

**MINUTES OF THE MEETING OF THE RECREATION GROUND COMMITTEE OF HAZELBURY BRYAN
PARISH COUNCIL HELD IN HAZELBURY BRYAN VILLAGE HALL ON MONDAY 8th FEBRUARY 2016 AT
8.00 PM**

Present: Cllr Alun Read (AR), Chairman, Emma Grayson (EG), John Grayson (JG), Jim Bettle (JB), Sandra Jeffrey (SJ) and Cllr Steve Murcer (SM). Members of the public – none.

Minutes: Clerk - Malcolm Wilson (MW)

1/16. Apologies for absence: Received from Helen Fry (HF)

2/16. Declarations of Interest: SM declared an interest in minute 5/16 because of a connection through work with Align Building Services

3/16. Minutes of the previous meeting: The minutes of the meeting held on 7th December 2015 were approved and signed by the Chairman

4/16. Matters arising: EG will let MW have copies of previous minutes; MW will liaise with HF over the transfer of funds following the year end at 31st March 2016; MW has ordered more woodchip for the play area; there is £5k held as a donation from the Wonston club trustees for play equipment for the children in the village. A zip wire might be too expensive but further investigations will be made, including the ongoing arrangements for re-tensioning the wire as required. A DIY installation would save significant cost (£1.5/2k potentially) but whether this is permitted by manufacturers again will be explored. Enquiries will be made about other equipment that might be well used by young teenagers. The parish council could be approached for top-up funds; HF had circulated a summary of water bills over the last few years and the proportion paid by the Allotment Society. Various options for recovering the cost of usage in 2015 were discussed as well as options going forward if a new meter is installed. It was felt the Society should come forward with proposals to the Committee. AR will continue to liaise with the Society to resolve this matter.

5/16. To consider progress on plans to develop the new community pavilion: JB has received another quote for the groundworks which is almost 50% higher than that already received. A third quote will be forthcoming. Two additional quotes for plumbing have been received and two for electrical work are on their way. AR has thoroughly familiarised himself with the Construction, Design and Management Regulations. Potentially either the architect or the main builder could take the role of “principal contractor”, but there may be a price to pay for this. JB has asked the architect to prepare full plans which are needed for Building Regulations approval.

MW has spoken with Johnathan White of Align Building Services who is very happy to meet with Committee representatives to discuss the plans and quotes and potentially suggest ways forward. This would be at no cost, and once the plans and quotes are available it was agreed that AR/JB/MW will meet Mr White.

MW will check the insurance position for when development of the site gets underway.

The current plan is to sell the existing structure on a “buyer dismantles and collects” basis.

JB hopes that the project can move forward pretty swiftly before contractor’s quotes become stale; there is also a potential benefactor who might give financial support if it is clear the project is going to begin shortly.

6/16. Any other matters relating to the Recreation Ground: JB will be doing some repairs to the cricket nets, JG will lend a hand; SJ is drafting a grant application to Aviva for funding towards the pavilion – this will have to be in the name of the parish council

7/16. Date of next meeting: The next meeting at 8.00 pm on Monday 7th March 2016.

8/16. Close of meeting: With no further business to discuss the Chairman closed the meeting at 8.40 pm.