

Amenities Committee Meeting
Minutes of the meeting held on 9th November 2011 at 7.00pm
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr M Dyer, Chairman

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 one Member of the Public

Public Forum: No questions or observations were made.

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

316. Apologies were received and accepted from: Cllr R Bryan, Cllr J Crow, Cllr B Goringe and Cllr G Willetts.

317. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 5th October 2011, pages 51 & 52 were agreed as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr Mrs A Warman.

318. Matters Arising from the Minutes: None

319. Correspondence:

1. Street Naming and Numbering – 8 Rest a While Park – unit number not registered. Now registered.
2. Street Naming and numbering – 190 Hurn Road Matchams – Delivery issues now known as North Lodge
3. Street Naming and numbering – New properties rear of 8-10 Fir Tree Close to be known as 12 and 14 Fir Tree Close

320. 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 has raised some minor issues most of which have been completed as part of the monthly operational inspection at minor cost. A query concerning the new gate is being raised with the manufacturer.
- iii. High netting reinstatement – Work instructed but deferred due to ground conditions. Noted

321. Lengthman – Work carried out this month includes: Egmont Drive and Ringwood Service Roads weeds along kerbs; sanitising play area after dog bin emptied on table; paths to shelters cleared and bus shelter cleaning. Members are requested to report issues to the Clerk before Wednesdays each week. Noted.

Concern was raised on the work directed to the Lengthman so as not to impinge on the responsibilities of other Councils such as DCC and EDDC. The Clerk reported that care was taken and every effort was made to get others to meet their responsibilities prior to work being undertaken.

322. Jubilee Day 5th June 2012 – A report had been circulated to Members by email. Email responses from two absent Members were read out by the Clerk and noted. The matter was discussed. A number of Members supported some form of event in principle. Additional grants of £100-£500 were also available from EDDC but would need to be applied for by the event organisers. It was agreed that the Committee would provide a grant of up to £500 to any organisation willing to organise an event for the Community to celebrate the Queen's Diamond Jubilee. Subject to completion and acceptance of a satisfactory application form and Council Terms and Conditions. Proposed by Cllr Mrs J House, seconded by Cllr R Dudman. Agreed unanimously.

RESOLVED: To provide a grant of up to £500 to any organisation willing to organise an event for the Community to celebrate the Queen's Diamond Jubilee.

Subject to completion and acceptance of a satisfactory application form and Council Terms and Conditions.

Cllr Mrs Warman will ask if the VHMC would be prepared to organise an event and report back to Full Council.

- 323. Dog Warden Report** – Written report not available due to training and annual leave of Warden.
- 324. Budgetary requirements for 2012/2013** – Members discussed the budgetary requirements for this Committee for the forthcoming year. A sum of £100 has been included for the 3 year safety check on the two light columns in the play area.
- 325. Parking on the Service Road** – Cllr Mrs House had circulated a short report, a copy of which had been despatched with the agenda. This was noted. Cllr Mrs House has been monitoring the situation. Over the last few days the vehicles appear to be from workers on the BP Garage as when the site is not busy. Vehicles are being left very close to the junction. Cllr Mrs Warman reported that the work is due for completion shortly as the garage is scheduled to reopen on the 24th November.
- 326. Exchange of Information:**
1. Next meeting 7th December 2011 at 7pm
 2. Cllr Hockley reported seeing the gully cleansing vehicle in operation. Before they start they blow the debris away about a metre clear but then leave it. This debris will subsequently wash down the drain.

Meeting closed at 7.25pm

Chairman