

Minutes of the Amenities Committee meeting

Held at St Peter's Rooms on Wednesday 13th December 2017 at 7.30 p.m.

Membership

D J Hall	Chairman
J Noble	Vice Chairman
Mrs A Auckland	
R Crinage	
Mrs J Reedman	
M Pinks	
Vacancy	
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

S Peacock	Deputy Clerk
3 members of the public	

The Chairman D Hall expressed his thanks to Councillor Mrs M Robinson for all of her hard work and dedication as a member of the Amenities Committee.

A. 17/12/01 Apologies for Absence

None

A. 17/12/02 Declaration of Member's Interests and Dispensations for non-participation

None declared

A. 17/12/03 Minutes

The minutes of the meeting held on 1 November 2017, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

A. 17/12/04 Action Update

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

Members noted this information.

Cllr D Hall gave an update in respect of the Rorke's Drift plaque (s) and discussions were on-going about the siting of the plaques and the wording with Village Plan representatives.

Cllr M Pinks queried the progress on the litter bin (A. 17/07/12)

A. 17/12/05 Motion for Adjournment

2 members of the public spoke on Item 6 in respect of the new development proposed at 15 Elms Gardens.

Committee in Session

A. 17/12/06 Development

New Applications

Resolved that: The observations contained in Planning Schedule 804 are adopted.

A. 17/12/07 War Memorial Board – Replacement of the tray

The replacement of the tray was considered on the War Memorial Board.

Approximately two weeks before the Dedication Service, a resident visited the Parish Council office to advise that one of the names on the posters advertising the service had been spelt incorrectly, there was an 'e' missing from the surname Samuel Sharpe.

Researching the issue identified that the Remembrance Sunday Order of service and the Parish Council website also contained the same error and had done for many years. This has now been rectified.

The War Memorial Board has been designed in such a way that the tray can be replaced in the event of vandalism or needing to add names. A replacement tray would cost £652 including delivery excluding VAT.

An alternative proposal was put forward at the meeting to use a sign writer to add the 'e'. A quotation at a cost of £70 has been received for the work.

Resolved that: The sign writer is engaged to add the 'e' at a cost of £70.

PCO

A. 17/12/08 Budget 2018-19 – Items for inclusion in the budget

There were no suggestions for additional items to be included into 2018-19 revenue budget.

A. 17/12/09 To receive reports on Amenities matters only

Cllr J Noble noted that the Christmas Fayre was a great success and everyone enjoyed the day.

Cllr D Hall wanted to congratulate the Events Sub-Committee on the amount of hard work that went into organising the Christmas Fayre.

Meeting closed at 7.47p.m.


Committee Chairman