

WELLESBOURNE & WALTON PARISH COUNCIL

Minutes of a virtual meeting of the Council Community Facilities Committee on Tuesday 16th March 2021 at 7.15pm via ZOOM online meeting facility

Present: Chairman: Cllr Mrs Prior Councillors: Blake, Mrs Bolton, Dipple, Harte, Jackson Clerk: Mrs Scriven
Members of public: 1 (Mrs Dane) Non Council members: Mr Isted

1. Welcome & Announcements

2. Apologies for Absence – Cllr Kendall

3. Confirmation of the order of the Agenda - agreed

4. Identification of any items that might be resolved for confidential session - none

5. Declarations of Interest - none

6. Open Session for members of the public to raise any matters of relevance to the Parish - none

7. Minutes of the meeting on 16th January 2021 – carried forward to next meeting (incorrect numbering and amendments)

8. Matters arising – none

9. Sports Association

9.1 Update – Simon Isted – The football season had been extended due to Covid and the cricket and football sections were working together to balance sharing the space. The AGM had been postponed until it could be held properly due to replacement Chairman and Secretary being sought and was anticipated to occur in May/June 2021. Councillors would be invited to attend the club to view the works carried out once social distancing restrictions had lifted.

10. Committee Budget

10.1 **2020/2021** – update Cllr AP – It was noted the budget for the current financial year was on track but there would be some designated reserves at year end for works unfinished from the current budget.

11. Dog Close

11.1 Lease for Dog Close land update– Walton Estate had instructed their solicitor to issue the updated lease to the PC solicitor as soon as possible. Walton Estate had taken responsibility for the drainage pond on site and would be fencing it off for safety.

11.2 New working party for Dog Close project – The Conservation Group, some interested residents and Cllr Dipple would meet with Cllr Prior to discuss the potential use of the site. It was noted that the wider community would be contacted via social media asking them to email the Clerk with their ideas. Fence type, entry point to the site, happy benches and regular benches for the site and other ideas would be considered.

12. Village car park and Youth Hut

12.1 Youth Hut update – Work would commence early April on the removal of the youth hut and re-laying of the car park.

It was noted there had been correspondence to the Chairman relating to possible asbestos in the building and lighting at the site.

13. Newbold Road land

13.1 Planning application update – No further update on this had been received

Action: Email Wellan for an update on the current position of the application	By: Clerk
---	-----------

14. Green open spaces

14.1 Commuted sum calculation consideration for land East & West of Ettington Road – The Clerk had sought advice from the

company who supplies SDC with their commuted sum calculations and advised the Council of the correct sum required

Action: Write to Persimmon with the calculations supplied to the Council requesting £300,000 for the upkeep of the land East and West of Ettington Road	By Clerk
---	----------

14.2 Mountford Place – approach to Persimmon for land transfer update – The Clerk had requested detail of the ground size, landscaping and play equipment to get a quote for the commuted sum required, this was still awaited from Persimmon.

15. Play areas

15.1 Additional equipment installation update – Installation would be started week commencing 22nd March. There would be a safe storage unit and portable toilet on site for the workmen, and the PC thanked the Cricket Club for their agreement to supply water to the fitters for the concrete base.

16. Handyman

16.1 Handyman update – due to contact with a covid positive person, the Handyman had been forced to isolate. He would return to duty on 18th March if he had no symptoms and his first job would be installation of the “Happy bench” and anti-dog foul posters.

69

17. Cllr, Clerk and members exchange of information

Cllr Mrs Prior – said there was a tree and bag of rubbish in the river at the White Bridge. A resident had cleared the footpath in the cut through from Loxley Road to Dovehouse Drive so she was to purchase a small gift as a thank you from the Chairman’s allowance.

Cllrs Blake, Mrs Bolton, Dipple, Harte, Jackson – none

Clerk – none

Mr Isted – Phil Rothwell had asked what the PC intended to do with the fence by the Bowls Club, remove, leave or move back to

open an entrance to the field at a further point. Mr Rothwell said there would be the opportunity to place some topsoil if the PC

were to put mess in the ground.

18. Date of next meeting –20th April 2021

There being no further business to discuss, the meeting closed at 8.10pm

Chairman...Cllr Mrs Prior.... Signed..... Date.....
 Completed 18.3.21