

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

Minutes of the meeting held at 7.00pm on 2nd March 2016
In the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr C House, Chairman
Cllr R Adkins Cllr B Goringe Cllr Mrs J House
Cllr M Dyer Cllr N Hindmarch

In attendance: Mrs Ann Jacobs, Clerk

405. Declarations of Pecuniary Interests: None.

406. Apologies for absence were received and accepted from Cllr R Bryan who was attending a meeting at EDDC and Cllr Mrs A Warman.

407. Minutes -Minutes of the meeting held on 2nd December 2015 pages 70 & 71 were agreed, unanimously, as a true and accurate record. Proposed by Cllr Mrs J House, seconded by Cllr B Goringe.

408. Matters Arising from the Minutes:

- Min. 260 – The Clerk reported an error on the Minutes of 4th November 2015 Min. 260 records the last meeting as 2nd October and it should be the 7th October 2015. The amendment was approved unanimously. Proposed by Cllr R Adkins, seconded by Cllr B Goringe.

RESOLVED: To manually amend Minute 260 to read the 7th October.

409. Correspondence noted Street naming and numbering:

- A new property at 7 Struan Gardens, to be numbered 7A Struan Gardens
- Land adj 28 Wayside Road new address 26 Wayside Road
- 144 Sandy Lane, now 144A and 144B Sandy Lane
- Change of House name from The Chimes, to Hurn House, Davids Lane.

410. Braeside Road and Play Park Area – Members received the report on the Play area and noted that the Annual Inspection has been instructed.

411. Dogs: Members received the report from the Dog Warden. Dogs emanating from St Leonards Way were once more running loose.

412. Rights of Way Report – The report was noted. The Clerk will thank Mr Walker for his efforts. The Clerk asked if any Member would like to assist Mr Walker on his inspection walks but more information was needed for this to be considered properly.

413. Allotments – Cllr C House reported that until the outcome of the planning application was known there could be no further progress. Some adjustments have been made in relation to layout due to the close proximity of the SSSI and a number of objections have been placed on D4U.

414. Contracts for Ground Maintenance, including the Bus Shelters & litter picking – Members discussed the quotation and contract from Terrafirma Maintenance (Southern) Ltd who has worked for the Parish for over 20 years. It was noted that the Contractor has not increased the price this year due to fuel costs reducing. It was agreed unanimously to accept and sign the contract at the submitted price. Proposed by Cllr Mrs J House, seconded by Cllr R Adkins.

RESOLVED: To accept and sign the contract at the submitted price for the 2016/2017 financial year.

415. Exchange of Information:

1. Next meeting 6th April 2016 if sufficient business.
2. Cllr M Dyer reported that EDDC would not accept the grant application for the play area lights as they see it as running costs.
3. The Clerk reported receipt of the Queens 90th Birthday medal on behalf of the Parish Council, it will be held in the locked cabinet.

The Meeting Closed at 7.20pm.

Chairman