Amenities Committee Meeting
Minutes of the meeting held on 1st October, 2008, at 7.36pm

Members Present: Chairman Cllr Mrs Smith
Cllr Mrs V Bell — Cllr. Mr M Dyer
Cllr R Dudman — Cllr Mrs J House

In attendance: Mrs Ann Jacobs Parish Clerk.

Open Forum: None

234. Declarations of Interest –None.

235. Apologies for absence were received and accepted from: Cllr J Crow; Cllr R Bryan; Cllr I Maddock and Cllr Mrs A Warman.

236. Minutes of the Amenities Committee meeting held on 3rd September 2008 page 32, was confirmed as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr Mrs V Bell.

237. Matters arising from the Minutes: None

238. Correspondence:
1. Street naming - 18-20 Post office Lane – plot developed will be known as 18 Post Office Lane. Noted.
2. Street naming – 6 Avon Castle Drive will be known as Avon Manor. Noted.

239. Horton Road – Quotations to turf the bunds at Horton Road and Braeside are being obtained.

240. Braeside Road and Play Park Area – Nothing further to report

241. Budget Planning:- No further amendments to make.

242. Dog Warden Scheme: A report on the new dog warden scheme had been circulated to Members a copy of which appears as Appendix A with these Minutes in the Minute book. This was discussed. Members agreed with the Recommendation. Proposed by Cllr Mrs V Bell, seconded by Cllr Mrs J House.

RESOLVED: A maximum sum of £1,600 will be paid for the financial year 2008/2009 to EDDC for the dog warden service, subject to reports. Payment will only be made for the hours achieved.

243. Exchange of Information:
1. Next meeting scheduled for 5th November, 2008
2. PACT are looking at a poster campaign to help combat dog fouling. A new teenager member has been appointed to the team.
3. Cllr Dudman asked if members were available to attend a carol concert on 21st December at All Saints Church in aid of his Chairman's appeal.

The meeting ended at 7.41pm

Chairman