

**Minutes of the Recreation Committee Meeting of
Botley Parish Council held on Tuesday 3rd March 2026**

Meeting Venue: The Botley Centre, High Street, Botley, SO30 2ES.

Start Time: 7.21pm

| Name | Present | Apologies | Absent |
|------------------------|----------------|------------------|---------------|
| Cllr Cooper | | ✓ | |
| Cllr Grinham | ✓ | | |
| Cllr Gurd (Vice Chair) | ✓ | | |
| Cllr King | ✓ | | |
| Cllr Kitching | | ✓ | |
| Cllr Kyrle (Chair) | ✓ | | |
| Cllr Simcock | ✓ | | |

Also Present: Mr James Franklin, Estates Operations Manager, Mr Matthew Wanstall, Deputy Clerk.

The Chair welcomed all to the meeting.

Public Questions – No members of the public were present.

REC/25/57 Council Housekeeping:

i. To receive and accept apologies for absence

A proposal was received, seconded and voted unanimously to accept apologies from Cllrs Cooper and Kitching.

RESOLVED: That the apologies were accepted.

(Power used: Local Government Act 1972 s85)

ii. To receive and accept Declarations of Pecuniary Interests on the Agenda

No declarations were received

iii. To receive the decision spreadsheet

The sheet was received

REC/25/58 To approve the minutes of the Recreation Committee meeting held on Tuesday 3rd February 2026

A proposal was received, seconded and unanimously voted in favour.

RESOLVED: That the minutes of the Recreation Committee meeting held on 3rd February 2026 are approved.

REC/25/59 To receive a response about Smokefree parks from Eastleigh Borough Council

The response was received

REC/25/60 To receive a report on noticeboards

The report was received and will be passed to the Communications Strategy.

REC/25/61 Reports:

i. Sewerage & Flooding

The report was received and Cllr Gurd gave an update. There was a discussion around Grampian rights, planning authorities and sewage connections.

ii. Operational

The report was given.

iii. Environmental Working Group

Notes of the meeting held on 26th February 2026 were received.

iv. Asset Transfers

A brief update was given.

REC/25/62 Correspondence

No correspondence received.

To receive resolution to exclude members of the public and press from Confidential Matters to be discussed 'that in the view of the confidential/special nature of the business about to be transacted, it is in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'

REC/25/63 To receive a report on a debt from a hirer and agree next actions

It was noted that the debt had been resolved.

RESOLVED: To pursue the debt.

Meeting closed at 8.36pm

THESE MINUTES COULD BE THE SUBJECT OF AMENDMENTS WHICH WILL BE RECORDED IN THE MINUTES OF THE FOLLOWING MEETING