

NOTES OF THE 23RD MEETING OF THE FLACKWELL HEATH RECREATION GROUND WORKING GROUP HELD AT CWPC AT 1030 ON 23RD FEBRUARY 2023

Present: Cllr Liz Johncock (Chairman) (LJ); Cllr Dave Johncock (DJ); Cllr Alec Barron; Wendy Thompson CWPC Clerk

Apologies: Barbara Hunt (Holiday); Cllr Les Willis (Sickness)

Other Invitees: Cllr Jeff Herschel; Mr Lenny White (FHRA) (LMW)

1. Introduction. The Chairman opened the meeting and noted the apologies. The Chairman explained that the main aim of this meeting was to consider a replacement boat for the Recreation Ground.
2. Notes of 22nd Meeting. These were accepted without change.
3. Actions Arising From 22nd Meeting.
 - a. All actions had been completed or closed apart from the action concerning the proposed zip-wire installation. The Clerk would continue to speak with any of the playground suppliers to identify known zip-wire sites that the WG could visit.
On-Going Action: WT
 - b. The WG noted that the GDL play equipment had been installed and looked good. It was noted that the hedge around the corner of Chapman Lane and Green Dragon Lane would be replaced with fencing that would enable the play area to be observed from outside the site.
4. Straight Bit Playground – Replacement Boat.
 - a. The Chairman opened this discussion with a statement:
 - (i) She stated that we were proposing to install a replacement boat as that was the choice of the children many years ago when we put it to the vote. The previous boat was a very popular item especially amongst the younger children and therefore it seems right to me that we install a boat to replace the one that was burnt down. In that regards, we had been looking for options that were not made of wood !! The materials used by Kompan in the design of their offerings are non combustible and, although parts can be damaged, they are easily replaced.
 - (ii) Next, the 5 Kompan options are of wildly differing costs. We could reasonably expect that the insurance company would cover some of the replacement costs and the Clerk has already contacted them to find out what they might be prepared to offer. In addition, we have twenty thousand pounds in the council budget so should be able to do better than the cheapest option if that is what we and subsequently the council decides.

(iii) Lastly, I believe it would be good to have the new boat installed before the summer holidays but we are advised that it will be 12 weeks from the date of order before the company can guarantee the item will be in and commissioned. In that respect, we also need to take cognisance of the fact that we need to replace the swings and if we could do both jobs at the same time, this would save a considerable amount of money.

(iv) That said, if we decide that we want to go for a more expensive option, then we would probably need to seek additional funding from elsewhere and that would delay the whole thing and perhaps mean that the swings get replaced separately.

b. Following discussion, it was agreed that we should recommend to the next Open Spaces committee that we opt for the Man-O-War at a cost of £K55 (ex VAT). If this was not agreed or could not be funded, the fallback solution would be the Frigate at a cost of £K43 (ex VAT).

c. Clearly, this all depended on the insurance company position and the Clerk was asked to pursue this as quickly as possible. **Action: WT**

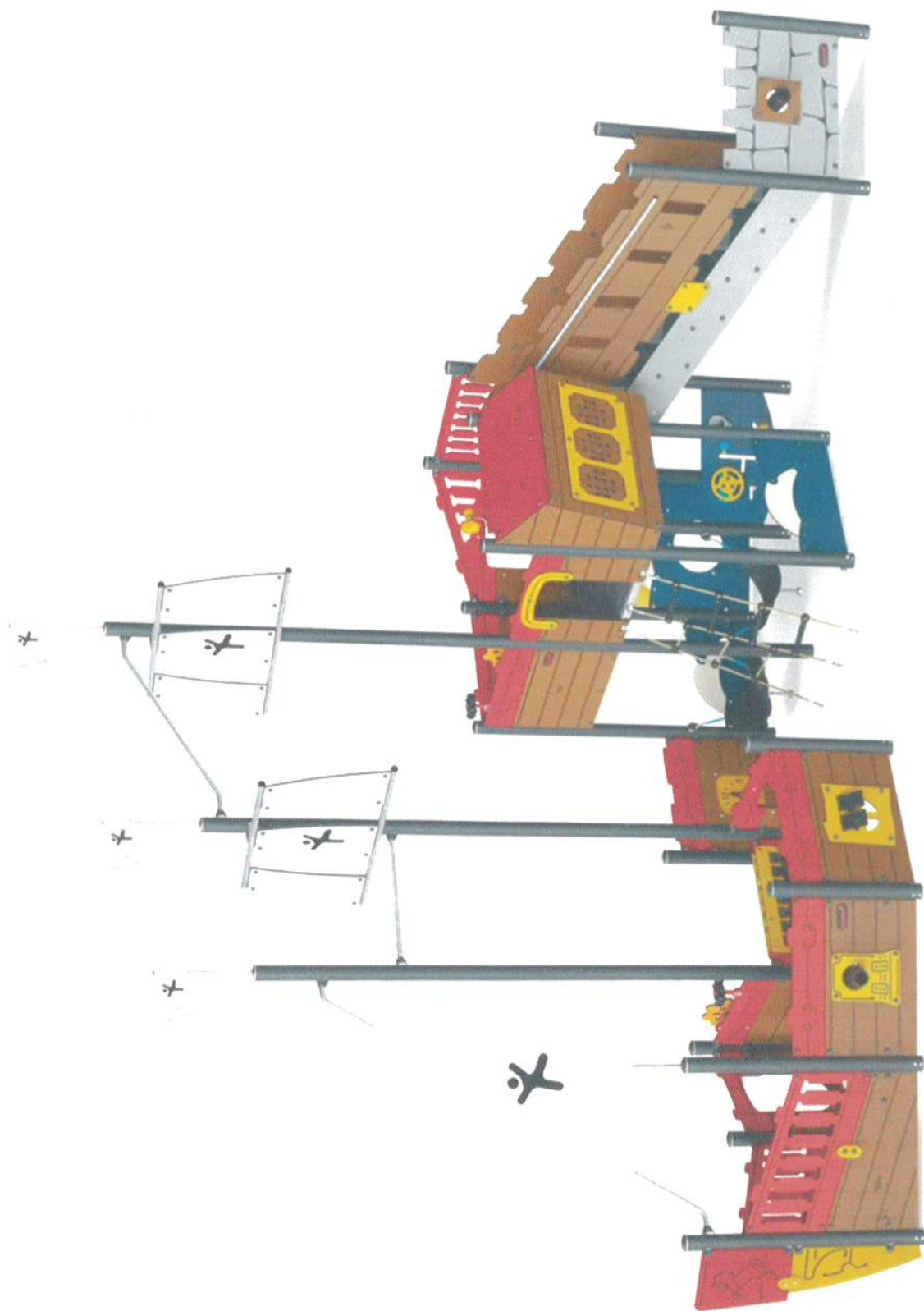
6. Any Other Business. None

7. Date Of Next Meeting. It was agreed that the next meeting of the WG should be arranged as necessary. Date TBD.

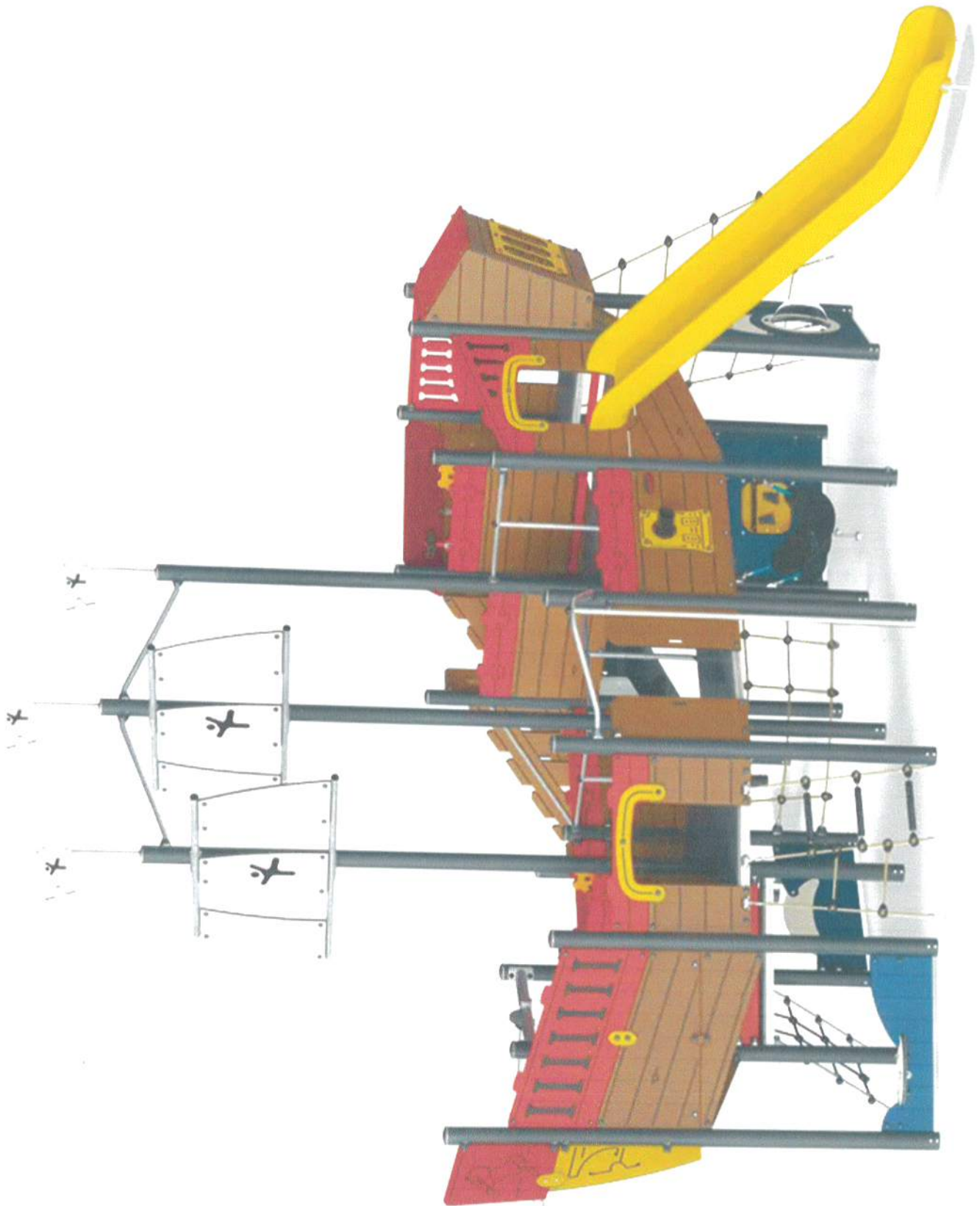
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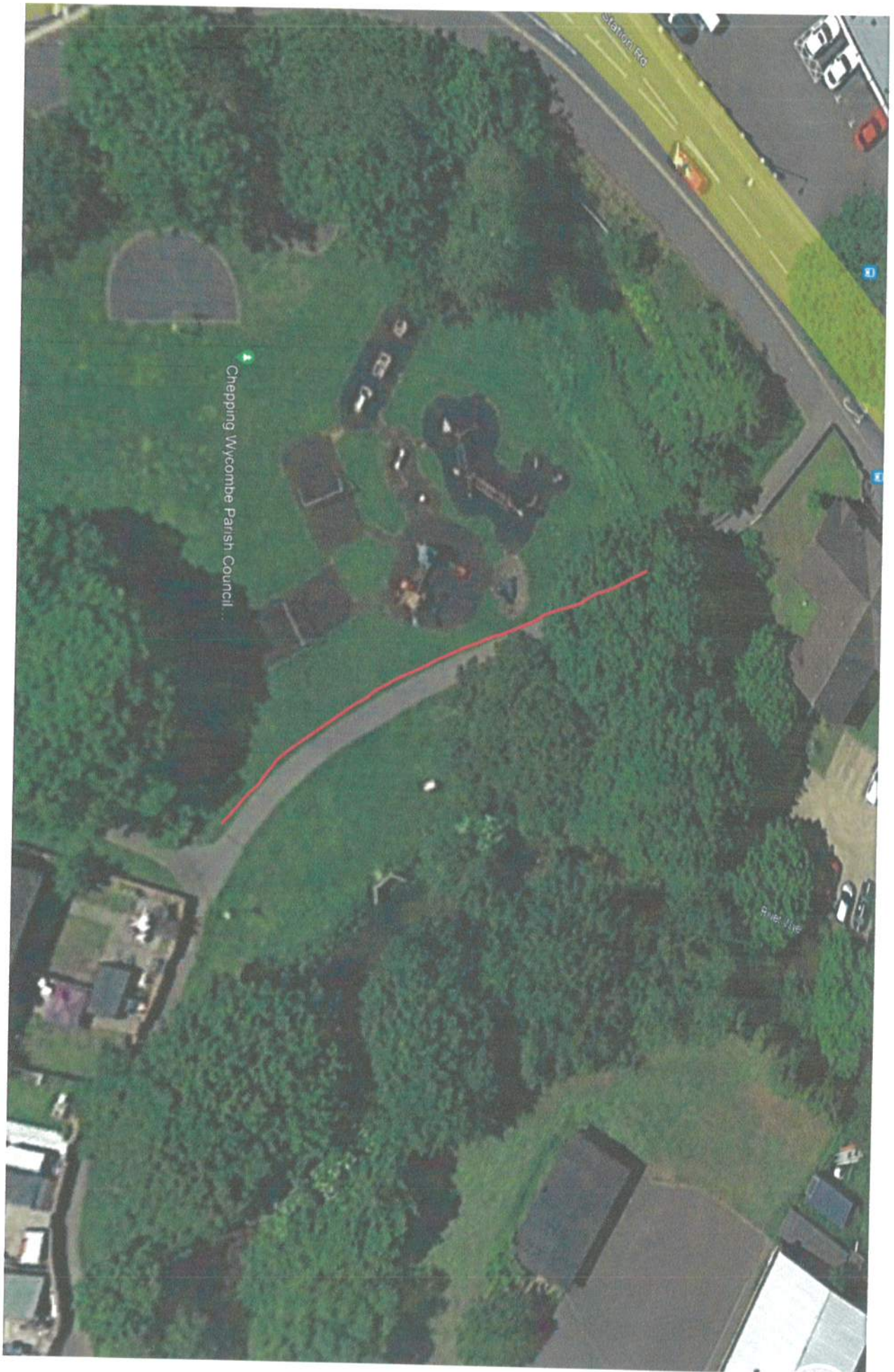
February 2023

No.	Description	Quantity	Unit of Measure	Unit Price	Discount %	Amount
Equipment and Installation						
PCM102721-0901	 Frigate with stairs, inground	1	Pieces	30,190.00	25.00	22,642.50
						
INSTALLATION						
	Installation - PCM102721-0901	1	Pieces	3,032.00		3,032.00
 Frigate with stairs, inground						
Rubber Bond Mulch Safety Surface						
EN-RBOND 50 51-100	Supply & Install Bonded Rubber Mulch @ 50mm Depth	125	Squ. Metre	91.23		11,403.75
Preliminaries						
EN-TELEHANDLER	Telehandler Hire for 1 Week	1	Pieces	878.57		878.57
EN-SKIP	Skip Hire 8 Cy Mixed Waste (Not Rubber)	1	Pieces	507.98		507.98
EN-HERAS	Heras Fencing Unload, Erect & Dismantle	50	Metre	7.68		384.00
EN-HERASMIN	Heras Fencing Delivery & Collection Rate	1	Pieces	157.28		157.28
EN-HERASWK	Heras Fencing Hire Per Week	150	Metre	2.14		321.00
EN-SECUR1	Storage Container (6mx2.4m)-4wks Min Charge	1	Pieces	965.18		965.18
EN-INSP RP11	Inspection RP11 Post Installation It is good practice and a requirement of most insurers that a newly constructed play area is inspected & assessed by a qualified independent safety inspector (from Register of Play Inspectors International). We will arrange this for you and pass on the report for your file.	1	Pieces	435.71		435.71
FREIGHT						
	Freight	1	Pieces	2,615.20		2,615.20
Total GBP Excl. VAT						43,343.17
20% VAT						8,668.63
Total GBP Incl. VAT						52,011.80



No.	Description	Quantity	Unit of Measure	Unit Price	Discount %	Amount
Equipment and Installation						
PCM113221-CUSTOM	Custom Variant PCM113221	1	Pieces	38,100.00	25.00	28,575.00
	20207090					
INSTALLATION						
	Installation - PCM113221-CUSTOM	1	Pieces	7,246.58		7,246.58
	Custom Variant PCM113221					
Rubber Bond Mulch Safety Surface						
EN-RBOND 70 101-150	Supply & Install Bonded Rubber Mulch @ 70mm Depth	125	Squ. Metre	98.59		12,323.75
Preliminaries						
EN-TELEHANDLER	Telehandler Hire for 1 Week	1	Pieces	878.57		878.57
EN-SKIP	Skip Hire 8 Cy Mixed Waste (Not Rubber)	1	Pieces	507.98		507.98
EN-HERAS	Heras Fencing Unload, Erect & Dismantle	50	Metre	7.68		384.00
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	It is good practice and a requirement of most insurers that a newly constructed play area is inspected & assessed by a qualified independent safety inspector (from Register of Play Inspectors International). We will arrange this for you and pass on the report for your file.					
FREIGHT	Freight	1	Pieces	3,248.00		3,248.00
Total GBP Excl. VAT						55,043.05
20% VAT						11,008.61
Total GBP Incl. VAT						66,051.66





Magpie Wood Update Report Between October 2022 and February 2023

October 2022

Tidied up by the gate at the main entrance to the wood off Robinson Road, planted some more Narcissus, so this area will look nice in the spring.

Tidied up along Compartment 2. Brian and myself tidied up and cut down a number of ash trees which were suffering with ash dieback, within the bluebell area Compartment 4.

Did some tidying up along Compartment 1, and took down some more ash trees due to ash dieback.

Just to note

Some dog owners allowing their dogs off the lead to run loose.

Met Mr and Mrs Vickers who were walking their dogs and I was told by them that they have sold their parcel of woodland LOT 2 to Developers.

November 2022

Brian and myself were not able to get into the wood as often as we would have liked to due to the weather condition's being wet and slippery.

Some of the work we undertook;

Embankment on the east side compartment 3. we cut down a number of ash trees due to ash dieback and we cut down a number of Beech trees as they were causing overcrowding this will help bring in more light to the woodland.

Cut some trees down along by the wire fence on the east side of the woodland as they were leaning over the fence and could cause damage to the fence.

There are a couple we haven't touched due to their size, leaning near or over the wire fence. I will paint a white cross on the trunk to identify the ones that will need looking at a later date.

December 2022

December there was very little done due to the weather with the rain and the snow, and the Christmas period.

I did have a couple of hours one day on my own and I cut down about six trees on the East side of the wood in Compartment 3 - I cut them up in lengths and stacked them on a habitat pile.

January 2023

Once again not very much done in the wood this month due to the weather conditions, Brian and I did get about two to three days on the east side of the wood in Compartment 3 which is on the slopping side of the wood, we cut down more trees into lengths and stacked on to the habitat pile we started back in November.

February 2023

February been a better month continued coppicing along the slope compartment 3 Rayners Avenue and on the south side compartment 4 Robinson Road side.

Did some repair work to a couple of Habitat piles, as the support post had rotted away at the bottom and were in need of replacement.

Overview

The end of February - the coppicing and tidying of Magpie Wood is now over for another season. Apart from a Christmas tree being dumped which will be moved, the wood is looking tidy, it will be looked over periodically until the coppicing and tidying season starts again in October 2023 till the end of February 2024.

To Note

The Wire fencing on the north side of Magpie Wood Bridleway, which runs from Rayners Avenue up towards the Rise Loudwater, the wire fencing starts about roughly halfway up along the Bridleway between Little Magpie and the Rise, which is roughly 180 feet long.

The fencing is still down and looking bedraggled and in-need of fixing, I do wonder if this fence was deliberately cut.

The reason for my suspicions is that I have noticed that the some clearance work on the small piece of woodland behind Little Magpie.

With the wire fencing more or less down this could help make easy access between Magpie Wood and the small piece of woodland behind Little Magpie.

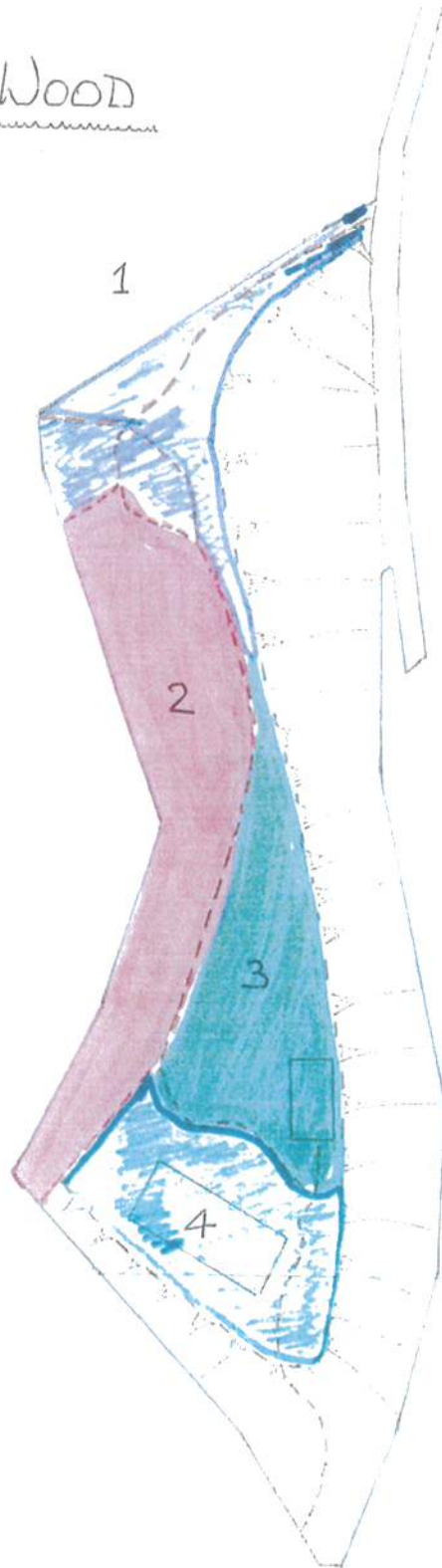
Just a thought I wonder whether palisade fencing would have been a better option along this stretch which would have made our boundary more secure.

Might be a good item to put on the list of the next Open Spaces Site Visit, so members can take a look.

Clive Jordan

Sunday February 26th 2023

MAGPIE WOOD



COMPARTMENTS

PLATEAU 1 TO 4

EMBANKMENT TO BE
DECIDED AT A LATER DATE.

SEPT 2015
BTorwick

FLACKWELL HEATH GOLF CLUB – PROPOSED TOURIST SIGNING**LOCATION 1:****Heath End Road outside Plaza Cars**

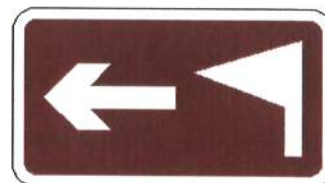
Existing sign to be replaced with new including new reference to 'Flackwell Heath Golf Club' below 'Wooburn Green' reference i.e. directing Golf Club traffic straight across roundabout.

**LOCATION 2:****Straight Bit – on roundabout exit**

New left pointing 'Flackwell Heath Golf Club' sign to be fixed below existing 'Wooburn Green 1 1/2, Bourne End 2' sign ...

**LOCATION 3:****Straight Bit outside****DentureWorld**

New advance sign to Flackwell Heath Golf Club – displaying only 'golf club' symbol – to be fixed to lamp column ...



FLACKWELL HEATH GOLF CLUB – PROPOSED TOURIST SIGNING



LOCATION 4:

Straight Bit outside Ashton Opticians opposite The Common

Existing post to be extended and new double sided sign to Flackwell Heath Golf Club – displaying only 'golf club' symbol – to be fixed above existing limited waiting parking sign ...



LOCATION 5:

Straight Bit outside No. 18

New advance sign to Flackwell Heath Golf Club to be fixed to new post installed at the back of the footway ...



LOCATION 6:

Treadaway Hill between M40 overbridge and Treadaway Road

New advance sign to Flackwell Heath Golf Club to be fixed onto two new posts (immediately in front of the existing lamp column) spanning the footway ...



FLACKWELL HEATH GOLF CLUB – PROPOSED TOURIST SIGNING



LOCATION 7:

Treadaway Hill j/w Treadaway Road

New single sided sign to Flackwell Heath Golf Club – displaying only 'golf club' symbol – to be fixed to existing lamp column to the right of the FLACKWELL HEATH village nameplate



LOCATION 8:

Treadaway Road junction with North Links Road (north side)

New single sided sign to Flackwell Heath Golf Club – displaying only 'golf club' symbol – to be either fixed to existing wall or on a new post to the left of the wall ...

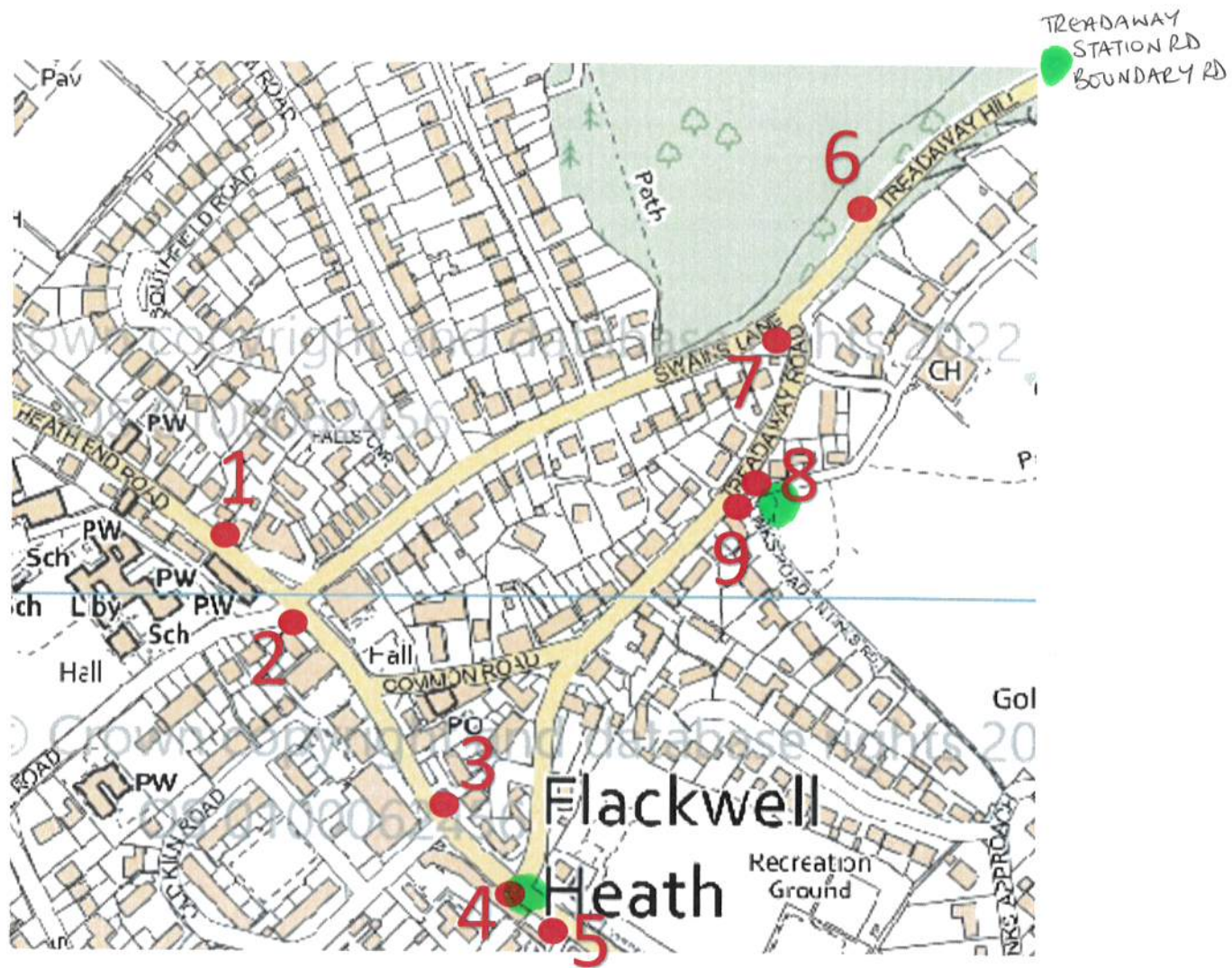


LOCATION 9:

Treadaway Road junction with North Links Road (south side)

New single sided sign to Flackwell Heath Golf Club – displaying only 'golf club' symbol – to be fixed to existing post to left of the NORTH LINKS ROAD street nameplate and obstructive vegetation cut back ...



FLACKWELL HEATH GOLF CLUB – PROPOSED TOURIST SIGNING**LOCATION PLAN SHOWING GENERAL LOCATIONS – see below for further details**

Detailed Income & Expenditure by Budget Heading 31/01/2023

Month No: 10

Committee Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
Open Spaces						
<u>101 General Amenity</u>						
4037 Grounds Maintenance	5,727	7,000	1,273		1,273	81.8%
General Amenity :- Indirect Expenditure	<u>5,727</u>	<u>7,000</u>	<u>1,273</u>	<u>0</u>	<u>1,273</u>	<u>81.8%</u>
Net Expenditure	<u>(5,727)</u>	<u>(7,000)</u>	<u>(1,273)</u>			
<u>102 Railway Land & Magpie Wood</u>						
4013 Rental	0	250	250		250	0.0%
4037 Grounds Maintenance	0	2,500	2,500		2,500	0.0%
Railway Land & Magpie Wood :- Indirect Expenditure	<u>0</u>	<u>2,750</u>	<u>2,750</u>	<u>0</u>	<u>2,750</u>	<u>0.0%</u>
Net Expenditure	<u>0</u>	<u>(2,750)</u>	<u>(2,750)</u>			
<u>103 King's Wood</u>						
1001 Rents	1,097	0	(1,097)			0.0%
1002 Permits	3,177	150	(3,027)			2118.2%
King's Wood :- Income	<u>4,274</u>	<u>150</u>	<u>(4,124)</u>			<u>2849.3%</u>
4037 Grounds Maintenance	38	8,000	7,962		7,962	0.5%
4059 Fees	0	2,000	2,000		2,000	0.0%
King's Wood :- Indirect Expenditure	<u>38</u>	<u>10,000</u>	<u>9,962</u>	<u>0</u>	<u>9,962</u>	<u>0.4%</u>
Net Income over Expenditure	<u>4,236</u>	<u>(9,850)</u>	<u>(14,086)</u>			
<u>104 Tylers Green Common & Pond</u>						
1002 Permits	1,383	1,000	(383)			138.3%
1004 Service Charges	144	100	(44)			143.9%
1078 Maintenance Costs Recovered	0	500	500			0.0%
Tylers Green Common & Pond :- Income	<u>1,526</u>	<u>1,600</u>	<u>74</u>			<u>95.4%</u>
4012 Water	232	1,000	768		768	23.2%
4014 Electricity	144	150	6		6	95.9%
4037 Grounds Maintenance	4,008	4,000	(8)		(8)	100.2%
Tylers Green Common & Pond :- Indirect Expenditure	<u>4,384</u>	<u>5,150</u>	<u>766</u>	<u>0</u>	<u>766</u>	<u>85.1%</u>
Net Income over Expenditure	<u>(2,857)</u>	<u>(3,550)</u>	<u>(693)</u>			

Detailed Income & Expenditure by Budget Heading 31/01/2023

Month No: 10

Committee Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
105 Allotments						
1001 Rents	5,889	5,100	(789)			115.5%
Allotments :- Income	<u>5,889</u>	<u>5,100</u>	<u>(789)</u>			<u>115.5%</u>
4012 Water	1,191	1,500	309		309	79.4%
4037 Grounds Maintenance	328	3,000	2,672		2,672	10.9%
Allotments :- Indirect Expenditure	<u>1,519</u>	<u>4,500</u>	<u>2,981</u>	<u>0</u>	<u>2,981</u>	<u>33.7%</u>
Net Income over Expenditure	<u>4,370</u>	<u>600</u>	<u>(3,770)</u>			
106 General Recreation						
1002 Permits	1,208	0	(1,208)			0.0%
General Recreation :- Income	<u>1,208</u>	<u>0</u>	<u>(1,208)</u>			
4037 Grounds Maintenance	7,784	8,000	216		216	97.3%
4060 Other Professional Fees	194	500	306		306	38.8%
General Recreation :- Indirect Expenditure	<u>7,978</u>	<u>8,500</u>	<u>522</u>	<u>0</u>	<u>522</u>	<u>93.9%</u>
Net Income over Expenditure	<u>(6,770)</u>	<u>(8,500)</u>	<u>(1,730)</u>			
107 Derehams						
1001 Rents	4,995	8,000	3,005			62.4%
1002 Permits	888	2,500	1,613			35.5%
Derehams :- Income	<u>5,883</u>	<u>10,500</u>	<u>4,618</u>			<u>56.0%</u>
4012 Water	322	1,400	1,078		1,078	23.0%
4014 Electricity	2,000	2,000	0		0	100.0%
4036 Property Maintenance	77	500	423		423	15.4%
4037 Grounds Maintenance	4,370	9,000	4,630		4,630	48.6%
4038 Maintenance Contract	133	300	168		168	44.2%
Derehams :- Indirect Expenditure	<u>6,902</u>	<u>13,200</u>	<u>6,298</u>	<u>0</u>	<u>6,298</u>	<u>52.3%</u>
Net Income over Expenditure	<u>(1,019)</u>	<u>(2,700)</u>	<u>(1,681)</u>			
108 Dog Bins						
4401 Waste Collection	8,196	11,310	3,114		3,114	72.5%
Dog Bins :- Indirect Expenditure	<u>8,196</u>	<u>11,310</u>	<u>3,114</u>	<u>0</u>	<u>3,114</u>	<u>72.5%</u>
Net Expenditure	<u>(8,196)</u>	<u>(11,310)</u>	<u>(3,114)</u>			
Open Spaces :- Income	18,780	17,350	(1,430)			108.2%
Expenditure	34,743	62,410	27,667	0	27,667	55.7%
Movement to/(from) Gen Reserve	<u>(15,963)</u>					

~~Waste & Services~~