

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

Minutes of the meeting held at 7.00pm on 1st April 2015

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

Members Present:, Cllr B Goringe, Chairman

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

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

469. 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 A Warman, seconded by Cllr M Dyer. Agreed unanimously.

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

471. Apologies: were received and accepted from Cllr R Dudman.

472. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 4th March 2015 pages 77 & 78 was agreed unanimously, as a correct record and signed. Proposed by Cllr M Dyer, seconded by Cllr Mrs A Warman.

473. Matters Arising from the Minutes: Cllr Mrs Warman reported that the new crossing at West Parley was fully funded by DCC.

474. Correspondence: None

475. Braeside Road and Play Park Area –

- i) Members received the reports on the Play area – work has been instructed with the Lengthsman.
- ii) The Aerial Slide has been completed, passed inspection and within the approved sum.

476. Repairs to the driveway – Members received a quotation to carry out repairs where the tarmac has dropped over time, if carried out at the same time as the car park extension. This was discussed. Members approved the cost of £865+VAT and sanctioned the work.

RESOLVED: To accept the cost of £865+VAT for driveway repairs.

477. Dogs:

- i) The report from the Dog Warden was noted.
- ii) Three letters and a couple of visits to the Parish Office have been received to complain about about the Braeside Road recreation ground boundary with Lions Lane properties. Dogs have been getting out onto Braeside Road as a number of properties have no fencing at the rear and the new development at the corner has opened up a gap between the field and the rear access to another property. The Clerk reported that some temporary fencing had been erected and it is hoped that once the new properties are completed the boundary will be secure. This was discussed. The Clerk will seek advice from the Dog Warden about keeping dogs under control and possible other options. Concern about dogs being loose on the field was raised. The Clerk will also investigate the possibility of a disclaimer notice.

478. Exchange of Information:

1. Next meeting 3rd June 2015
2. The bin at the access to Horton Road village green has been knocked down, the Clerk will check to see if it requires replacing.
3. Cllr Mrs Warman reported that the VHMC has checked with their insurers who have confirmed cover for barbeques so they will arrange for a coned off area.
4. Car park work will start next week. The Clerk will arrange for the letter to the Scouts to release the land back to the Parish.

Meeting ended at 7.20pm.

Chairman