

Amenities Committee Meeting
Minutes of the meeting held on 7th November, 2007 at 7.34pm

Members Present: Cllr Mrs K Redknap Chairman

Cllr Mrs V Bell	Cllr I Maddock
Cllr Mr J Crow	Cllr Mrs S Smith
Cllr. Mr M Dyer	Cllr Mrs A Warman
Cllr Mrs J House	

In attendance: Mrs Ann Jacobs Parish Clerk

342. Declarations of Interest – Cllr Crow declared a personal interest in item 11 on the agenda.

343. Apologies for absence: Cllr Dudman

344. Minutes of the Amenities Committee meeting held on 3rd October, 2007 (pages 47 & 48) were confirmed as a correct record and signed. Proposed by Cllr Dyer, seconded by Cllr Mrs Bell.

345. Matters arising from the Minutes:

Min. 212 (ii) The Clerk was asked to prioritise the clearance of the ditches whilst still dry.

346. Correspondence: None

347. Jubilee Copse: Work day organised for 15th November 2007. Noted.

348. Horton Road - Nothing further to report.

349. Braeside Road and Play Park Area –

- a. EDDC Playground Inspection Report. Noted.
- b. The Clerk reported that approximately 20' of fencing has been pulled down by vandals. A crime reference has been obtained and an insurance claim will be made for the repair. Cllr Mrs Warman suggested concrete posts should be considered.

350. Play Park Refurbishment – The Clerk reported that a pre-installation meeting with the installer, David Auburn, Cllr Mrs House, Cllr Mrs Redknap and herself had been held. A firm delivery date is awaited any day. The Clerk was asked to liaise with the VHMC if access from the car park is required at any time.

351. Budget planning – No further amendments were received.

352. Bus Shelter Seat at the Shell Garage – The Clerk reported that an urgent repair had to be carried out to secure one slat at a cost of £43. In addition a report that a further slat had been removed had been received, an additional sum of £55 was required to repair the seat as additional work was required due to its structural position on the seat. It was agreed to retrospectively approve costs of the seat repair of £43 and the additional repair of £55. Proposed by Cllr Mrs House, seconded Cllr Dyer.

RESOLVED: To accept the costs of £43 and £55 for the urgent repairs to the seat at the Shell Garage bus shelter.

353. Exchange of Information:

1. Next meeting scheduled for 5th December, 2007
2. Cllr Maddock reported that the new cycle lane in Woolsbridge Road has been installed.
3. The Clerk was asked to put repairing the clock in the High Street on the next agenda.

The meeting ended at 7.50pm

Chairman

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