

St Leonards & St Ives Parish Council

Amenities Committee Meeting
Minutes of the meeting held on 6th June, 2007 at 7.30pm

Members Present: Chairman - Cllr Mrs K Redknap

Cllr Mrs V Bell	Cllr Mrs J House
Cllr J Crow	Cllr I Maddock
Cllr R Dudman	Cllr Mrs S Smith
Cllr M Dyer	Cllr Mrs A Warman
	Cllr R Warman

In attendance: Mrs Ann Jacobs Parish Clerk

Cllr Mrs J House, Chairman of the Council, took the Chair for the election of the Chairman of the Committee.

- 40. Election of Chairman of Amenities Committee for the Municipal Year 2007/2008 –** Cllr Mrs Redknap was nominated. Proposed by Cllr Mrs Warman, seconded by Cllr Maddock. There were no other nominations.

RESOLVED: Cllr Mrs Redknap was duly elected Chairman.

- 41. Election of Vice Chairman of Amenities Committee for the Municipal Year 2007/2008** Cllr Mrs Smith was nominated Vice Chairman. Proposed by Cllr Mrs Warman, seconded by Cllr Mrs House. There were no other nominations.

RESOLVED: Cllr Mrs Smith was duly elected Vice Chairman.

- 42. Declarations of Interest -** There were no declarations of interest reported.

- 43. Apologies for absence:** None received.

- 44. Minutes of the Amenities Committee meeting** held on 2nd May, 2007, pages 101 & 102 were amended (Min. 592 the complaint was received from Mr & Mrs Ellis) confirmed and signed as a correct record. Proposed by Cllr Mrs House, seconded by Cllr Dudman.

45. Matters arising from the Minutes:

1. Min. 591 – Costs for the management plan for Jubilee Copse would be up to a maximum of £250 for bird and bat boxes. With a day's work per year given by the Rangers for a light touch approach. It was agreed to approve the cost of up to £300, a review of the work undertaken in one year will be carried out. Proposed by Cllr Dyer seconded by Cllr Mrs Bell.

RESOLVED: To proceed with the work detailed in the plan to a maximum cost of £300.

2. Min 592 – Planting at Horton Road – The Clerk reported that the Maintenance contractor has requested an onsite review of the proposal to consider some of the possible options, ensuing maintenance costs and possible issues which may arise.

RESOLVED: Cllr Mrs Redknap and Cllr Mrs Smith will meet with the Terrafirma representative to discuss.

46. Correspondence:

- a. **Street naming notification:** The name "Varndean House" at Ringwood Road will change to Abbey Rose, Cedar Avenue. Noted.
- b. **Dorset Community Action:** Notification of New Development worker. Noted.

- 47. Terms of Reference Review –** Members of the Committee had received a copy of the existing Terms of Reference for the Amenities Committee, a copy of which appears as Appendix A with these Minutes in the Minute Book. It was agreed to recommend to Council that no change was required.

RESOLVED: To recommend to full Council that the Terms of Reference for the Amenities Committee be approved without amendment.

48. Braeside Road and Play Park Area – The EDDC Playground Inspection Report was noted.

49. Play Park Refurbishment –The Clerk reported that the full grant application for £12,500 has been submitted to Veolia Environmental Trust. This will be considered by them on the 16th July. A second grant application has been submitted to EDDC for a Rural Playground grant of £9,000. This will also be considered on the same date. The Clerk will also investigate grants from the Talbot Trust.

50. Exchange of Information:

1. A complaint has been received concerning the siting of the new dog bin at St Leonards Way. EDDC have advised that moving the bin would most likely lead to complaints from other residents but have agreed to paint the bin and post green and lower the post to help it blend more with the surroundings.
2. Footpath through Vardean House grounds – The Clerk reported a complaint that following the recent building work an unadopted footpath has disappeared. Cllr Mrs Warman requested the Clerk to check with Planning at EDDC as she believed that this was approved under conditions within the plans.
3. Next meeting scheduled for 4th July, 2007

The meeting ended at 7.55pm

Chairman