

# East Woodhay Parish Council Amenities Committee Monday 22 July 2024 10:00am, WHCH Agenda

#### 1. Welcome and apologies

Apologies to be sent to Clerk in advance

## 2. Declarations of interest

To be sent to Clerk in advance

# 3. To agree Minutes of meeting held on 24 June 2024

Minutes available on website

## 4. Update on Actions from 24 June 2024

As per end of Agenda

## 5. Recreation grounds

To discuss quotes for S106 monies received for goal mouth improvements and rocking equipment (to be spent in WH play areas). Quotes sent out in advance.

## 6. Parish Field and biodiversity update

Update from recent working party meeting

## 7. Footpaths

Update from Cllr Blakeway

# 8. ASB on EWPC land & property

Information and if required only

#### 9. Finance

To discuss if committee can reduce 2024/25 spend by £400 to incorporate overspend on Annual Maintenance Agreement for 2024/25 compared to agreed budget

# 10. Land at back of Abbey Wells- Hampshire County Farms

Tenancy of 13.45acres of land available in Woolton Hill. To discuss feasibility of EWPC investigating all or part of the land tenancy. Information available here: <a href="https://www.hants.gov.uk/landplanningandenvironment/county-farms/about-us/farms/woolton-hill">https://www.hants.gov.uk/landplanningandenvironment/county-farms/about-us/farms/woolton-hill</a>

#### 11. General maintenance

East End Phone box- to discuss if there are sufficient funds for a full repaint

#### 12. Items to take to next meeting

Other than standard agenda items

Signed: Amy White (Clerk to the Council)

Date: 16/07/2024

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**Action**: Cllr Rand to write a piece for Spectrum on the CCTV improvement- Actioned **Action**: Cllr Rand to try other options and contacts for parish field path material.

Action: Clerk to contact two more companies for quotes for S106 spend in recreation ground- Actioned

Action: Clerk to tape off the two triangle areas of wildflower seed so that it is not cut before flowers have seeded. Actioned

Action: Clerk to initiate tree survey for EW. Actioned