

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

Minutes of the meeting held at 7pm on 4th December 2013
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr R Bryan Vice Chairman in the Chair

Cllr M. Dyer	
Cllr R Dudman	Cllr Mrs A Warman

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

308. Apologies for absence: Cllr B Goringe. Cllr Mrs House and Cllr C House had been attending training today.

309. Pecuniary Interests: None

310. Public Open Forum: none

311. Minutes – The Minutes of the meeting held on 6th November 2013, page 51, was approved as an accurate record, agreed unanimously. Proposed by Cllr M Dyer, seconded by Cllr Mrs A Warman.

312. Correspondence:

1. The Clerk reported receiving a letter of thanks to the Council from Mrs Packham in respect of the gym. The letter will be copied to all Members with her permission.
2. Peter Walker had submitted his PROW report which had been emailed to Members. This was noted. Members asked the Clerk to thank Mr Walker for his thorough report.

313. Braeside Road; Play Area and Horton Road

- i) Monthly inspection report received and noted
- ii) Dog Warden report received and noted
- iii) The new gym is now complete – insurance is updated and inspection schedule. The Clerk will check and report the amount of Public liability cover.

314. Lengthsman update – Working well. Cllr Mrs Warman reported than some pavement clearance and overhanging vegetation on Heath Road needs attending to. Cllr Bryan reported that Matchams Close was covered in debris and due to the incline of the road this will be dangerous in icy weather. The Clerk will report this for a road sweep.

315. Budgetary plans for 2014/2015 – Some provision for replacing the patio has been included however this is dependant on the amount of the grant and deciding on the specification.

316. Exchange of Information:

1. Next meeting 5th March 2014

The meeting closed at 7.14pm

Chairman