

Draft Minutes of the Amenities Committee meeting

Held at St Peter's Rooms on Tuesday 23rd September 2014 at 7.30 p.m.

Membership

	D J Hall	Chairman
A	G Ellison	Vice-Chairman
	Miss S A Chambers	
A	M S McGowan	
	P F McGowan	
	Mrs M Robinson	
	Mrs B M Venes	
	W A Wood	

Action

PCO =
Parish
Council
Office

PCG =
Parish
Council
Ground
staff

Persons absent are marked 'A'

Persons representing the Parish Council on other business are marked 'O'

Also in Attendance

Councillor	Mrs A Auckland
Councillor	N J Tegerdine
G D Long	Clerk
R Turner	Deputy Clerk
1 member of the public	

Apologies for Absence

Apologies for absence were received from Councillors G Ellison and M S McGowan, and the reasons accepted.

Declaration of Member's Interests

Councillor Mrs B. M. Venes declared an interest in any item relating to the allotments and Vicarage Lane Cemetery.

Minutes

The minutes of the meeting held on 8th July 2014, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

A. 14/09/01 Action Update

An update on actions resulting from recommendations had previously been circulated.

Members noted this information.

A. 14/09/02 Motion for Adjournment

Resolved that: The Committee adjourns to allow the members of the public present to make statements on agenda items

Committee in Session

A. 14/09/03 Development

New Applications

Resolved that: The observations contained in Planning Schedule 725 are adopted.

A. 14/09/04 Budget 2015/2016

Members discussed the expected tight budget and agreed not to put forward any new or special items for the 2015/16 budget.

A. 14/09/05 Allotment Competition results (See minute A. 14/05/07)

Copies of a report prepared by the Deputy Clerk in respect of the results of the Allotments Competition, which was judged on Tuesday 15th July by Mr Alan Peat, had previously been circulated.

Members agreed the awards as per the Judge's recommendations.

It was noted that the first prize alternated between the same 2 allotments. Members discussed the desirability of changing the judge and agreed a new judge should be used for the 2015 competition.

Resolved that:

1. The awards are made as per the Judge's recommendations

Winner	Mr E Dorman	Paradise Gardens
Second	Mr I Murdoch	Paradise Gardens
Third	Mr & Mrs Wright	Hareham Gardens
Fourth	Mr & Mrs Gurbutt	Buttercup Gardens

PCO

PCO

2. A new judge should be used for the 2015 competition.

A. 14/09/06 Future Use of the Green (See minute A. 14/07/04)

A report from the Group considering this had previously been circulated.

Members discussed the lessons learnt from the use of the Village Green for Ruddfest, as well as possible uses and potential conditions/restrictions of use for future events.

The Clerk reported that some progress had been made on identifying the costs of installing electricity and water on the Village Green but more work was required to properly establish the likely costs.

Resolved that:

1. The Clerk should continue to investigate the costs of installing water and electricity on the Village Green and report back to a future Amenities Committee.
2. The Clerk should draft a paper summarising the deliberations of members for consideration at a future Amenities Committee.

PCO

PCO

A. 14/09/07 Amenities Strategic Plan

The Amenities Strategic Plan had previously been circulated. Progress on various items was discussed.

Resolved that: The Amenities Strategic Plan, attached to these minutes, is noted.

A. 14/09/08 Reports on Amenities Matters

Cricket – Letter of Thanks

The Deputy Clerk reported that correspondence had been received from the secretary of the Ruddington Cricket Club conveying the clubs thanks and appreciation for all the hard work by the ground staff.

The meeting closed at 8.23 p.m.

Chairman

Committee Chairman