

# MILLAND PARISH COUNCIL

**Chairman:** Mr Jeremy Parker

**Clerk:** Mrs Lorraine Grocott, BEM

23 West Meade, Milland, Liphook, Hampshire, GU30 7NB – Telephone 01428 741393

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**MINUTES** of the Meeting of **Milland Recreation Ground**, Charity no. 1073462  
held on Thursday 21 September 2017

*THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND*

**Present:** Mr J Parker (In the Chair), Mr M Cusack, Mrs H Davies, Mr J Gilliard,  
Mr S Pudge, Mr N Cartwright, Mr C Stopher, Sir John Wigram. **Apologies:** Mr A Farley

1. **Minutes of the Meeting** – 13 July 2017 were approved and signed by the Chairman.

## 2. Finance Report:

|        |  |                   |      |                |               |                |              |  |
|--------|--|-------------------|------|----------------|---------------|----------------|--------------|--|
| 13-Jul | RoSPA                                    | Annual Inspection | OL17 | 100.80         | 16.80         | 84.00          |              |  |
| 20-Jul | R Findlay                                | RecFldmainJunJuly | OL18 | 329.00         |               | 329.00         |              |  |
| 03-Sep | D Findlay                                | Trim conifers     | OL19 | 225.00         |               | 225.00         |              |  |
| 03-Sep | R Findlay                                | RecFldmain July   | OL20 | 560.00         |               | 560.00         |              |  |
| 08-Sep | Sign Shop                                | MTC Sign          | OL21 | 36.00          | 6.00          | 30.00          |              |  |
|        | Ludus (Spinney)                          | Bearing assembly  | OL22 | 734.40         | 122.40        | 597.00         | 15.00        |  |
|        | R Findlay                                | RecFldmainAugust  | OL23 | 584.00         |               | 584.00         |              |  |
|        | <b>Payments 13.6.17-15.9.17</b>          |                   |      | <b>2569.20</b> | <b>145.20</b> | <b>2409.00</b> | <b>15.00</b> |  |
|        | <b>Half year Payments 1.4.17-15.9.17</b> |                   |      | <b>9567.35</b> | <b>188.10</b> | <b>9357.62</b> | <b>21.63</b> |  |

These payments were approved.

The half year Statement of Accounts shows a balance of £2046.19.

3. **Review of Recreation Ground 7.9.17** – Items highlighted attached.

4. **Tennis Court review** – Alex Symonds emailed comments included: -

- New signs for shop window and courts reminded pay-and-play users.
  - There needs to be tighter controls on payments for pay-and-play.
  - Considering increasing membership subscriptions from January 2018.
  - Clarity around booking of courts is for members only.
  - A charge of £8. for the courts for non-members (regardless of number of players).
  - Non-players playing with member/s, one off, £5.
  - At social events non-members will pay a fee.
  - They hope to hold a social event before Christmas.
  - Still researching insurance
- Mr Gilliard to liaise with Alex.

5. **Bonfire Site** – The event will be held on 4 November.

The Chairman gave an overview of the Parish Council's thoughts on the bonfire:

- They are very supportive of the bonfire and value its financial benefit to the village.
- They are happy for the Council's insurance to cover the event subject insurance requirements.
- They are happy for the bonfire group to arrange the waste material removal from the site providing they obtain a waste transfer certificate to confirm the lawful disposal of the waste. However, the Council's contractor (Rob Findlay) must be given the opportunity for a final inspection of the site and be paid for site repairs (top soil and new grass seed) as necessary.
- The bonfire site must be surrounded by a fence both during the build stage and after the event whilst there is waste material present. A simple orange plastic barrier was deemed to be all that was needed.
- 6-12 November bonfire consolidation and clearance.

Minutes of Milland Recreation Ground, 21 September 2017

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6. Replacement of the carousel in the spinney – The spinney has been replaced. The price is £597 + carriage £15. Installation carried out by Rob Findlay.
7. Moles removal - Following the review of the field, Mark Munday, mole remover, was asked to come and remove moles.
8. Petanque Terrain – Mr Stopher had emailed a Proposal for the attention of Milland Parish Councillors. The proposal states ‘I believe there is an opportunity to create a valuable village asset by establishing a Boules terrain with the assistance of new initiative money from County Initiative Fund, as intimated by the County Councillor at the last Parish Council meeting’. There are active groups in the local area and there are nine Milland residents, who could form the basis of a Milland club to encourage and assist new members in the village and local area.’ He has been liaising with Rob Findlay and the Clerk about the siting of the terrain. Further consultation will need to take place with the Milland Stores committee and the Village Hall committee. It was also suggested further discussion should take place with the Milland Sports Club. He has now obtained 3 quotes for the project.
9. Tender for 2018/19 – The invitation for Works to Tender for 2018/19 has been placed on the notice board and the website. Tenders close on 14 October at 12 noon. See attached.
10. **Date of next meeting – 16 November 2017.**

Chairman: ..... Date: .....

*These minutes are unconfirmed until signed by the Chairman.*

RECREATION FIELD REVIEW – 7 SEPTEMBER 2017Milland Parish Council are the Sole Trustees –The Recreation Ground is a registered Charity 13624609Present: Helen Davies, Lorraine Grocott, Rob Findlay

Overall: The field is in good condition. The RoSPA report was good. We need to continue to monitor the chain links in the Adventure play area. It was decided that the matting under the swings should be replaced. Moles to be removed.

The next review will be in March 2018.

Tree surgery budget - £500 – Duncan Findlay has been asked to review the trees.

| Item                                    | Action  |
|---|---|
| Junior play area                        | Jake Smith to paint top rails and bottom of core posts. JS  |
| Wildlife play area for Nursery School   | OK  |
| Tennis courts                           | Spray weeds round edge RF   |
| Yellow climbing frame                   | Monitor rust on joints.   |
| Adventure play area                     | Annual replenish play bark.<br>Check chain wearing and carabineer wear.<br>Price for replacing matting under swings. LG |
| Mole activity                           | Moles present. LG to contact A Munday. LG   |
| Damp course at rear of hall             | Damp course clear.  |
| Swings                                  | Replaced June 16<br>Wire chains at top of swings together RF  |
| Flagpole                                | Erected June 16   |
| Trees around field                      | Duncan to report on annual check. LG<br>RF to remove dead truck @ bonfire time. RF                                      |
| Hedges                                  | Good. Work in progress.   |
| Basketball unit                         | Secure back plate. RF   |
| Ditches                                 | Work in progress. RF  |
| Gate entrance by hall (right hand side) | Small repairs needed RF   |
| Low level barrier in front of oil tank  | In hand. RF   |
| Car park surface                        | Good  |
| Store shed x 1 (other VH)               | Wood preservative as necessary RF   |
| Soccer nets                             | Repair bottom net. Replace in 2018 LG   |
|   |   |

Lorraine Grocott, Clerk to the Council, 7.9.17

## MILLAND PARISH COUNCIL

Chairman: Mr Jeremy Parker  
 Clerk: Mrs Lorraine Grocott, BEM, BA (Hons): Local Policy  
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### **Milland Parish Council intends to let a CONTRACT for the MAINTENANCE of the RECREATION FIELD for 2018-19.**

Any company or person wishing to tender should contact the Clerk to the Council.  
 Tenders will close on Friday 14 October 2017 at 12 noon.

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### Works for Tender

|   |          |
|---|----------|
| 1. Trim hedges on Iping Road (including West Meade) at start and finish of growing season.  | £        |
| 2. General stimming of the area including play equipment, swings, tennis courts, oil tank, around hall, goal posts, hedges, and conifer hedge by tennis courts. | £        |
| 3. Field cut, to be priced "per-cut" and allow 15 cuts @ £90  | £        |
| 4. Weatherproofing of shelters  | £        |
| 5. Allow for one harrow £35, one Roll £54 and one spike £55   | £        |
| 6. Autumn leaf clearance of car park – 5 months   | £        |
| 7. General tidy up over three (3) seasons   | £        |
| 8. Clean ditches along Iping Road and the North side of hall. Allow one clearance per year.   | £        |
| 9. Cut hedge from shop up to Village Hall and tidy.   | £        |
| 10. Trim conifers on R.H. side of tennis courts as requested, strim around back of conifers as necessary and clear weeks  | £        |
| 11. Other work as discussed   |          |
| <b>TOTAL:</b>   | <b>£</b> |

Lorraine Grocott  
 Clerk to the Council, 11.9.17