

Amenities Committee Meeting
Minutes of the meeting held on at 8.25pm on 11th January 2012
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 A Warman

In attendance: Mrs A Jacobs, Clerk, 2 Members of the Public and Cllr R Warman observing

Public Forum: None

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

417. Apologies were received and accepted from: Cllr G Willetts.

418. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 7th December 2011 pages 72 & 73, were agreed, unanimously, as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr R Bryan.

419. Matters Arising from the Minutes: None

420. Correspondence:

- i) Street naming – 2 properties replacing 3 Struan Gardens, to be known as 3 and 3A Struan Gardens. Noted
- ii) Street Naming – 17 Lions Lane, now known as Springwood, 17 Lions Lane. Noted.

421. Braeside Road and Play Park Area –

- i. The report on the play area was noted. The terra liner will be monitored.

422. Lengthsman – Work carried out: broken fencing at base of Leylandi hedge in process of being removed by Lengthsman. Gaps will be filled with Laurel bushes. Completion delayed until after school holidays for Health and Safety. Noted.

423. Dog Warden Report – Noted no issues raised.

424. Footpath Liaison Officer report – circulated by email and noted. Members asked that the Clerk write and thank Mr Walker for his most informative and clear report.

425. Tree Risk Assessment – In line with Financial Regulations, two more companies have been contacted for quotes for the work required. These should be received in time for the March meeting.

426. Exchange of Information: Next meeting 7th March 2012

Meeting closed at 8.31pm

Chairman