



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF THE GROUNDS COMMITTEE WILL BE HELD ON MONDAY 10 JANUARY 2022 AT 7.30pm in Jubilee Hall.

Members of the Committee Cllr Mrs E Tickell (Chairman), Cllr D Alexander, Cllr Mrs L Evans, Cllr J Lay (Vice Chairman), Cllr B Raymond, Cllr A Forbes, Cllr P Little are summoned to attend.

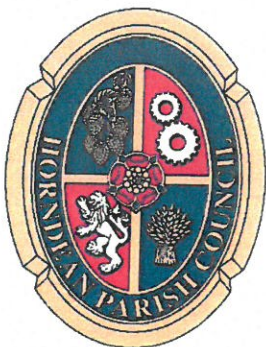
04 January 2022

Carla Baverstock-Jones
Chief Officer

AGENDA

1. To receive apologies for absence.
2. **Declaration of interest:** Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
3. To open the meeting to members of the public to enable them to address questions to Parish Councillors. *The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.*
4. To receive and approve the Minutes of the Grounds Committee meeting held on Monday 08 November 2021.
5. To receive a verbal update in respect of the completed projects/significant works undertaken by the Countryside Team.
6. To receive a report and consider the quotation in respect of the replacement Spring Toy at Deep Dell Park.
7. To receive a report and consider the way forward in respect of the maintenance/reduction of trees within the parish.
8. To receive and consider the request from 1st Horndean Scout Group, to participate in the Queens Jubilee Beacon Lighting on the 02 June 2022, on land within the ownership on the Parish Council, namely Dell Piece West.

9. **To resolve to exclude the public and the press, in the view that publicity would prejudice the public interest by reason of the confidential nature of the business or arising out of the business about to be transacted. (Public Bodies (Admissions to meetings) Act 1960).**
10. To receive and approve the Confidential Minutes of the Grounds Committee meeting held on the 08 November 2021.



HORNDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS MEETING HELD AT JUBILEE HALL ON 8TH NOVEMBER 2021 AT 7.00 P.M.

PRESENT: Councillors Mrs E Tickell (Chairman), Cllr Mrs L Evans, Cllr P Little, Cllr A Forbes, Cllr B Raymond.

IN ATTENDANCE: Carla Baverstock-Jones (Chief Officer), Matt Madill (Grounds Manager) Susan Blake (Minute Taker),

PUBLIC ATTENDANCE: No members of the public were present.

Meeting opened at 7pm

G 037/21/22 TO RECEIVE AND APPROVE APOLOGIES

Apologies for absence were received from Cllr D Alexander and Cllr J Lay

G 038/21/22 TO RECEIVE ANY DECLARATIONS OF INTEREST

No declarations of pecuniary interest were received.

G 039/21/22 TO RECEIVE THE MINUTES OF THE GROUNDS MEETING HELD ON MONDAY 13TH SEPTEMBER

It was **RESOLVED** that the minutes of the Council meeting held on 13th September 2021 be signed as a true record of the meeting.

G 40/21/22 TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE COMPLETED PROJECTS/SIGNIFICANT WORKS UNDERTAKEN BY THE COUNTRYSIDE TEAM

Verbal update was given by Grounds Manager :
Hedge cutting - continuing project
Boardwalk finished at Hazleton common with the help of volunteers
New starter within the countryside team (Andy)

G 41/21/22 TO RECEIVE AND CONSIDER THE PROPOSED DONATION OF A £1000 IN RESPECT OF THE ENHANCEMENT OF CATHERINGTON DOWN

Replace information board – family to be asked to write a few words to be placed on the board
- All agreed

G 42/21/22

**TO CONSIDER THE FUNDING OF AN ADDITIONAL PATH WITHIN
YOELLS COPSE (COMMUNITY LEVY – NEIGHBOURHOOD
PORTION), ALTERNATIVELY POSSIBLE GRANT APPLICATION**

Brief discussion took place – Grounds Manager advised a membrane would need to be put down due to the boggy area if this work was to be carried out

G 43/21/22

**TO RECEIVE A SAMPLE OF THE MATERIAL IN RESPECT OF THE
SURFACING/LANDSCAPING OF JUBILEE PLAY AREA**

Sample was shown around
Quote required for rubber mulch (Grounds Manager)

G 44/21/22

**TO RECEIVE THE DRAFT MAINTENANCE PLAN IN RESPECT OF
LITH LANE**

Plan was concise and covered all areas – All agreed
To go to full council.

G 45/21/22

**TO RESOLVE TO EXCLUDE THE PUBLIC AND THE PRESS, IN THE
VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC
INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE
BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE
TRANSACTIONED. (PUBLIC BODIES (ADMISSION TO MEETINGS)
ACT 1960.**

There were no members of the public present.

G 46/21/22

**TO NOTE THE NEXT SCHEDULED MEETING OF THE COUNCIL
ON THE 10TH JANUARY 2022**

The next scheduled meeting of the Council is noted as 10TH January 2022. This meeting will be held in Jubilee Hall.

Meeting closed at 7.31pm

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Signed - The
Chairman

SUBJECT OF REPORT: Play Equipment

BACKGROUND

An item of play equipment being a Lucky Spring Toy at Deep Dell play area has broken beyond repair.

A quotation has been provided which includes the supply/installation/removal of the items and for the wet pour to be re-instated – total cost £1,950 + VAT.

RECOMMENDATION

Members may consider that the cost is rather disproportionate in terms of the replacement wet pour and explore alternative options.

Report prepared by



Carla Baverstock-Jones
Chief Officer

HAGS[®]

Inspiring all generations

Quotation

HAGS - SMP Playgrounds LTD 01757 293404

Horndean Parish Council - Deep Dell Park PO8 9DH

R8824

DATE:

12/11/2021

DESCRIPTION

QTY

UNIT

RATE

TOTAL

Springer - Remove the remainder of the existing springer

Supply and install a Lucky Spring Toy

Making the wet pour good on completion



HAG8046143

1

each

£550.00

£550.00

I&MCONTRACTSS

1

each

£1,400.00

£1,400.00

This quotation is valid for 90 days

Prices based on unrestricted access with vehicle (large transit / tipper) access within 30 mtrs of site entrance

Prices given subject to full site survey

Errors & Omissions Excluded HAGS-SMP Ltd General Conditions of Sale apply

All rates and prices quoted are based on full job specification. If specification alters or quantities change the prices will alter

PLEASE NOTE THE ABOVE PRICES DO NOT INCLUDE VAT

£1,950.00

SUBJECT TITLE: Maintenance/Reduction of Trees

Two residents have requested works to trees under HPC ownership that border their properties. They are completely separate requests.

Request 1:

The first Request is at Well Copse Close in front of property number 31. There are two Acers growing on the green and the resident has asked if works can be done as they block the sun from the property. They are on the south side of his property so block light for most of the day.

One of the trees (the smaller of the two) has been pollarded in the past (I personally have no knowledge of these works).



Request 2

A resident on Redshank Road, whose garden backs onto Wagtail Road has requested some tree works.

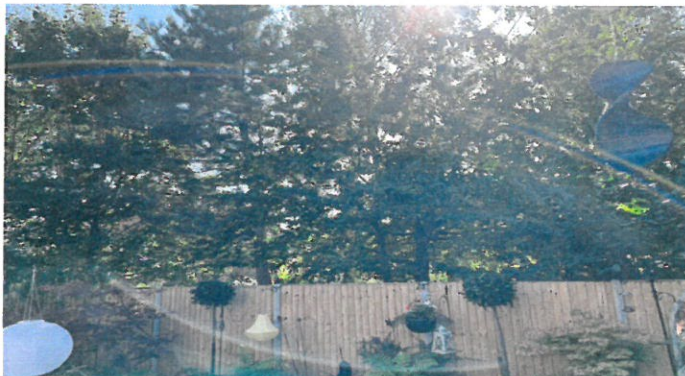
The request is:

"I have lived at Redshank Rd, Horndean Waterlooville for the last 12 years and have a small triangular back garden backing onto land you now own. There has always been trees and "bushes" on this land and used to be cut to allow hedgerows and small animals to thrive. However this area was left for a while which allowed the hedges to now become trees. Please can I ask if the height of some of the trees can be cut to allow light into the bottom floor of my house and garden. I do like these trees but they are so tall no, perhaps a third off?"

I have already had some cut by your workmen a while ago as I take vitaminD clinically as prescribed by my GP, for life, as I have a very low count which made me faint.

I am also concerned insurance providers will start to put up my cover as these trees grow bigger. I am happy to help pay for this to be done."

Again, the trees are south of the property however there is a tree lined section behind all the houses on Redshank Rd that back onto Wagtail Road. There are two trees along the row with TPO's.



Subject: 1st HSG - Queens Jubilee Beacon Lighting

1st Horndean Scout Group would like to participate in the Queens Jubilee Beacon Lighting on 2nd June 2022.

<https://www.queensjubileebeacons.com/guide>

Our request, if possible, is that we can light the beacon on Horndean Parish Council Land, such as Dell Piece West, whereby the land allows for a controlled flame 2m high.

Our insurance will cover the event as this will be a scouting event and all risk and safety management processes completed.

I look forward to if we can move forward with this celebratory event.

Thanks.

Richard Smith – Group Scout Leader

1st Horndean Scout Group