

MPC Recreation Field Meeting – May 2022

MILLAND PARISH COUNCIL

Chairman: Mrs Louise Myles Clerk: Miss Viki Williams

erk: Miss Viki Williams 21 Pease Croft, South Harting, West Sussex, GU31 5LB Telephone: 07792 498 087 Email: <u>postmaster@milland-wsx-pc.gov.uk</u> Website: www-milland-wsx-pc.org.uk

MINUTES of the Meeting of Milland Recreation Ground, Charity no. 1073462, held on **11th May 2022**

THE PARISH COUNCIL IS THE SOLE TRUSTEE FOR THE RECREATION GROUND

Present: Mrs. L Myles (LM) (in the Chair), Mr. J Parker (JVP), Mr. C Stopher (CS), Mrs. S Hoar (SH), Mrs. M Truss (MT), Sir J Wigram (JW)

1. Apologies:

Mrs. J Pilkington, Mr A Farley

 Minutes of the Meeting – 09 March 2022 – Approval proposed Mrs. M Truss and seconded Mrs. S Hoar

3. Finance Report – V Williams

a. Payments for Approval

| creation Field - Statement of A/cs May 2022 | | | | | |
|---|-----------------------------|-----------|---------|-------|---------|
| Charity number 1063462 | | | | | |
| ought forward 31.03.22 | £6,750.47 | | | | |
| | | | | | |
| Previously Made | | | | | - |
| Payments Made | Description | | Net | VAT | Gross |
| CDC AC/S | Bins Annual Emptying Charge | | | | £180.96 |
| | | Total | £0.00 | £0.00 | £180.96 |
| Recieved | | | | | |
| Payments Recieved | Description | | | | |
| Bonfire Committee | Grant for new Trim Trail | £1,000.00 | | | |
| | Total | £1,000.00 | | | |
| for Approval | | | | | |
| Payments For Approval | Description | | Net | VAT | Gross |
| Rob Findlay | Maintenance March-April | OL85 | £994.00 | £0.00 | 994.00 |
| | | Totals | £994.00 | £0.00 | £994.00 |
| Total payments due | £994.00 | | | | |
| Estimated Balance after Payments | £5,575.51 | | | | |
| | | | | | |

These Payments were Approved.

Action: Clerk

4. Annual Recreation Field Review – See attached report

- The Clerk summarised the Spring Recreation Field Review attended by herself, Rob Findlay and Jeremy Parker (as Chair).
- Special thanks to Rob Findlay for his ongoing hard work maintaining the field and actioning the points on the reviews.
- Significant points to note:
 - o Village Hall
 - i. Soil and vegetation above the damp proof course on corner wall of VH by toddler play area.



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ii. Possible Repointing and Roof repairs to be necessary.

Action: Clerk to Contact VH

- Playground Equipment
 - Basketball backboard broken and potentially dangerous. It has therefore been removed and the Clerk had put up signs to explain the action.
 - Clerk is communicating with Wicksteed for a quote for the replacement part.

Action: Clerk

- Tennis Court Fencing
 - See Point 5 Below

5. Tennis Court Update

- Following the extensive works to repaint the courts it was sadly reported by the Chair of the Milland Tennis Club (MTC), that people had been discovered playing football on the courts following unauthorised entry.
- MTC stated that a lot of work, time and money had been put into the upkeep of the courts and they were extremely disappointed by this behaviour.
- The Clerk Reported that after further discussion with MTC it was agreed that they would secure the bottom chain link further and Rob Findlay on behalf of the PC would secure the top of the fencing and also add further chain link above the door to prevent further unauthorised access.

6. Playground Equipment

- a. <u>Replacement of Trim Trail</u>
- The Clerk reported that there had been a successful consultation with both Hollycombe School and Milland Valley Nursery she gave thanks to both for all their assistance and enthusiasm.
- The results of the children's voting highlighted a clear winner for the children's choice:
 - Sovereign received 53 of the total 98 votes from the school and they also came in as the cheapest at £11,736.37 (Due to the time passed since quotes submitted and because of the current unprecedented increase in cost of materials all quotes are out of date but accurate for comparison purposes).

| | | Mi | illand R | ecreat | ion Fiel | d | | |
|--|---------------|---|----------|--------|----------|-------|--------------------------------------|--|
| | | Tri | im Trai | Repla | cemen | t | | |
| Initial Quotes - October 21 - updated May 2022 | | | | | | | | |
| | | | | | | | | |
| Company | Nursery Votes | School Votes yr R yr 1/2 yr 3/4 yr 5/6 Total | | | | | Cost | |
| | | yr R | yr 1/2 | yr 3/4 | yr 5/6 | Total | | |
| Sovereign | 4 | 7 | 13 | 12 | 21 | 53 | £11,736.37 | |
| Playsafe | 3 | 5 | 4 | 11 | 6 | 26 | £15,927.00 | |
| Creative Play | 7 | 7 | 5 | 4 | 1 | 17 | £17,028.00 | |
| Kompan | 0 | 0 | 0 | 1 | 1 | 2 | £10,147 - Not Including Installation | |

- After a brief discussion it was unanimously **Agreed** that Sovereign to be awarded the contract.
- Clerk to ask Sovereign for a revised quote and proceed with Lottery Funding Application.

Action: Clerk

8. Date of next meeting – 13 July 2022 - ASM

Chairman: Date: These minutes are unconfirmed until signed by the Chairman.



MILLAND RECREATION GROUND – AUTUMN REVIEW – 09 May 2022

| Item | Comment | Action | |
|----------------------------------|---|--|--|
| Car park | Ditches working | No Action | |
| Handrails on bridge | Timber rails replaced | Complete | |
| Ditches either side of entrance | Working as required | No Action | |
| Rights of Way notice board | Still required MC to update | | |
| Ditch between car park and pub | Working | No Action | |
| Bike Rack | To be moved to the shop | RF | |
| Junior Play area | | | |
| | Gate closing | Complete | |
| | Trip point at entrance | Soil to be added | |
| | Surface wearing – Rocker / Rotator | Soil to be added | |
| Bollards by entrance to field | Raised due to debris | Complete | |
| Wildlife area for Nursery School | Good condition | No Action | |
| Tennis Courts | Hedge trimming complete | No Action | |
| Door | Add Chain-link above door | RF | |
| Fence | Reattach chain-link to top rail | RF | |
| Swings | Grease Bearings | | |
| | RoSPA Item | | |
| Play Tower | Worn ground areas - ongoing | RF to add soil | |
| Play Tower Surface | Monitor wood surround | Replace wood as | |
| Flay Tower Suitace | | necessary | |
| | Play bark added level to be monitored | Ongoing | |
| Village Hall | Soil and vegetation above the damp proof | Clerk to contact LK | |
| | course on corner wall of VH by toddler play | | |
| | area | RF to strim | |
| | Possible Repointing and Roof repairs to be reported | | |
| Basketball unit | Basketball backboard broken | RF to remove Clerk to display sign and contact | |



| | | Wicksteed for replacement part |
|---------------------------------|---|--------------------------------|
| | Surface cracking | To be monitored |
| | New net required | Complete |
| Yellow climbing frame + surface | Good condition | No Action |
| Mole activity | Minimal activity | To be monitored |
| Field | Bonfire site made good, a layer of soil removed and 11 tonnes of topsoil added and re-seeded. | Complete |
| Hedges | Seasonal cut complete | No Action |
| Trees around field | Foxmeade to prune trees overhanging their property | Complete |
| Ditches on Iping Road | Channel under entrance needs rodding | Complete |
| | Ditches working | No Action |