

Amenities Committee Meeting
Minutes of the meeting held at 7pm 6th June 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 B Goringe

Cllr M Hockley

Cllr C House

Cllr Mrs J House

Cllr A Warman

Cllr G Willetts

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

The Chairman of the full Council, Cllr R Bryan took the Chair for the Election of Chairman of the Committee for 2012/2013.

23. Election of Chairman of Amenities Committee for the Municipal Year 2012-2013 – Cllr M Dyer was proposed as Chairman. Proposed by Cllr R Dudman seconded by Cllr B Goringe. There were no other nominations. Agreed Unanimously.

RESOLVED: Cllr M Dyer is duly elected as Chairman of Amenities Committee for the Municipal Year 2012/2013.

Cllr Dyer Took the Chair for the rest of the meeting.

24. Election of Vice Chairman Amenities Committee for the Municipal Year 2012-2013 –

Cllr B Goringe was proposed as Vice Chairman. There were no other nominations. Proposed by Cllr Mrs J House, seconded by Cllr R Bryan. Agreed unanimously.

25. Declarations of Interest:- None

26. Apologies: None all present.

27. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 2nd May 2012 page 115 were agreed, unanimously, as a correct record and signed. Proposed by Cllr R Bryan, seconded by Cllr Mrs J House.

28. Matters Arising from the Minutes: None

29. Correspondence: None

30. Braeside Road and Play Park Area –

i) The report on the play area was noted. The Clerk will check the bolts and arrange for further work where required.

ii) The Clerk reported a quote for reinstalling tubes for goal movements at Braeside this is ensure goals are stable once moved. Needs to be reinstalled following movement of high netting to new position. Cost £200+VAT. This was discussed. It was agreed to proceed with the work. Proposed by Cllr C House, seconded by Cllr Mrs J House.

RESOLVED: To instruct the work to install tubes for goal movements at a cost of £200+VAT.

31. Dogs: The report from the Dog Warden was noted. Patrols continue around the St Leonards Way area. Complaints concerning dog fouling in bags in hedges close to the School have been received. The Dog Warden has been patrolling this area and raising awareness. The Clerk was asked to check the Policy on Avon Heath as it was suggested that it may be “stick and flick”.

32. Grass Cutting - complaints about grass cutting of verges in the Parish have been received these have been passed to EDDC.

33. Lengthman – Grill fitted to drainage pipe and bench repaired following vandalism. Noted.

34. Exchange of Information:

1. Next meeting 4th July 2012

2. Concern about the position of one of the new bus stops at the top of a steep bank along Ringwood

Service Road was raised. It was thought that this may be a safety issue for the elderly. The Clerk will raise this with the bus company.

3. Cllr Mrs Warman reported that a new A board sign for the VH will be ready tomorrow.
4. Cllr Willetts has been monitoring the use of Horton Road and felt it was under used. The Clerk was asked to put the area on a future agenda for possible consideration as an allotment site.

7.19pm the meeting closed.

Chairman