

**St Leonards & St Ives Parish Council
Amenities Committee Meeting
Minutes of the meeting held on 2nd June 2010, at 7.30pm
In the Committee Room at the Village Hall, Braeside Road, St Leonards**

Members Present: Cllr Mrs J House, Chairman
Cllr R Bryan Cllr M Dyer Cllr Mrs A Warman
Cllr R Dudman Cllr Mrs S Smith

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

The Chairman of the full Council, Cllr Mrs S Smith, took the Chair for the Election of the Chairman of the Committee.

- 24. Election of Chairman of Amenities Committee for the Municipal Year 2010/2011 –**
Cllr Mrs J House was nominated as Chairman, there were no other nominations.
Proposed by Cllr M Dyer, seconded by Cllr Mrs A Warman. Agreed unanimously.
RESOLVED: Cllr Mrs J House was elected Chairman of Amenities Committee for the Municipal Year 2010/2011.
Cllr Mrs J House took the chair.

- 25. Election of Vice Chairman Amenities Committee for the Municipal Year 2010/2011 –**
Cllr Mrs V Bell was nominated as Vice Chairman, there were no other nominations.
Proposed by Cllr Mrs S Smith, seconded by Cllr M Dyer. Agreed unanimously.
RESOLVED: Cllr Mrs V Bell was elected Vice Chairman of Amenities Committee for the Municipal Year 2010/2011.

Open Forum: None

- 26. Declarations of Interest – None**

- 27. Apologies were received and accepted from** Cllr J Crow and Cllr Mrs V Bell

- 28. Minutes of the Amenities Committee meeting –** held on 5th May 2010, pages 93 & 94 were confirmed as a correct record and signed. Proposed by Cllr Mrs S Smith, seconded by Cllr M Dyer.

29. Matters arising from the Minutes: None

1. Flytipping at Horton Road Village Green – The Clerk thanked Cllr Mrs Smith for hand delivering letters to adjacent properties.
2. Flyposting – Cllr Mrs Warman reported that this had recently come up at EDDC. The Enforcement Team are in the final stages of preparing the enforcement orders.

30. Correspondence:

1. Street Naming: New development at rear of 1 and 3 Fir Tree Close to be known as 1 to 5 Birchwood Place. Noted.

31. Braeside Road and Play Park Area –

- i) The inspection report was received and noted.
- ii) A Tree Preservation Order on 25 Lions Lane as a result of an enquiry in to a potential change of ownership of the property has been reported. Members noted that the Order affects trees in the recreation ground boundary hedge with properties in Lions Lane. This was discussed. It was agreed that as a temporary measure a minimum of 3 white painted posts will be erected to mark the boundary at the rear of 25 Lions Lane. The Clerk will monitor and report progress on any development or signs of change of ownership.
RESOLVED: To erect a minimum of 3 white painted wooden posts to mark the boundary.

32. Dog Issues:

- i) The report from the Dog Warden was received. Recent reports indicate an improvement at Horton Road in respect of dog fouling.
- ii) Dog Control Orders come into force 1st June 2010. Noted.

- 33. A complaint about litter and graffiti** in the walkways through from Shelley Close, St Leonards Way and Bracken Close was reported. The Clerk has reported to EDDC with a request to install a litter bin and liaise on the siting with the Resident and PC. Cllr R Dudman has also requested a bin. The Lengthsman had not found litter or graffiti at the time of his visit.
- 34. Lengthsman** – The Clerk reported on the recent tasks carried out, including major bush and shrub cutting at Braeside Road. A chipper at an additional cost of £100-£150 will be brought in next week to chip up the debris. Authorised by Cllr Mrs V Bell, and Cllr Mrs J House.
- 35. Horton Road** – The Clerk reported an email from a younger resident asking for improvements to the pitch, goal and a request for nets. Terrafirma have been advised and will be moving the pitch across to a better area. Relining of the pitch will also be carried out. This has been reported to the resident, along with an explanation of why the Council has decided that due to theft the nets will not be replaced.

Cllr Bryan asked that quotes for improving the condition of the grass particularly close to the hall were obtained as it was currently more weeds than grass. The Clerk will also seek advice on improving the condition of the grass at both Horton Road and Braeside.

- 36. Risk Assessment of sites** – The Clerk had circulated an updated report. A copy of which appears with these Minutes in the Minute Book. The Clerk will strive to obtain quotations for a tree risk assessment by the next meeting.
- 37. Castleman Trailway** – A draft letter from the Ranger Service had been circulated to Members. Members had no comments or suggestions for improvement.
- 38. Replacement Shelter A31** – Members received a report from the Clerk on the current claim and suggestions for a replacement shelter. This was discussed it was agreed that the Clerk should get quotations for a shelter of a similar style (fully enclosed) to the shelter opposite the Shell Garage. The Clerk will check whether planning permission is required.

The Clerk will put a replacement shelter down on the budget plan for next year to replace the green fibre glass shelter at Oaks Drive.

39. Exchange of Information:

1. Next meeting 7th July 2010
2. Cllr Dyer asked if the Bowling Club were watering the new hedging. This was confirmed.
3. The working party looking at improvements and security of the car park entrance will be meeting on 3.6.10.

Meeting ended at 8.09pm

Chairman