

Amenities Committee Meeting, held Monday 5th September 2016

Present Councillors: C Palmer, P Atkin, K Archer, S Barber, J Forrest, K Bowler,
P Forster
In Attendance: Councillors G Cullen, D Robertson
Officer: K Lambert
1 Member of the public

AC/465	<u>To receive apologies for absence</u>
Resolved:	No apologies for absence
AC/466	<u>To receive declarations of interest from Councillors re agenda items:</u> There were none to receive.
AC/467	<u>To grant any requests for dispensation as appropriate.</u> There were none to grant.
AC/468	<u>To receive and adopt the Minutes of the Amenities Meeting held 6th June 2016:</u>
Resolved:	That the minutes are received and adopted.
AC/469	<u>To consider matters arising from the last meeting:</u>
469.1	Update on Tree Survey: The Clerk read out the latest email still waiting for full report to be processed.
Resolved:	When tree survey received a meeting to be organised with tree surveyor, Clerk, Deputy Clerk and CCTV bring all information back to next committee meeting.
469.2	Update on Church Wall: Clerk read out email received from the vicar stating no faculty is required for the works, but are waiting to speak to the diocese architect about the matter.
Resolved:	Following speaking to the architect the Clerk can seek quotations for the works.
469.3	Quotations for the repair to fencing at Bullamoor Memorial Park
Resolved:	To deferred to Private Session
AC/470	<u>Matters deferred from other meetings:</u>
AC/470.1	Grasscutting for 2017 onward The Clerk told the committee that the Council will be getting asked again from NYCC for next year. Cllr Palmer spoke about her report regarding a wild flower scheme a discussion followed.
Resolved:	The Amenities Supervisor is asked to find some suitable areas that could be used and bring report back to next meeting.
AC/470.2	To consider a memorial for Tony Hall A discussion took place and Cllr Forster suggested that a replacement tree was planted in Bullamoor Memorial Park with a plaque for all Town Councillors who have died.
Resolved:	It was resolved to implement Cllr Forster's proposal
AC/471	<u>To receive correspondence</u>

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AC/471.1	Email from Claire-Louise Booth re Bio Diversity Following a discussion Cllr Robertson suggested that as she works at HDC maybe the Council could ask if HDC would be interested.
Resolved:	The question is asked to HDC
AC/471.2	Northallerton District Lioness Club Asked if a plaque to celebrate 40 years could be placed on south parade roundabout they have approached maxwell's who have agreed
Resolved:	It was proposed they could go ahead
AC/471.3	Lime tree adjacent to Tourist Information Centre
Resolved:	This is been dealt with in the tree survey
AC/472	<u>To discuss overgrown hedges and grass verges in the town</u>
	Cllr Robertson had been asked by a local resident what the Council could do about edging of grass verges and hedges he showed the committee some photographs. This was discussed and also the willow trees on Valley Road.
Resolved:	A letter is to be sent to Broadacres, NYCC and HDC
AC/473	<u>To discuss Christmas Illuminations</u> It was discussed that letters had been sent out to schools for a design for a motif and we had no response
Resolved:	Another letter should go out again and the motif been done for next years display
AC/474	<u>Ground Supervisor's Report:</u>
AC/474.1	Bullamoor Memorial Park: Roundabout on the site vandalised.
Resolved:	Roundabout to be removed as soon as possible
AC/474.2	Applegarth Path adjacent to new play deteriorated
Resolved:	Quotations to be sought to tarmac path
AC/474.3	Crosby Gardens Re-pointing of stone circle
Resolved:	To re-point the stone circle
AC/474.4	Friarage Street Suggestion of 22 posts and ropes around the area. Cllr Forster said he would be able to get the rope to go between the posts.
Resolved:	To undertake the works 6 for and 1 against
AC/475.5	On going problems with dog faeces
Resolved:	Notice to be put on web site and social media
AC/476.6	Recommendation of a chainsaw and felling course to run concurrently with the

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	Level 3 course.																																																																																										
Resolved:	Defer to Private Session																																																																																										
AC/477	<p>Official Orders:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Date Raised</th> <th style="width: 15%;">Supplier/Payee</th> <th style="width: 10%;">Order Ref.</th> <th style="width: 50%;">Details</th> <th style="width: 15%;">Net</th> </tr> </thead> <tbody> <tr> <td>19/08/2016</td> <td>Parkers Dutch Bulbs</td> <td>1617/3143</td> <td>Spring bedding</td> <td style="text-align: right;">321.25</td> </tr> <tr> <td>17/08/2016</td> <td>Sam Turner & Sons</td> <td>1617/3141</td> <td>Repair to pull cord on Bowser</td> <td style="text-align: right;">15.00</td> </tr> <tr> <td>17/08/2016</td> <td>Sam Turner & Sons</td> <td>1617/3140</td> <td>6 grinding discs</td> <td style="text-align: right;">5.22</td> </tr> <tr> <td>17/08/2016</td> <td>Sam Turner & Sons</td> <td>1617/3139</td> <td>Strimmer Head</td> <td style="text-align: right;">30.40</td> </tr> <tr> <td>15/08/2016</td> <td>Fieldcare</td> <td>1617/3138</td> <td>2 5ltr Glyphosate</td> <td style="text-align: right;">60.60</td> </tr> <tr> <td>11/08/2016</td> <td>Sam Turner & Sons</td> <td>1617/3137</td> <td>3 x 3 ton bags tree bark</td> <td style="text-align: right;">105.00</td> </tr> <tr> <td>05/08/2016</td> <td>Sam Turner & Sons</td> <td>1617/3135</td> <td>Drive belt for grass cutter</td> <td style="text-align: right;">11.63</td> </tr> <tr> <td>04/08/016</td> <td>Sam Turner & Sons</td> <td>1617/3134</td> <td>20 Bags tree& rose compost</td> <td style="text-align: right;">75.00</td> </tr> <tr> <td>02/08/2016</td> <td>Sam Turner & Sons</td> <td>1617/3132</td> <td>6 dumpy bags bark</td> <td style="text-align: right;">216.00</td> </tr> <tr> <td>27/07/2016</td> <td>J Parker Dutch Bulbs</td> <td>1617/3128</td> <td>Bulbs for Friarage Street</td> <td style="text-align: right;">226.50</td> </tr> <tr> <td>27/07/2016</td> <td>Sam Turner & Sons</td> <td>1617/3127</td> <td>Hawes watering can</td> <td style="text-align: right;">19.99</td> </tr> <tr> <td>19/07/2016</td> <td>Richard Allinson</td> <td>1617/3124</td> <td>Dismantle oak tree, grind out stump remove all waste</td> <td style="text-align: right;">460.00</td> </tr> <tr> <td>18/07/2016</td> <td>L & D Construction</td> <td>1617/3121</td> <td>Root Barrier, Shurb Footpath Bullamoor</td> <td style="text-align: right;">2875.87</td> </tr> <tr> <td>18/07/2016</td> <td>Snowball</td> <td>1617/3120</td> <td>Resurfacing to pathway Bullamoor</td> <td style="text-align: right;">1795.00</td> </tr> <tr> <td>14/07/2016</td> <td>Yorwaste</td> <td>1617/3118</td> <td>1 Load green waste</td> <td style="text-align: right;">40.00</td> </tr> <tr> <td>14/07/2016</td> <td>G B Sport & Leisure</td> <td>1617/3117</td> <td>Wet pour repair kit</td> <td style="text-align: right;">75.00</td> </tr> <tr> <td>12/07/2016</td> <td>Sam Turner & Sons</td> <td>1617/3111</td> <td>Sprinbok rakes, Combination lock</td> <td style="text-align: right;">53.42</td> </tr> </tbody> </table>	Date Raised	Supplier/Payee	Order Ref.	Details	Net	19/08/2016	Parkers Dutch Bulbs	1617/3143	Spring bedding	321.25	17/08/2016	Sam Turner & Sons	1617/3141	Repair to pull cord on Bowser	15.00	17/08/2016	Sam Turner & Sons	1617/3140	6 grinding discs	5.22	17/08/2016	Sam Turner & Sons	1617/3139	Strimmer Head	30.40	15/08/2016	Fieldcare	1617/3138	2 5ltr Glyphosate	60.60	11/08/2016	Sam Turner & Sons	1617/3137	3 x 3 ton bags tree bark	105.00	05/08/2016	Sam Turner & Sons	1617/3135	Drive belt for grass cutter	11.63	04/08/016	Sam Turner & Sons	1617/3134	20 Bags tree& rose compost	75.00	02/08/2016	Sam Turner & Sons	1617/3132	6 dumpy bags bark	216.00	27/07/2016	J Parker Dutch Bulbs	1617/3128	Bulbs for Friarage Street	226.50	27/07/2016	Sam Turner & Sons	1617/3127	Hawes watering can	19.99	19/07/2016	Richard Allinson	1617/3124	Dismantle oak tree, grind out stump remove all waste	460.00	18/07/2016	L & D Construction	1617/3121	Root Barrier, Shurb Footpath Bullamoor	2875.87	18/07/2016	Snowball	1617/3120	Resurfacing to pathway Bullamoor	1795.00	14/07/2016	Yorwaste	1617/3118	1 Load green waste	40.00	14/07/2016	G B Sport & Leisure	1617/3117	Wet pour repair kit	75.00	12/07/2016	Sam Turner & Sons	1617/3111	Sprinbok rakes, Combination lock	53.42
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AC/478	<u>Financial Reports to 30th April 2016:</u>																																																																																										
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<p>Due to the confidential nature of the business to be transacted and under the Public Bodies (Admissions to meetings) Act 1960 and LGA 1972, ss 100A to 100K: and ACA 1998, s10 part of this meeting may be held in private session.</p> <p>PRIVATE SESSION:</p>																																																																																											

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AC/479	Cllr Forrest proposed that the private session be deferred to the next Amenities Committee all committee in agreement.
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Meeting Closed 8.05pm

Chairman

Clerk

Dated