



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council, 5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN

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Minutes of Steyne Park Project Working Group meeting held at **6.00pm** on the **2nd July 2014** in the Bembridge Youth & Community Centre, Steyne Park, Bembridge

Present: Cllr D Grannum (Chairman), Cllr A Woodford, Cllr M Tarrant, Mrs D Portwine, Mrs L Mitchell, Mr S Warburton, Mr A Morris, Mr K Cook, Cllr S Pigot and Mrs J McDade – Asst Clerk

- 1. APOLOGIES FOR ABSENCE** - To receive apologies for absence
Apologies received from Mrs A Attrill and Mr S Bligh
- 2. MINUTES OF THE LAST MEETING** - To receive for approval minutes of the Steyne Park Project Working Group held on 4th June 2014
RESOLVED: To approve minutes of the Steyne Park Project Working Group held on 4th June 2014. Duly signed by Chairman.
- 3. DRAINAGE OF PLAYING FIELD** - To consider quote and plan received from LCM Ground Works Contractors
Met with Graham Sutton to discuss old drainage system, and was decided that it would be too difficult to upgrade and reinstate. We've asked 3 companies to quote for the drainage of the field but have received only 1 back from LCM Contractors for £15,800 plus vat. We will need to source a grant for the drainage works. Further companies need to be asked to quote; members to look into and get back to office with contacts.
The feasibility study will be an added cost that is not thought worthwhile.
RESOLVED: To get further quotes and source grant funding.
- 4. SUMMER FAIR STALL** - To discuss and organise stall at Summer Fair on Saturday 19th July
Consultation slips do not need picture. Picture on poster needs to be turned so entrance on the bottom. Need to explain more about playing field and park merging into one; 'Steyne Park is doubling in size', 'Steyne Park is growing', 'Recreational ground is growing'. Locals know the park as Bembridge Rec, could we rename the project Bembridge Recreational Project? Local architects will be asked to create a detailed plan of the 2 fields. Stall needs to be manned from 1pm. Event goes on till 10pm but stall to be manned until 6pm.
RESOLVED:
 - Rota for manning stall to be prepared and emailed to members
 - Stall needs posters, consultation slips, polling booth, model being made by John Board, detailed plan of 2 fields, information boards and brochures
 - Change poster and consultation slips
 - It was proposed that the project be renamed Bembridge Recreational Project and all members agreed.

5. **FOOTBALL PITCHES** - To consider the renovation of the football pitches quote by Andy Butler SGS
Even though it was felt to be good value for money for the work involved, £3405 per pitch was considered too much when the football teams did not believe it was necessary for our level. The parish lengthsman have replaced the turf in the goalmouths which is all that is felt needed at present.

6. **CONSULTATION** - To consider consultation process and timescales
Consultation slips to go out to businesses and BBA, can stay the same as the poster with picture, but print in black and white.

RESOLVED:

- 1st August to be the deadline for the consultation
- Email consultation to the BBA to forward to members
- Distribute to businesses in the village and school

7. **ANY OTHER BUSINESS**

Big Tree Plant – trees will help with drainage of the field. A plan of the planting should be completed with professional help from Spike or Aaron. The trees will need looking after before and after planting. Final season for the project is November 2014 to February 2015, so need to order as soon as possible.

RESOLVED:

- Ask for 100 trees from the Big Tree Plant
- Speak with professional to plan planting.

Lease on Field – nearly complete. Once complete can we look at removing the separating hedge to merge the 2 fields. We will need to be careful of the ditches.

8. **DATE OF NEXT MEETING**

Date and venue of next meeting will be in the first weeks of September.

Meeting closed 7pm

Signed:

Dated: