

Amenities Committee Meeting
Minutes of the meeting held on 3rd September, 2008, at 7.36pm

Members Present: Chairman Cllr Mrs Smith

Cllr Mrs V Bell	Cllr M Dyer
Cllr R Bryan	Cllr Mrs J House
Cllr J Crow	Cllr I Maddock

In attendance: Mrs Ann Jacobs Parish Clerk and Cllr R Warman observing.

Open Forum: None

181. Declarations of Interest –None.

182. Apologies for absence were received and accepted from: Cllr Mrs A Warman and Cllr R Dudman.

183. Minutes of the Amenities Committee meeting held on 2nd July 2008 page 15, was confirmed as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr Mrs V Bell.

184. Matters arising from the Minutes:

Minute 86 – Goal at Braeside Road repair is complete. Noted.

185. Correspondence:

1. Street Naming – 35 Avon Castle Drive now known as Avondale 35 Avon Castle Drive. Noted.

186. Horton Road – Nothing to report

187. Braeside Road and Play Park Area –

- i) EDDC Playground Inspection report. Noted.
- ii) Play day 30th July – EDDC reported a good turnout. The event was advertised to local schools before the end of term. Another is to be arranged for the November half Term.
- iii) Millennium Tree –Members received a verbal report from the Clerk on a meeting with the Tree Officer. This was discussed. It was agreed not to plant another as at least three replacement trees have been destroyed and the Millennium is passed.

188. Budget Planning:- Spending considerations for the forthcoming financial year were reviewed. Funds will be required for heavier bins; additional security measures for sites; noticeboards and possibly website improvements.

189. Dog Warden Scheme: The new dog warden has started. The Clerk will ensure that the technical difficulties of enforcement of both sites will be sorted out before paying into the scheme.

190. Exchange of Information:

1. Next meeting scheduled for 1st October, 2008
2. Cllr Crow asked for an update on the buses concessionary fares scheme as EDDC are the only area in Dorset not to have waived the 9.30am curfew.
Cllr Dyer responded that a report is still awaited before it can be discussed by Committee. The Clerk will write to voice concern over the current position.

The meeting ended at 7.55pm

Chairman