park plans.	
106/24	 7. GLEBE FIELD 7.1 Lease - No update available. Cllr Stacey will ask Clerk if he should contact or draft an email to the Diocese to get try to get the lease progressed. 7.2 Asset of Community Value application – The Clerk reported via email to Cllr Stacey before the meeting that the Planning Officer had requested more information so she could correctly assess the primary use of the Glebe Field. Deadline for answers 05/04/24. Cllr Stacey had obtained some information from the Charlwood Society but this did not properly address the Planning Officers questions. Cllr Stacey had asked the Charlwood Society for additional information and was waiting a response. 	TS/ JC
107/24	8. WICKENS ORCHARD	
	8.1 No change from last meeting. No reply to emails chasing progress.	
108/24	9. THE CAGE 9.1 Cllr Stacey reported he has been given contact details of someone who could be qualified to undertake repairs and he will continue to try to contact him.	TS
109/24	Cllrs confirmed that a representative from the S&A Committee and members of the Staffing Committee met with the Groundsman on 02/04/24. They were able to confirm that the Groundsman was happy to continue in his present role and will produce time sheets recording his hours. As the Groundsman does not have the playground or Millenium Field in his job description the suggestion was made that a contractor should be asked about the possibility of looking after both Withey and Charlwood sites. Another walk around planned before next months S&A meeting to assess requirements.	All /JC
110/24	11. MILLENIUM FIELD 11.1 Playground Inspection Report – IT WAS AGREED that Cllr Stacey will read the report and assess requirements for improvements. 11.2 Trees – IT WAS AGREED that one contractor should look after trees on both sites in the parish and Cllrs Scott and Stacey will share the quotations. Contractors should advise written specifications beforehand to avoid disputes afterwards. Cllr Rawlinson emphasised the need for this.	TS TS LS

112/24	IT WAS AGREED to assign a budget for the Parishes in Bloom competition and IT WAS AGREED to allocate that £250 could be spent on flowering plants. Cllrs agreed that the theme is to generate community input focused on resilience. Councillors would like to see floral arrangements around village signs. Cllrs discussed using Facebook to promote the competition and how residents could participate and contribute. However, there was a need to enable more Cllrs/Asst. Clerk to access the Parish Council Facebook page and create posts. 13. ANY OTHER BUSINESS	
112/24	13.1 The Notice Board needs to be discussed again as a van parks in front of site	
	originally proposed. 13.2 Kissing Gates - Cllr Tyson- Davies requested that the kissing Gates be ordered now to be ready for when the weather improves. Cllr Scott asked if the Asst. Clerk would order the gates from previous suppliers that were used.	
	IT WAS AGREED that self-closing gates are now required instead of Kissing Gates and these would be delivered to Cllr Tyson-Davies. Cllr Tyson-Davies will email details of requirements to Asst. Clerk.	HH/ ATD
	Cllr Scott to email details and costs of 4 Self closing gates. Cllr Rawlinson suggested Mole Valley Farmers might give reduction if the Parish Council join them. Cllr	AR
	Rawlinson agreed to enquire about this when uses them next week. Cllr Stacey agreed to look at cost of gate he acquired for Withey. Asst. Clerk to be provided with confirmed requirements when decided on.	TS
	13.3 Cllr Tyson-Davies asked if any progress had been made on her enquiry about the man resident in the woods. Cllr Stacey reported a formal email from the Parish Council had not been sent yet. Cllr Tyson-Davies will look at it again tomorrow.	ATD
113/24	14. DATES OF FORTHCOMING MEETINGS AND MEETINGS OF THE COMMITTEE	
	 Full Parish Council Meeting – Monday 15th April 2024, 7:30pm, The Pavilion, Charlwood 	
	 Services & Amenities Committee Meeting – 7th May, 6:30pm, The Pavilion, Charlwood 	
	 Planning Committee Meeting – Tuesday 7th May, 7:30pm, The Pavilion Charlwood 	

There being no other business the Chair closed the meeting at $7.30\ pm$

Signed as a true record of the meeting, and approved at the Full Parish Council Meeting on the 15th April 2	2024.
Signed	