

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

Members Present: Chairman Cllr Mrs J House

Cllr Mrs V Bell

Cllr R Dudman

Cllr R Bryan

Cllr M Dyer

Cllr Mrs S Smith

In attendance: Mrs Ann Jacobs Parish Clerk.

Open Forum: None

303. Declarations of Interest – none

304. Apologies were received and accepted from Cllr J Crow; Cllr Mrs A Warman and Cllr R Warman

305. Minutes of the Amenities Committee meeting – held on 4th November 2009 pages 44 & 45 was confirmed as a correct record and signed. Proposed by Cllr Mrs V Bell, seconded by Cllr Mrs S Smith.

306. Matters arising from the Minutes:

1. Min. 214 (ii) The Clerk confirmed that the bench was ordered on 14th October. Delivery is being chased up.
2. Min 215 – Dorset Wildlife Trust have been in contact. Currently awaiting decision of meeting being held with EDDC and the Trust. Willing to assist but will depend on the extent.
3. Min 265 – Feasibility study re: SID – information has been received from the County Council. It was agreed that the Clerk will liaise with Cllr R Bryan in compiling the final report.

307. Correspondence: The following correspondence was noted.

1. Street naming: land adjacent 61A Avon Castle Drive will be known as 61B Avon Castle Drive.
2. Notification of a price increase of 25p per bag due to waste disposal costs increasing.

308. Horton Road:- Nothing to report.

309. Braeside Road and Play Park Area –

- i) To receive the inspection report – The Clerk reported that new waste bins are needed. Investigations into polyurethane makes are being made.
- ii) The Clerk read out a letter from SAS requesting consideration of entering a 3 year agreement. This was discussed. The Clerk will negotiate a lower maximum % increase for future years. To be put for final approval February meeting.

310. Improving Parish Sites and general appearance of the Parish: The Clerk confirmed contacting Ferndown. Ferndown are costing up various options for the future but are currently unable to offer any hours for us to buy in to the existing scheme. Further communication awaiting after beginning of February. Our interest has also been noted by Verwood Town Council.

311. Bowling Club Hedge: The Clerk requested that this was deferred to February to allow for further quotations. This was discussed. The Clerk will ask for Acuba, variegated Laurel about 4' high and 3' apart with some Pyracantha interspersed.

312. Scouts and Guides sign – The Clerk reported a request to add a sign to the bottom Community Board at the entrance to the Village Hall. Cost to be met by Guides and Scouts. This was agreed provided they confirm that the sign will be kept in good order. Proposed by Cllr Mrs V Bell, seconded by Cllr R Bryan.

RESOLVED: To permit the Scouts and Guides to erect a sign and attach it to the Community board at their cost.

313. Parish Summer time funday – The Committee appointed Cllr Mrs House, Cllr R Bryan and Cllr Mrs S Smith to form a Subcommittee to carry out a feasibility study, including a draft plan and costs for the event. Proposed by Cllr Mrs Bell, seconded by Cllr M Dyer.

RESOLVED: To appoint Cllr Mrs House, Cllr R Bryan and Cllr Mrs S Smith to form a Subcommittee to carry out a feasibility study.

314. Exchange of Information:

1. Next meeting 3rd February 201
2. Cllr Dyer has been assured that the fly tipping at Boundary Lane will be moved by tomorrow. County Cllr Richardson is looking at ways that the County can assist.
3. Cllr Mrs House reported that in using the A338 this week whilst work was in progress there did not appear to be a 50mph speed limit.

The meeting ended at 7.45pm.

Chairman