

Amenities Committee Meeting
Minutes of the meeting held on 5th October 2011 at 7.30pm
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr M Dyer, Chairman

Cllr R Bryan

Cllr R. Dudman

Cllr M Hockley

Cllr C House

Cllr Mrs J House

Cllr Mrs A Warman

In attendance: Mrs A Jacobs, Clerk; Cllr R. Warman and five Members of the Public

Public Forum: No questions or observations were made.

257. Declarations of Interest:- There were no declarations of Interest to report

258. Apologies were received and accepted from: Cllr J Crow, Cllr C House, Cllr B Goringe and Cllr G Willetts.

259. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 7th September 2011, page 41 were agreed as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr R Bryan.

260. Matters Arising from the Minutes:

1. Minute 213 – The high netting has been removed and is currently being reduced in height and width before being reinstalled at a new location. The Clerk confirmed that the Play Inspection Company had confirmed that it will comply with requirements some additional requirements to ensure safety have been added to the specification and an additional warning sign will be required.

261. Correspondence:

1. Street Naming and Numbering – 40-42 Woolsbridge Road, to be known as Woolsbridge Close

262. Allotments Subcommittee – Cllr Mrs Warman is awaiting a report from another Councillor concerning a site just outside this Parish. A site in Boundary Lane has been visited but was thought to be too close to SSSI land. A resident in the Parish is considering offering her large garden. In summary Cllr Mrs Warman is still seeking a suitable site.

263. Braeside Road and Play Park Area –

- i. The Report on the play area was noted.
- ii. The annual inspection has been completed the written report is awaited. Some minor works will be required.

264. Lengthsman – Unfortunately the Lengthsman was off sick this week.

265. Jubilee Day 5th June 2012 – Cllr Mrs Warman reported attending an EDDC Community Grant Fund seminar. Grants of up to £500 are available to groups organising events celebrating the Olympics and Jubilee Day in 2012. Cllr Warman suggested a pig roast and silent auction.. Tickets could be sold to meet and shortfall in costs, any profits made going to a charity. It was noted that money was needed for the memorials to two residents of the Parish. Cllr Mrs Warman would be prepared to organise the pig roast but would need help with food preparation. Cllr Bryan requested that any event should be a joint venture with all users of the site. The information pack was passed to the Clerk. Bids for the grant are due by February. In the meantime the Council will need to gauge support for the idea. The clerk will make enquiries about the legalities. Defer to Full Council or next Amenities meeting provided sufficient information is received.

266. Budgetary requirements for 2012/2013 – Members discussed the budgetary requirements for this Committee for the forthcoming year. A budget for grit has been included. There were no other suggestions.

267. Exchange of Information:

1. Next meeting 9th November 2011
2. Cllr Dyer reported that the possible gypsy/traveller transit site on the A31 close to the Boundary Lane roundabout has been withdrawn by the owner of the land.

3. A further letter has been received from the Airport. A response will be put on the next full Council Agenda. Cllr Hockley is making further enquiries and is concerned about the development changes being considered and particularly the possibility of the Police helicopter being based at Bournemouth.

Meeting closed at 7.55pm

Chairman