Minutes of a meeting of the Parish Lands Committee held at Loddon Hall, Twyford on Tuesday 12th February 2019 at 7.45pm.

Present: Mr J Bowley (Chairman), Mr M Bray, Mrs J Duffield, Mr D Fergusson, Mrs E Ashley, Mrs L Jarvis, Mr R Mantel, Mrs T Ramsden (present from 20:04 - item 6 onwards) & Mr T Winchester.

Clerk: Mrs L Moffatt.

- Public Questions. No questions.
- **2.** Apologies. None.
- 3. Declaration of interest in items on the agenda. None.
- **4. Dispensations.** None.
- **5. Minutes of the meeting held on 15th January 2019.** Approval of the minutes as a true and accurate record proposed Mr M Bray, seconded Mrs L Jarvis, motion carried unanimously.
- **6. (7:50pm) Stephen Chown of Bracknell Forest Council -** Bracknell's approach to unauthorised encampments.

Stephen Chown gave a presentation on how Bracknell use their common law rights to evict unauthorised encampments, within 24 hours, using bailiffs. Copies of the presentation and forms used will be circulated.

Agreed to add to next months agenda to discuss further a process/policy for future encampments.

7. (8:30pm) Anne Owen – Stanlake Pavilion plans. The committee looked at Stanlake Pavilion drawings and a 3D view for extension plans. The plans are a basis for future discussion. Anne Owen has completed her initial hours that she was commissioned to do. The committee estimated that the project is likely to cost in the region of £1 million to include construction of the building and car park. Proposed Mr T Winchester, seconded Mrs J Duffield to continue to proceed with the project. Motion carried unanimously.

Proposed Mr D Fergusson, seconded Mr T Winchester to set up a Stanlake Pavilion extension project sub committee. Motion carried unanimously.

Proposed Mrs T Ramsden, seconded Mrs E Ashley that the sub-committee members be Mr J Bowley (ex-officio), Mr M Bray, Mrs J Duffield, Mr D Fergusson (ex-officio), Mrs L Jarvis & Mr T Winchester. Agreed that the sub-committee should look at the space required before going back to the architect with more details.

- **8. Discussion in advance of Jude Whyte Localities meeting –** Discussion on managing physical resources in the area, place-shaping ambitions, asset transfer opportunities, joint service provision options and compelling local issues/topics. The committee discussed items to be raised as follows:
 - Stanlake Pavilion aspirations possible joint service provision
 - Broad Hinton and Hurst Park road parks asset transfer?
 - Children's Centre
 - Footpath lighting transfer to WBC
 - Local issues being highways Broad Hinton, Hurst Road, Wargrave Road & Hilltop
 - Community Hub
- **9. Matters arising.** None.
- 10. Monthly reports on Parish Lands maintenance:
- 10.1 Village Ranger usual litter picking and maintenance.
- 10.2 Park Warden social media post on dog waste and pink spray paint created some interest/awareness.
- 10.3 Clerk's report Stanlake Meadow goal mouth repairs are complete.
- 11. Allotments.
- 11.1 Allotment Management Guidelines (TR circulated 14.11.18). Action point

for Mr Mantel to check his comments / objections have been rectified in the revised guidelines by next month.

11.2 Hurst Rd.

- 11.2.1 16 available plots.
- 11.2.2 Request to keep pigs proposed Mrs T Ramsden, seconded Mrs E Ashley to approve the request by an allotment holder to keep pigs subject to adequate penning facilities and acceptable welfare. Motion carried 8 in favour, 1 against.
- 11.2.3 Key safe update the key safes at both gates are complete.

11.2.4 London Rd.

- 11.3.1 2 plots available. 2 unpaid but made contact.
- 11.3.2 TRHA letter boundary fence & trees/ivy quote for replacement concrete posts had been sought. Agreed to seek two further quotes.
- 12.0 Millennium Garden, Jubilee Corner, Burial Ground & War Memorial.
- 12.1 Report on cremations & burial Betty Friend
- 12.2 Report on memorials
 Gordon David Curl (additional inscription)
- 12.3 Christmas tree 2019 carried forward.
- 12.4 Columbarium a representative from The Columbaria Company visited to look at the proposed location. They will be talking to their installers and will visit again to assess the site. If the panorama does not fit around the tight corner then they will have other suitable products. The clerk has also made contact with the Easthampstead crematorium to ask for a contact for someone to install a concrete base.
- **13.0** Bell Corner no items to report.

14.0 King George V Recreation Ground.

- 14.1 CCTV Second quote for replacement system. The man that the clerk had met in January has subsequently left the company and left no details of the enquiry. A second meeting is scheduled for 20th February.
- 14.2 Replacement bins update work complete.
- 14.3 Parish Lands Management Plan update for Twyford in Bloom. Mrs Ramsden reported that the revised issue didn't have a table of contents. The clerk will forward a previous version.
- 14.4 Replacement signage update order placed. Amendment to the artwork agreed.
- 14.5 Gaps in hedge (Longfield Road end) photos circulated 17.12.18. Councillors to have looked at hedges. Carried forward.
- 14.6 Antisocial behaviour around Loddon Hall request to have youth shelter moved and offer of bench. Councillors to consider where to locate the bench. Carried forward.
- 14.7 Memorial bench enquiry Councillors to consider where to locate the bench. Mr Mantel to circulate a google earth image of his proposed location. Agreed the location can be approved by email.
- 14.8 Pelhams fair request 26th-28th April approved.
- 14.9 Resident request for permission to have hedge laid approved.

15.0 Stanlake Meadow.

- 15.1 Information following Shaun Virtue Visit chased 02.01.19. Carried forward.
- 15.2 Tree risk assessment quote to cover both allotment sites, both recreation grounds, burial ground & Jubilee Corner (quote) carried forward.
- 15.3 Revised telecom proposal for consideration carried forward.
- 15.4 Gaps in hedge (Stanlake Lane side) photos circulated 17.12.18. Councillors to have looked at hedges carried forward.
- 15.5 Stanlake copse Leylandii cuttings and logs carried forward.
- 15.6 Masons carnival fun fair 31st Aug / 1st Sept approved.
- 15.7 Request to have paving to the football shed carried forward.

16.0 Stanlake Pavilion.

- 16.1 Colleton School Lease (RA) carried forward.
- 16.2 Cleaning carried forward.16.3 Emergency lighting quote carried forward.

17.0 Correspondence -

- 17.1 Fields in Trust Beat Blue Monday and plan your summer Have a Field Day picnic today (circulated 28.01.19). Noted.
- 18.0 Date of next meeting Tuesday 12th March 2019 at Loddon Hall.

The meeting closed at 10:00 pm