

Amenities Committee Meeting
Minutes of the meeting held on 4th June, 2008, at 7.30pm

Members Present: Chairman Cllr Mrs Smith

Cllr Mrs V Bell	Cllr M Dyer
Cllr J Crow	Cllr Mrs J House
Cllr R Dudman	Cllr Mrs A Warman

In attendance: Mrs Ann Jacobs Parish Clerk

Cllr Mrs J House, Chairman of the Parish Council took the chair for the election of Chairman.

- 31. Election of Chairman of Amenities Committee for the Municipal Year 2008/2009 –** Cllr Mrs Smith was nominated as Chairman by Cllr Mrs A Warman, seconded by Cllr M Dyer. Agreed unanimously.

RESOLVED: Cllr Mrs Smith was duly elected as Chairman of Amenities Committee for the Municipal Year 2008/2009.

- 32. Election of Vice Chairman of Amenities Committee for the Municipal Year 2008/2009** - Cllr Mrs V Bell was nominated as Vice Chairman by Cllr M Dyer, seconded by Cllr Mrs J House. Agreed unanimously.

RESOLVED: Cllr Mrs V Bell was duly elected as Vice Chairman of Amenities Committee for the Municipal Year 2008/2009.

- 33. Declarations of Interest –**None.

- 34. Apologies for absence:** Cllr I Maddock

- 35. Minutes of the Amenities Committee meeting** held on 7th May 2008 (page 111) was confirmed as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr J Crow.

36. Matters arising from the Minutes:

1. Min 653 Litter service Road – Cllr Mrs Warman has written to DCC with a copy to Highways and awaits a response.
2. Child protection policy – EDDC will not send out until completed which is unlikely to be before September. The Clerk will look at alternatives.

- 37. Correspondence:** Street naming notification: New dwellings at The Maples 20 Windmill Lane to be known as - Plot 1 as number 20A and Plot 2 as number 20 Windmill Lane. Noted.

38. Braeside Road and Play Park Area –

- i) EDDC Playground Inspection Report – The contents of the report were noted.
- ii) The Clerk reported further worked required. Quotations were discussed for
 - a. Concreting in of kissing gate walking area £270.00. Accepted. Proposed by Cllr Mrs Warman, seconded by Cllr Mrs House. Agreed unanimously.
 - b. Removing existing and replacing and relocating gravel board along aerial slide external to the fencing to remove potential entrapment hazard 250.00. Proposed by Cllr Mrs Bell, seconded by Cllr M Dyer. Agreed unanimously.
 - c. Rub down and repaint 10 benches at Braeside Road, £400. Proposed by Cllr J Crow, seconded by Cllr Mrs Bell. Agreed unanimously.

RESOLVED: To instruct the work agreed in a, b and c above.

- iii) Goals at Braeside – The Clerk reported one of the support arms being broken. It was agreed that the Clerk will get a price for repair and if viable proceed with the repairs.

- 39. Removal of Phone Box –** British Telecom have advised that they plan to remove the telephone box at the flyover by the B3081 Ringwood Road, St Leonards. The Clerk reported that the box is non functioning at present. This was discussed and it was agreed that there was no objection.

40. Exchange of Information:

1. Next meeting scheduled for 2nd July, 2008

The meeting ended at 7.50pm

Chairman