

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

Minutes of the meeting held at 7.00pm on 3rd December 2014

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

Members Present: Cllr R Bryan Chairman

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| Cllr R Adkins | Cllr Mrs J House | Cllr Mrs A Warman |
| Cllr M Dyer | Cllr C House | |

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

- 322. 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 Mrs A Warman. Agreed unanimously.
- 323. Declarations of Interest & Requests for dispensations:** None received.
- 324. Apologies:** were received and accepted from Cllr R Dudman and Cllr B Goringe
- 325. Minutes of the Amenities Committee** meeting the Minutes of the meeting held on 5th November 2014 page 50 were agreed unanimously, as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr C House.
- 326. Matters Arising from the Minutes:** None
- 327. Braeside Road and Play Park Area –** The Clerk reported that the usual repair and inspection person has now advised that he can only do limited repairs, his role is now mainly inspections. He has been instructed to carry out the technical repair to the slide and the Lengthsman has been asked to carry out the other repairs involving a tree root and surfacing.
- 328. Dogs:** The report from the Dog Warden was noted. The Clerk reported that there had been an issue with the dog bins this week and at some point between 9.30am on Tuesday and lunchtime someone had removed all the dog bin liner bags. This will be investigated further.
- 329. A338 Meeting –** Cllr Bryan was due to attend but had been unable to confirm that this would be in order as the invitation had been to the Clerk and District Councillors, mileage was also a concern. All the information is on the Echo website.
- 330. Item from Full Council –** Cllr House put forward a specification and plan on behalf of the Car Park Working Party for work required on the Scout area. This was discussed. The specification is a design and build request and contractors would be asked to put forward their recommendations for constructing the retaining wall. The ramp outside of the Tennis Club door would be replaced with a portable drop down type ramp. It was agreed to proceed to the quotation stage with a proposal ready for January full Council. Proposed by Cllr M Dyer, seconded by Cllr Mrs J House. Agreed unanimously.
RESOLVED: To proceed to the quotation stage with a proposal ready for January full Council
- 331. Exchange of Information:**
- Next meeting 4th March 2015
 - Cllr Mrs A Warman suggested that the Council or VHMC might wish to look at a defibrillator for the site especially with all the different Clubs and users. This will go to a future agenda and Cllr Mrs A Warman will obtain some information.

The meeting closed at 7.24pm

Chairman