

Amenities Committee Meeting
Minutes of the meeting held on 7pm on the 7th March 2012
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr M Dyer, Chairman

Cllr R Bryan

Cllr B Goringe

Cllr A Warman

Cllr R Dudman

Cllr M Hockley

In attendance: Mrs A Jacobs, Clerk, and Cllr R Warman observing

Public Forum: None

498. Declarations of Interest:- Cllr R Bryan declared a personal interest in item 9 as he had introduced one of the Contractors.

499. Apologies were received and accepted from: Cllr J Crow; Cllr C House and Cllr Mrs J House

500. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 11th January 2012 page 81, were agreed, unanimously, as a correct record and signed. Proposed by Cllr Mrs A Warman, seconded by Cllr B Goringe.

501. Matters Arising from the Minutes: None

502. Correspondence:

1. To note Street naming and numbering – Land adj 4 Pine Drive, new property to be known as 6 Pine Drive
2. Letter from resident abutting Jubilee copse requesting tree work. Acknowledged will deal with under Tree Risk Assessment. This will be mentioned to the selected Contractor for the tree work.

503. Braeside Road and Play Park Area –

- i) The report on the play area was noted. The terra liner will be monitored.
- ii) The Clerk reported an issue with the Roll up – on raking back gravel to loosen dirt below as recommended at inspection, a large piece of concrete was found in fall zone. Checked fall zone with Manufacturer and also the Play Inspection Company 300mm depth gravel needs maintaining to be compliant. Members noted that additional gravel has been moved over temporarily whilst arrangements are made to remove concrete. Clerk will monitor whilst arrangements made to remove.

504. Lengthsman – Work carried out: Litter and sweeping at St Leonards Way cut through; litter hotspots and Play area gravel. The Clerk requested help in identifying work around the Parish. It was agreed that the Clerk will email all Members to request assistance.

505. Dog Warden Report – Noted within the monthly report were four checks to St Leonards Way and Shelley Close. Cllr Bryan reported that the regular patrols were recorded over the last 3 months in the reports. The Clerk had not had received any complaints about this area either verbally or in writing for at least 3 months.

506. Tree Risk Assessment Work – A summary of the three quotations received had been circulated with the agenda. Cllr Dyer and Cllr Bryan had received full copies of all the quotations. These were discussed. Cllr Mrs A Warman was concerned that the most competitive quote was an approximation. It was agreed that the Clerk will contact the Contractor and request a fixed price quotation and confirmation that the price quoted covers all work specified. The Clerk will put the matter on the full Council agenda for the end of March. Proposed by Cllr Mrs A Warman, seconded by Cllr R Bryan. Agreed.

RESOLVED: The Clerk will contact the Contractor and request a fixed price quotation and confirmation that the price quoted covers all work specified. This will then be put to Full Council for a final decision.

507. Exchange of Information:

1. Next meeting 4th April 2012
2. Cllr Mrs Warman asked all Members to note that the external fire doors for Committee room access must be opened with a key. Opening them without from inside causes damage to the lock and will in future be charged for. A notice is to be erected on the doors.
3. Cllr Bryan reported issues with overhanging trees and moss on pavements.

Meeting closed at 7.25pm