

**TO FACILITATE MEETINGS ALTERATIONS, AMENDMENTS TO THESE MINUTES
SHOULD BE SENT TO THE CLERK BY THE 28th July 2010**

**St Leonards & St Ives Parish Council
Amenities Committee Meeting
Minutes of the meeting held on 7th July 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 R Dudman Cllr Mrs A Warman
Cllr J Crow Cllr Mrs S Smith

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

Cllr M Packham, deceased - A minute's silence in memory and reflection of Cllr Mike Packham service and dedication to the community was held by Members.

Open Forum: None

88. Declarations of Interest – None

89. Apologies were received and accepted from Cllr M Dyer who was attending a civic engagement.

90. Minutes of the Amenities Committee meeting – held on 2nd June, 2010 pages 5 & 6 were confirmed as a correct record and signed. Proposed by Cllr Mrs V Bell, seconded by Cllr Mrs S Smith.

91. Matters arising from the Minutes: None

1. Minute 31.2 Order placed for white painted posts to be erected at rear of 25 Lions Lane. Noted

92. Correspondence:

Response from DCC to request for a rail at the bus stop adjacent to Horton Road – Request deferred until after preparation of the bus stops for the 2012 Olympic Games in the Weymouth area. The Clerk was instructed to write back stating the Council's disappointment and remaining concerns of safety especially with regard to the regular Roll a Long extra wide unescorted loads.

93. Braeside Road and Play Park Area –

- i) The inspection report was received and noted. The Clerk will get advice from Proludic about the wearing on the Gyrospiral and obtain costs of parts. It was noted that the risk assessment was low.
- ii) Annual Inspection by the Play Inspection Company has been booked cost £85 +VAT. Within budget plan and is an insurance requirement. Noted.

94. Bus Shelter Specialised Cleaning – The Clerk reported on the quotations received. These were discussed. The savings made on cancelling the previous contract would cover the majority of the cost and once done this should enable the Lengthsman to maintain the shelters to an improved standard. This was discussed. It was agreed, unanimously, to accept the quotation from Maestro Cleaning for £1125.00+VAT. Proposed by Cllr Mrs V Bell, seconded by Cllr R Dudman.

RESOLVED: To accept the quotation from Maestro Cleaning for £1125.00+VAT for the pressure/steam clean of the nine shelters.

95. Lengthsman – The Clerk reported on the recent tasks carried out, including repainting of benches and tidying up of the rear patio area and driveway of the hall. Copies of the PMU requests have been supplied to the Lengthsman to avoid duplication of work.

96. Horton Road – Recent reports indicate an improvement at Horton Road in respect of dog fouling. Since the buying in of additional hours and the adoption of the new Act a significant improvement has been noted on both sites.

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97. Improvements to the Village Hall Entrance driveway and verge-

- i) The report from the working party was discussed. A copy of which appears as Appendix A with these Minutes in the Minute Book.
- ii) The clerk reported on the quotations for replacement dragon's teeth. It was agreed that dragons teeth should be installed across the whole length of the verge and the existing ones replaced. Cllr Mrs Warman reported parking on the verge by the large bins and asked that consideration should be given to installing a couple of extra at that point. This was discussed. It was noted that some detail of the specification had not been received and that the quotation would need some confirmation as a result. It was agreed that the work should proceed up to a maximum cost of £1600 excluding VAT, mindful of the time of year and patterns of the travelling communities, the Committee delegated the final agreement to the Clerk and Cllr R Bryan. The Clerk brought members attention to the budget, it was noted that the funds will be found within the recreation budget but will utilise the balance of the contingency sum for the financial year. Proposed by Cllr Bryan and seconded by Cllr J Crow.

RESOLVED: To proceed with the work up to a maximum cost of £1600 excluding VAT, the final decision delegated to the Clerk and Cllr R Bryan.

- 98. Replacement Shelter A31** – Planning at EDDC advise that planning permission will be required and that as this is Green Belt wood would be more in context. A supporting statement will be needed outlining the Council's reason will be needed if Council chooses to go to a glass and metal structure. The Clerk will compile the statement and start the process of preparing the paperwork.

99. Exchange of Information:

1. Next meeting 1st September 2010
2. Cllr Bryan reported what appears to be a new bus route utilising Matchams Lane. The bus number 7A, a red Wilts and Dorset. It has been reported to the Police for allegedly speeding. The Clerk was asked to advise Cllr C Preece of this for TAG.
3. Cllr Mrs Smith reported more flyposting at Horton Road and the A338. Cllr Mrs Warman reported that EDDC were considering enforcement and a report is before the Policy and Resources on 14th July which will empower the Highways Agency and DCC to issue £1,000 fines and EDDC £150 fines for each sign.
4. It was noted that the Matchams Horse Fair is to take place 14th to 18th July.

Meeting ended at 8.07pm

Chairman