

Amenities Committee Meeting
Minutes of the meeting held on 3rd December, 2008, at 7.30pm

Members Present: Chairman Cllr Mrs Smith
Cllr Mrs V Bell Cllr Mrs J House
Cllr J Crow Cllr I Maddock
Cllr M Dyer

In attendance: Mrs Ann Jacobs Parish Clerk; Cllr R Warman and four members of the public observing.

Open Forum: None

336. Declarations of Interest –None.

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

338. Minutes of the Amenities Committee meeting held on 5th November, 2008 pages 51 & 52, were confirmed as a correct record and signed. Proposed by Cllr M Dyer, seconded by Cllr Mrs J House.

339. Matters arising from the Minutes:

1. Min. 294 Lengthsman Scheme –An email has been sent to Verwood Town Council as requested. Verwood Town Council do not have any plans to progress this at present. Noted.

340. Correspondence:

1. Street naming – Address change to The Cottage Wattons Ford Min 291.2 refers. Noted.

341. Horton Road:-

1. Terrafirma have cut a 1 metre strip behind the bus stop leading to the site, ready for shingle. Noted.

342. Braeside Road and Play Park Area –

- i) Complaint concerning culvert opening received – metal grill placed in front. Noted
- ii) The monthly report from EDDC was noted. All work required has been actioned.
- iii) Raking of park – This was discussed. The Clerk reported that as this is part of our Risk Assessment, urgent action is needed to ensure this is carried out weekly. The Village Hall handyman has agreed to carry this out weekly as a separate job. Rate of pay to be reviewed at the next meeting.

343. Exchange of Information:

1. Next meeting 4th February, 2008. Noted.
2. Cllr Dyer reported that A meeting of the Avon Heath Liaison group is to be held on Monday 8th December to discuss the Action Plan. Several representatives from resident groups will be attending and it is hoped that a decision regarding dogs will be made.

The meeting ended at 7.35pm

Chairman