

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

Minutes of the meeting held at 7.00pm on 3rd June 2015
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr C House, Chairman

Cllr R Bryan

Cllr B Goringe

Cllr N Hindmarch

Cllr M Dyer

Cllr Mrs J House

Cllr Mrs J Carter

Cllr Mrs A Warman

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

Cllr N Hindmarch, Vice Chairman of the Council took the chair for the election of the Chairman of the Amenities Committee

36. Election of Chairman of Amenities Committee for the Municipal Year 2015 – 2016

Cllr C House was proposed as Chairman. Proposed by Cllr B Goringe seconded by Cllr M Dyer. Agreed Unanimously.

RESOLVED: Cllr C House is duly elected as Chairman of Amenities Committee for the Municipal Year 2015/2016.

Cllr C House took the Chair

37. Election of Vice Chairman Amenities Committee for the Municipal Year 2015 - 2016

Cllr B Goringe was proposed as Vice Chairman. Proposed by Cllr M Dyer seconded by Cllr Mrs A Warman. Agreed unanimously.

RESOLVED that Cllr B Goringe is duly elected Vice-Chairman of the Amenities Committee for the Municipal Year 2015/2016.

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

39. Apologies: Cllr R Adkins

40. Public speaking - none

41. Minutes of the Amenities Committee meeting the Minutes of the meeting held on 1st April 2015 page 87, were agreed unanimously, as a correct record and signed. Proposed by Cllr Mrs J House, seconded by Cllr B Goringe.

42. Matters Arising from the Minutes:

1. Contact had been made with the owners of the new properties at the corner of Braeside Road and Lions Lane. They had been most amenable and the new fencing had now been erected closing the gap in the boundary. The Clerk will write to thank them.

43. Correspondence:

1. Street naming and numbering 8 Willow Close is now known as 69 Lions Lane
2. Letter of complaint concerning a dog forwarded to the Dog Warden at EDDC

44. Braeside Road and Play Park Area –

- i) Reports on the Play area for May were noted. The Clerk is meeting with the Lengthsman on Tuesday to resolve the tree root issue.
- ii) The Clerk reported that a top up of gravel had been arranged to maintain safe levels and avoid trip hazards.

45. Dogs:

- i) The report from the Dog Warden was noted.

- ii) Request from EDDC to renew Dog Warden Contract –This was discussed. It was agreed unanimously, to renew the contract. Proposed by Cllr Mrs A Warman, seconded by Cllr J House.

RESOLVED: To renew the existing Dog Warden Contract for 2015/2016 on the same basis.

- 46. Burial Land –** The need and sourcing of burial land in the Parish was discussed. The Council had no land currently suitable. Parking and access would be required if land could be sourced. It was suggested that the Clerk contact the Woodland Burial Site and ask for information. The issue will be put to a future meeting once more information was available.

47. Exchange of Information:

1. Next meeting 7th October 2015
2. Cllr Goringe asked if the Clerk would meet with him to review some overhanging vegetation issues along Ringwood Road

7.14pm the meeting closed.

Chairman

DRAFT