

Amenities Committee Meeting
Minutes of the meeting held on 5th March, 2008, at 7.30pm

Members Present: Cllr Mrs K Redknap Chairman

Cllr Mrs V Bell	Cllr Mrs J House	
Cllr J Crow	Cllr Mrs S Smith	
Cllr R Dudman	Cllr Mrs A Warman	
Cllr. Mr M Dyer		

In attendance: Mrs Ann Jacobs Parish Clerk

537. Declarations of Interest –None.

538. Apologies for absence: Cllr I Maddock

539. Minutes of the Amenities Committee meeting held on 6th February, 2008 (pages 80 & 81) were confirmed as a correct record and signed. Proposed by Cllr Mrs House, seconded by Cllr Mrs Bell.

540. Matters arising from the Minutes:

Min 481 – The Youth club have advised that they do not wish to hold the nets. The Chairman of the Youth Club is trying to find a nearby resident to hold them. Nets have not been ordered until storage located.

541. Correspondence:

1. Naming notification for development at r/o 39 Woolsbridge Road, St Leonards to be known as 39A Woolsbridge Road. Noted.
2. Naming notification for development at Sunnyside Park, renumbering of plots. Noted.
3. Naming notification for development at 19A Ringwood Rd, property not officially numbered as such. Noted.

542. Jubilee Copse: An item asking for volunteers for a work day has been placed in the Parish newsletter. The Clerk is still trying to arrange another work day with the Rangers.

543. Horton Road – Min 481 The Clerk was asked to write to the Youth Club and ask why they do not want to hold the nets.

544. Braeside Road and Play Park Area –

- a. EDDC Playground Inspection Report – The contents of the report were noted.
- b. Repair costs to the aerial slide were agreed by full Council and have been scheduled to commence prior to the opening.
- c. Play Park Opening Ceremony – This was discussed. Cllr Mrs Smith and Cllr Mrs House will meet on Monday 10th to discuss the final arrangements. The Committee Room has been booked for refreshments if required. Invitations will be sent to local children's groups and organisations.

545. Rights of Way report – A report from the Rights of Way Volunteer Wardens had been circulated to Members. A copy of which appears with these Minutes in the Minute Book as Appendix A. The Clerk will write and thank the Wardens for their hard work. Noted.

546. Millennium Tree Replacement Minute 593.b – A Copper Beech has been purchased and planted. The cost of £82.69 including tax and shipping was retrospectively approved. Proposed by Cllr Mrs Warman, seconded by Cllr Mrs Bell.

RESOLVED: To approve the cost of £82.69 for the purchase of a copper Beech, to replace the Oak Millennium Tree, subject of a TPO previously reported dead.

547. Exchange of Information:

1. Next meeting scheduled for 2nd April 2008
2. Cllr Mrs Bell - reported seeing an item on The Footprint Trust – The Clerk will obtain further information.

The meeting ended at 7.45pm

Chairman