

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

Minutes of the meeting held at 7.00pm on 5th November 2014

In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr B Goringe Chairman

Cllr R Bryan	Cllr Mrs J House	Cllr R Adkins
Cllr M Dyer	Cllr C House	

In attendance: Mrs Ann Jacobs, Clerk
There was no public speaking.

254. Members resolved to suspend standing order 3L - following the amendment to the Public Bodies (Admissions to Meetings) Act 1960, dated 6th August 2014. Proposed by Cllr Mrs J House, seconded by Cllr R Bryan. Agreed unanimously.

255. Declarations of Interest & Requests for dispensations: None received.

256. Apologies: were received and accepted from Cllr R Dudman and Cllr Mrs A Warman

257. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 1st October 2014 pages 37 & 38 were agreed unanimously, as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr M Dyer.

258. Matters Arising from the Minutes:

1. Min. 31 (iii) Dog bin moved successfully operative 20.10.14, contractor advised. One complaint had been received about the loss of a bin from the main green area but there were still five dog bins in the area.
2. Patio replacement has commenced.

259. Correspondence noted:

1. street naming and numbering – New Mobile home 24 Moorside, Oaktree Park

260. Aerial Slide Quotations – Cllr Mrs House reported: Clear guidance on our replacement criteria have been passed to the Consultant. The consultant is sourcing a price for the gravel and the quotations will then be ready for discussion.

261. Braeside Road and Play Park Area –

- i) Minor repairs not yet done, the Clerk has chased the Contractor and is still awaiting a response.
- ii) The cost for felling the Goat Willow and Silver Birch behind the Bowling Club is £250 +VAT the Bowling Club have confirmed that they will accept half of the cost and be responsible for any fencing repairs.

262. Dogs: The report from the Dog Warden was noted. Currently a persistent offender is being targeted and the Dog Warden has been attending at different times.

263. Budgetary plans for 2014/2015 – Projects to consider: Allotments costs; aerial slide replacement; Scout area; tree work; Youth Club; noticeboards and other Parish Assets. Cllr Goringe had compiled a draft rolling programme which was discussed. Consideration of additional street sweeping on an as needed basis will be researched. The rolling programme will need reviewing quarterly.

264. Exchange of Information:

1. Next meeting 3rd December 2014
2. Members attention was drawn to the fly tipping article in the latest Stour and Avon magazine. Further consultation will be coming from DWP.
3. Patio replacement – several savings had been identified as the base beneath the existing slabs was solid concrete. There is a possibility that negotiations might mean that the rear large ramp in front of the Youth Club could be removed and made good at little if no extra cost. Disabled access would need to be guaranteed but with the car park project being discussed once more it would need to be delegated to the Chairman for agreement as the work would have to be done whilst the equipment was still on site. Those present at the meeting indicated that they would have no issue with this.

The meeting closed at 7.26pm

Chairman