

**St Leonards & St Ives Parish Council
Amenities Committee Meeting**

Minutes of the meeting held at 8.36pm on 28th August 2013
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present:, Cllr R Bryan, Vice Chairman in the Chair

Cllr Mrs J. House	Cllr Mrs A Warman	Cllr R. Dudman
Cllr M. Hockley	Cllr C. House	Cllr M. Dyer
Cllr G Willetts		

In attendance: Mrs Ann Jacobs, Clerk.

155. Apologies for absence: Cllr B Goringe

156. Pecuniary Interests: None

157. Public Open Forum: none

158. Minutes – The Minutes of the meeting held on 5th June 2013 pages 6 & 7 were approved. Proposed by Cllr R Dudman, seconded by Cllr C House.

159. Braeside Road Play Area – repairs and maintenance to equipment and area following annual inspection completed. Noted.

160. Lengthsman update – Members noted the report. A copy of which appears as Appendix A with these Minutes in the Minute Book.

161. Lighting Car park driveway – The Clerk gave a short report a copy of which appears as Appendix B with these Minutes in the Minute Book. This was discussed it was agreed that the only feasible option would be for an additional light to be added to the existing exterior lighting of the Village Hall. The Clerk will write and ask if the VHMC if they would get a quotation for a PIR type light with some form of shield to prevent light pollution to neighbouring properties. The Council to consider at the next full Council meeting. Consideration would also be given to increasing the annual electricity contribution to cover the energy cost of the additional light.

162. Exchange of Information: Next meeting 2nd October 2013.

The meeting closed at 8.50pm

Chairman