

51
Amenities Committee Meeting
Minutes of the meeting held on 5th November, 2008, at 7.30pm

Members Present: Chairman Cllr Mrs Smith
Cllr R Bryan Cllr I Maddock
Cllr J Crow Cllr Mrs A Warman
Cllr M Dyer

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

Open Forum: None

287. Declarations of Interest –None.

288. Apologies for absence were received and accepted from: Cllr Mrs V Bell, Cllr R Dudman and Cllr Mrs J House.

289. Minutes of the Amenities Committee meeting held on 1st October, 2008 page 42, was confirmed as a correct record and signed. Proposed by Cllr M Dyer, seconded by Cllr J Crow.

290. Matters arising from the Minutes: None

291. Correspondence:

1. Street naming – New mobile home at Rest A While Park 174 Ringwood Rd, will be plot 11.
2. Street naming – Wattons Ford Lane to be known as Wattons Ford – There have been emergency service issues and the request is to assist with this. No objection was raised to the change.

292. Horton Road –

- i) Bunds have now been turfed.
- ii) The Clerk has confirmed that no planning permission is required to formalise the path at the rear of the bus stop.

293. Braeside Road and Play Park Area:-

- i) Bunds have now been turfed.
- ii) The EDDC report on the play area was noted. Some minor works were raised and have been actioned.
- iii) A quotation and report on extending the height of the basketball post was received and discussed. It was agreed, unanimously, to proceed with the alterations at a cost of £200 plus VAT. Proposed by Cllr Mrs Warman, seconded by Cllr Maddock.

RESOLVED: To extend the height of the basketball post at a cost of £200 + VAT.

294. LENGTHSMAN SCHEME – A report on the Lengthsman Scheme at Ferndown had been circulated to Members a copy of which appears as appendix A with these Minutes in the Minute Book. It was agreed that this Parish was too small to initiate a similar scheme due to the potential costs. Buying in to a scheme set up in a larger neighbouring parish would be worth further consideration. The Clerk will contact Verwood Town Council to note the Council's interest in discussing the matter further if they proceed.

295. NOT IN OUR NEIGHBOURHOOD SCHEME – The Clerk reported. Members discussed various possible projects. It was agreed that the Clerk will contact the Parish Conservation Volunteer to ask if there are any suitable projects the group could assist with on the Heaths.

296. Exchange of Information:

1. Next meeting scheduled for 3rd December 2008
2. PACT – Cllr Mrs A Warman reported that the representatives from this Parish have requested a separate group for St Leonards and St Ives.
3. Jubilee Copse – The Clerk reported that a copy of the previously agreed management plan (Min 591. 06/07) together with confirmation of a small budget would be sent to Avon Heath Rangers (Min 45. 07/08).

4. Cllr Dyer has spoken to the Chairman of the Youth Club about the behaviour of some young people last Wednesday evening. The Chairman has relayed the Council's disappointment to the Members.
5. Cllr Bryan advised members that planning permission has been given for the Winter Wonderland project at Matchams.

The meeting ended at 7.50pm

Chairman