

**St Leonards & St Ives Parish Council
Amenities Committee Meeting
Minutes of the meeting held on 1st October 2009 at 7.30pm**

Members Present: Chairman Cllr Mrs J House
Cllr Mrs V Bell Cllr M Dyer
Cllr J Crow Cllr Mrs A Warman

In attendance: Mrs Ann Jacobs Parish Clerk

Open Forum: None

209. Declarations of Interest – none

210. Apologies were received and accepted from Cllr R Bryan; Cllr R Dudman; Cllr I Maddock and Cllr Mrs S Smith.

211. Minutes of the Amenities Committee meeting - held on 2nd September, 2009 page 27 was confirmed as a correct record and signed. Proposed by Cllr Mrs V Bell, seconded by Cllr M Dyer.

212. Matters arising from the Minutes:

1. Min 92.- Bowls Hedge, details of representatives advised to Bowls Club. Meeting arranged for 12th October 2009.
2. Noticeboard refurbishment – A price has been requested for polycarbonate fronts.

213. Horton Road:- Nothing to report.

214. Braeside Road and Play Park Area –

- i) The inspection report was noted. The Clerk will contact the contractor concerning the basketball trip points raised.
- ii) Quotations for a new bench were circulated. These were discussed. It was agreed to proceed with the order for a 1.5m seat from Marshalls. Proposed by Cllr Mrs V Bell, seconded by Cllr M Dyer.

RESOLVED: To proceed with the order and installation of a new seat for the play area at a cost of £268.00 + VAT

215. Objectives and budget setting for Amenities:-

1. Improving Parish Sites – This was discussed it was agreed that a working party of Cllrs Mrs House; Mrs Bell; Mrs Warman and Mr Bryan would be established with a view to submitting ideas, requirements and approximate costs. The working party will prioritise each point to ensure expenditure is kept within reasonable limits. It was noted that the Lengthsman scheme may need to be revisited as a possible solution, the Clerk is to attend a meeting on this shortly and will report back. This needs to be ready for the November meeting.
2. Assessment of Parish Sites in respect of Orchids and other protected flora and Fauna. The Clerk to contact Dorset Wildlife Trust to discuss how to assess.
3. Allotments – A growing number of enquiries was noted. The Clerk reported that there is a duty for the Council to formally consider this issue. Further information will be sought and the matter will be put to a future meeting for a working party to be established.

216. Exchange of Information: Next meeting 4th November, 2009.

The meeting ended at 8pm.

Chairman