St Leonards & St Ives Parish Council Amenities Committee Meeting Minutes of the meeting held on 2nd September 2009 at 7.30pm

Members Present: Chairman Cllr Mrs J House

Cllr Mrs V Bell Cllr J Crow Cllr I Maddock
Cllr R Bryan Cllr R Dudman Cllr Mrs S Smith
Cllr M Dyer Cllr Mrs A Warman

In attendance: Mrs Ann Jacobs Parish Clerk

Open Forum: Ten members of the public and Cllr R Warman observing

- **162.** Declarations of Interest none
- **163.** Apologies none received.
- **164. Minutes of the Amenities Committee meeting** held on 3rd June, 2009 pages 4 & 5 were amended as Cllr Mrs A Warman was present and not absent as recorded. They were subsequently confirmed as a correct record and signed. Proposed by Cllr M Dyer, seconded by Cllr Mrs V Bell.

165. Matters arising from the Minutes: None

Min 92.- Bowls Hedge, details of representatives advised to Bowls Club. Meeting to be arranged in September. The Tree Officer has compiled a report on the condition of the hedge which will be despatched to assist with discussion.

166. Correspondence – the following correspondence was noted.

- 1. Re-numbering 16 Braeside Road, now known as 14 and 16 Braeside Road.
- 2. Renumbering 18-20 Post Office Lane now 20 and 20A Post Office Lane
- 3. Additional post box to be supplied at the corner of Sandy Lane/Woodlands Way
- 167. Horton Road:- The Clerk reported problems in cutting the grass due to the excessive rain...

168. Braeside Road and Play Park Area -

- i) To receive the inspection report. Noted.
- ii) A replacement dog bin has been purchased on Health and Safety grounds cost £107 plus VAT and installation costs approximately £30-£50. To be sited at corner of the Tennis Courts. It was agreed to retrospectively approve this cost. Proposed by Cllr Mrs S Smith, seconded by Cllr Mrs V Bell. RESOLVED: To authorise the purchase of one dog bin at a cost of £107 plus installation of between £30 and £50 +VAT.

169. Items referred from Full Council:-

- Minute 117.5 Lions Hill historical research and information board request. This was discussed. It was agreed that any information displayed must be validated and accurate. The Clerk will contact Mr Hawkins and ask if he is willing to assist.
- Minute 129.5 Woolsbridge Roundabout condition of and tidying up the Parish. This was reported by Cllr Mrs Warman. The Clerk was instructed to write to Highways and ask if the roundabout could have a tidy up. Cllr Bryan reported working on a list of companies, bodies and groups who may be willing to sponsor this and tidying the Parish generally. Proposed by Cllr Mrs Warman, seconded by Cllr R Bryan.

RESOLVED: To write to Highways and ask for the Woolsbridge Roundabout to be tidied up.

170. Exchange of Information:

- 1. Next meeting 1st October 2009. Noted.
- 2. Cllr Maddock reported that the hazardous waste dumped in Wattons Lane had been removed, but other rubbish has been left including a mattress.
- 3. Cllr Mrs Bell reported that the SE Dorset Transport Study Report has been passed to the Clerk if any Members wished to view it.

The meeting ended at 7.45pm.

Chairman