



<p><b>Littering</b> – EO to include information in village updates on current measures in place to help tackle littering, including additional bins, the litter pickers group.</p> <p>EO to write to Swanmore College to advise of comments made regarding the littering outside of the college.</p>		
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Proposed: Cllr Ansty

Seconded: Cllr Newhouse

**18/150OS**

**New Road Playing Field Project**

The IHUS toilet block water supply has been tested for bacteria and legionella. The system needs to be flushed through. Both are Health and Safety requirements for new facilities. Once these are complete we can open the toilet block.

**18/151OS**

**Grounds Maintenance Contract**

**RESOLVED:** As we are currently in a period of uncertainty with the New Road Playing Field facilities and requirements, and we are waiting on the transfer of land for allotments which will need maintaining, the EO is to look into the possibility of extending the Grounds Maintenance Contract for 1 year, after which we will conduct a full tender process for renewing the Contract.

Proposed: Cllr Newhouse

Seconded: Cllr Selway

**18/152OS**

**Swanmore Conservation Group**

i) Working party report for November and December - noted

**18/153OS**

**To ratify payments made between meetings**

**RESOLVED:** Payments totalling £11,926.25 gross were ratified

Proposed: Cllr Ansty

Seconded: Cllr Rankine

**For Information**

**18/154OS**

**Financial Comparison Report:** Received and noted

**18/155OS**

**Item of correspondence:** None received

**18/156OS**

**Play Equipment Maintenance:** Weekly reports – noted

**SWANMORE RECREATION GROUND - CHARITY 301962**

**18/157OS** **Executive Officer's Action Sheet Update:** Report received and noted

**18/158OS** **Village Survey Feedback**

**RESOLVED:** The Committee considered relevant feedback from the Village survey. And grouped the **themes** into three. See Minute **18/149OS**

Proposed: Cllr Selway

Seconded: Cllr Newhouse

**18/159OS** **Grounds Maintenance Contract**

**RESOLVED:** As we are currently in a period of uncertainty with the New Road Playing Field facilities and requirements, and we are waiting on the transfer of land for allotments which will need maintaining, the EO is to look into the possibility of extending the Grounds Maintenance Contract for 1 year, after which we will conduct a full tender process for renewing the Contract.

Proposed: Cllr Newhouse

Seconded: Cllr Selway

**18/160OS** **To ratify payments made between meetings**

**RESOLVED:** Payments totalling £1,302.35 gross were ratified

Proposed: Cllr Ansty

Seconded: Cllr Selway

**For Information**

**18/161OS** **Financial Comparison Report:** Received and noted

**18/162OS** **Play Equipment Maintenance:** Weekly reports – noted

**18/163OS** **Date of next meeting:** 12<sup>th</sup> February 2019

The meeting closed at 8.45pm

Signed  
Chairman

Date