MINUTES OF THE MEETING OF THE RECREATION, LEISURE & OPEN SPACES COMMITTEE

Held on Wednesday 3rd April 2019 at 7.00pm at Ringwood Gateway, The Furlong, Ringwood.

PRESENT: Cllr Andy Briers (Chairman)

Cllr Angela Wiseman (Vice-Chairman)

Cllr Philip Day Cllr Hilary Edge Cllr Darren Loose Cllr Gloria O'Reilly Cllr Tony Ring

IN ATTENDANCE: Chris Wilkins, Town Clerk

Kelvin Wentworth, Grounds Foreman Nicola Vodden, Meetings Administrator

Cllr Jeremy Heron

ABSENT: Cllr Tim Ward

Imogen Lines-Clarke, Student Advisor

Alana Morris, Student Advisor

OS/5866

PUBLIC PARTICIPATION

There was no public participation. One member of the public was present to observe the meeting.

OS/5867

APOLOGIES FOR ABSENCE

The Town Clerk reported that apologies for absence had been received from Cllr Ward.

OS/5868

DECLARATIONS OF INTEREST

There were none.

OS/5869

MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes of the Meeting held on 6th March 2019, having been

circulated, be approved and signed as a correct record.

OS/5870

GLYPHOSATE POLICY

Cllr Edge addressed Members in relation to concerns she (and some members of the public) had with the use of glyphosate as a herbicide, given recent reports on the possibility of it being hazardous. It had been the subject of a recent court case and there had been reports of residue being found in food substances. Some groups have called for its use to be banned as a ripening agent and in public parks.

Page 1 of 3 Chairman's initials She explained that there were ecologically sound alternatives which were just as effective, such as burning or the use of water/foam. She requested that other options be explored and Members consider whether adopting a policy, on the Council's use of glyphosate, would be appropriate.

The Grounds Foreman provided details on the limited use of glyphosate by the grounds team and reported that chemical-free moss killer and chemical-free algae killer were being used already. Although glyphosate was a highly effective method of weed control, he was happy to investigate alternatives, as they become available.

A discussion followed and Members agreed, that in the absence of evidence to prove that the product is hazardous, there be no change to the Council's use of the product.

The Grounds Foreman was thanked for his attendance at the meeting and for the helpful information provided.

RESOLVED: That no policy in relation to glyphosate be adopted.

ACTION C Wilkins

OS/5871 EVENTS MANAGEMENT

Arrangements are in place for Ringwood Market's Re-launch on 24th April 2019 and there had been a good take up of pitches. All Members were urged to support the event

It was reported that the Events Co-Ordinator was developing a page for events on the Town Council's website and was working with a local community group, which supports and promotes co-operation between organisations wishing to put on community events.

RESOLVED: That the update on events be received.

OS/5872 PROJECTS

The Town Clerk indicated that the project reports (*Annex A*) had been updated for the new financial year and showed uncompleted projects rolled over from last year and the new projects budgeted in for 2019-20.

Project Progress Report

A2 – War Memorial – Progress was awaited from the architect.

A3 – Mansfield Road verge – An update was awaited on the donation of plants.

<u>A4 - Carvers Rec Improvements</u> – The Grounds team were investigating ways of improving the surface under the picnic tables and the Manager at Carvers had been in contact with companies who supply table-tennis tables. A report would be brought before the Committee at its June meeting.

<u>A8 – Christmas Lights</u> – The Town Clerk was in the process of planning the procurement exercise with some assistance of officers at NFDC. He hoped that a two stage approach could be used, with expressions of interest being invited in order to create a shortlist of companies, who would then be asked to prepare a proposal within a given budget.

Page **2** of **3**Chairman's initials

Items A5, A6, A7 and A8 were the successful bids for 2019/20 and updates would be provided at the next meeting.

New Projects Planner

<u>B1 – Tennis at Carvers</u> – this will be included in the strategic plan that officers were working on for longer term aspirations for Carvers.

Cllr O'Reilly reported that the boardwalk on the Bickerley needed some further attention and, although this project had been removed from the list (as it now appears under infrastructure management), she requested that this be reviewed and reprioritised as necessary.

RESOLVED: That the update on projects be received.

ACTION C Wilkins

There being no further business, the Chairman closed the meeting at 7.32pm.

Note: The text in the Action Boxes above does not form part of these minutes.

RECEIVED APPROVED 24th April 2019 5th June 2019

TOWN MAYOR COMMITTEE CHAIRMAN



2019-20 Project progress report 2 Recreation, Leisure & Open Spaces Committee

Updated: 26th March 2019

Item	Name	Recent developments	Resource use				Finish in	Notes		
No.				Finance		01-44	2019-			
			Cost &	Spent	Predicted	Staff time	20?			
			source	to date	out-turn	tille				
	Projects with budgetary implications (bids included in 2019-20 budget)									
A1	Play equipment replacement	Carried forward from 2018-19	£44,000 Reserves	£40,978	£44,000	Minimal	Probable	All work completed except re-painting (timing is weather-dependent). Funded £40K from earmarked reserve with balance from general reserve.		
A2	War Memorial repairs	Carried forward from 2018-19	£10,000 Grant and budget	£125	Uncertain	Significant	Possible	Pre-application grant form has been approved. Initial tender information obtained from three specialist masons.		
A3	Mansfield Road verge	Carried forward from 2018-19	£1,160 Donation?	£0	£1,160	Minimal	Possible	Woodland Trust/Rotary donation of plants being explored		
A4	Carvers Rec improvements	Carried forward from 2018-19	£10,000 CIL	£4,300	£10,000	Moderate	Probable	Improving the surface under the picnic tables and fixed table-tennis tables proposal are being investigated.		
A5	Grounds department workshop & store facilities	Not yet started	£3,000 Budget	93	£3,000	Moderate	Possible (study only)	Feasibility study into consolidating workshop and storage facilities in new secure facility at Carvers Rec (inc. financial impacts of implementation)		
A6	Tree Management Plan - Survey	SLA entered into with NFDC.					No	To initiate a rolling programme of comprehensive tree safety inspections across the Council's estate		
A7	Tree Management Plan - Tree works	No started yet						Implementation of the new policy on prioritised tree safety work		
A8	Christmas Lights – Replacement/re- procurement from 2019	The "outcome specification" (for inclusion in the tender) was agreed in outline at the February committee meeting						Officers are continuing to work on the procurement process.		



1	

Projects with budgetary implications (not included in 2019-20 budget but added since)									
Projects with no budgetary implications in 2019-20									
C1	Long Lane recreation facilities development feasibility study	Discussions are continuing with Ringwood Town FC about how best to develop this project.				Significant	Probable	The Clerk and representatives of RTFC are working up detailed proposals for the progression of this project which will be presented to the Working Party when ready.	
C2	Bickerley drainage works	RTC staff have resumed routine grass-cutting.				Moderate	Probable	Officers continue to press for agreement on site handover back to RTC and the compensation payment to RTC.	



New projects planner 2 Recreation, Leisure & Open Spaces Committee

Updated: 26th March 2019

Item	Name	Brief description & notes	Resource re	Budget Bid			
No.		(define scope and quality requirements)	Finance	Time and attention			Priority
			Estimated costs (recurrent and non-recurrent), possible sources, other implications, etc.	Members	Staff	Others	(specify number)
		Projects with budgetary implications (for possible inclusion as bids in 2020-2	l budget)			
		Projects with budgetary implications	(for possible inclusion as bids in later b	oudgets)			
B1	Tennis at Carvers Rec	Revive existing and/or provide new facilities	Unresearched at this time				
B2	Land adjoining Poulner Pits	Access and environmental improvements	Unresearched at this time				
B3	Footpath extension at The Bickerley	Extend path – previously stalled by objection	Unresearched at this time				
B4	Brockey Sands	Environmental improvement – land ownership unknown	Unresearched at this time				
B5	Land at Folly Farm	Develop leisure use	Unresearched at this time				
		Projects with no	o budgetary implications				
	None						

