

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

Minutes of the meeting held at 7pm on 2nd October 2013
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr B Goringe Chairman

Cllr R Bryan	Cllr M. Dyer
Cllr R. Dudman	Cllr Mrs J. House

In attendance: Mrs Ann Jacobs, Clerk.

198. Apologies for absence: Cllr M Hockley; Cllr C House, Cllr Mrs A Warman and Cllr G Willetts

199. Pecuniary Interests: None

200. Public Open Forum: none

201. Minutes – The Minutes of the meeting held on 28th August 2013 were approved.
Proposed by Cllr Mrs J House, seconded by Cllr R Dudman

202. Correspondence:

1. Street naming: Plot at rear of 10 Cherry Tree Close, to be known as Hideaway, 10A Cherry Tree Close. Noted.

203. Braeside Road; Play Area and Horton Road:-

- i) Monthly inspection report received. Aerial slide posts beginning to show signs of rot and will be closely monitored. The Clerk has asked if it is possible to replace posts affected.
- ii) Lighting Columns have been safety checked next due in 2018. No Cost.
- iii) Dog Warden report – noted.

204. Lengthsman update – Members received a verbal report on the trial with Terrafirma Maintenance. Since new system a significant saving has been achieved as we now pay per job instead of paying an hourly rate to a bought in service. All jobs satisfactorily completed and we also have 24/7 cover as well. Cllr Goringe and the Clerk had monitored the work. This was discussed it was agreed that the contract should be continued and reviewed annually.
Proposed y Cllr Mrs J House, seconded by Cllr R Bryan. Agreed unanimously.
RESOLVED: To recommend to full Council to continue with the contract reviewing annually.

205. Budgetary plans for 2014/2015 – A more formal plan for budgetary allocation was discussed. Currently there is no budgetary provision for allotments, this will need to be included once a budget is calculated. £800 has been approved for investigative work. The biggest cost on the allotments will be fencing which will be determined by the size of the allotments.

206. Noticeboards – Cllr Goringe reported. One board has now been repainted and new polycarbonate fitted. A cost for a self adhesive sign has been obtained. This was discussed it was agreed that the Hurn Road board would be replaced and consideration would be given to removing the one on the A31.

207. Exchange of Information: Next meeting 6th November 2013.

The meeting closed at 7.20pm

Chairman

