

Amenities Committee Meeting, held Monday 6th June 2016

Present Councillors: C Palmer, P Atkin, K Archer, S Barber, J Forrest, K Bowler
 In Attendance: Councillors G Cullen, D Robertson, J Dobson
 Apologies: Councillor P Forster
 Officer: K Lambert
 8 Members of the public

AC/378	Councillor Palmer started the meeting and proposed that item 11 on the agenda is moved to item 1.
Resolved:	5 Councillors for and 1 against
AC/379	<u>Grasscutting</u>
	Councillor Palmer thanked the residents for coming and asked for their views on grasscutting. Items raised: The length of the grass doesn't look good for the town and dog walkers are not picking up dog mess. Bankhead Road residents said there are big areas of grass that are not getting cut and having the same problem with dogs. The residents have put a 87 named petition into NYCC. Councillors had a long discussion and explained to residents that the grasscutting is not a Town Council responsibility. All Councillors resolved
Resolved:	a. Write a letter to arrange immediate talks with NYCC, HDC and Broadacres. b. Contact NYCC about legal requirements and health hazard
AC/380	<u>To elect Chairman</u>
	Councillor Atkin nominated Councillor Forrest and Councillor Barber Seconded. All in favour
Resolved:	That Councillor Forrest is elected Chairman.
AC/381	<u>To elect Vice Chairman</u>
	Councillor Palmer nominated Councillor Atkin and Barber Seconded All in favour
Resolved:	Vice Chairman is Councillor Atkin
AC/382	<u>To receive apologies for absence</u>
	Cllr Forster
AC/383	Apologies accepted
AC/384	<u>To receive declarations of interest from Councillors re agenda items:</u> There were none to receive.
AC/385	<u>To grant any requests for dispensation as appropriate.</u> There were none to grant.
AC/386	<u>To receive and adopt the Minutes of the Amenities Meeting held 14th March 2016:</u>
Resolved:	That the minutes are received and adopted.
AC/387	<u>To consider matters arising from the last meeting:</u>
387.1	Update on Tree Survey: The Clerk still waiting for the Consultant to contact her about producing a three-year plan.
387.2	Update on Bridge in Applegarth:

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Resolved:	That a further letter is written to NYCC asking them to confirm ownership and responsibility for the bridge.				
387.3	Wall around All Saints Churchyard				
Resolved:	<p>a. That we write to the Church Commissioners to get approval for re-bedding the coping stones and to inform them that we are seeking quotations for the works. .</p> <p>b. That quotations are sought for works to the wall.</p>				
AC/384	<u>To receive correspondence</u>				
	A letter has been received from Hambleton District Council CCTV asking if some branches can be taken off trees in Applegarth that are obscuring the camera's.				
Resolved:	That the branches are removed after nesting season.				
AC/385	<u>Ground Supervisor's Report:</u>				
385.1	<p>Bullamoor Memorial Park:</p> <ol style="list-style-type: none"> 1. 6 pairs of swing hangers to be purchased at a cost of £840 2. Area 1 Tree Roots and Area 3 option 2 from Quote 3 3. Area 2 Resurfacing pathway Quote 1 4. Birds mouth fencing is not to be going ahead for the time being 5. Chase up snagging issues with Environmental Agency 6. Contact Yorkshire Water re lifting manhole covers as our groundstaff are not qualified 7. A risk assessment and maintenance plan is required 8. Find out ownership of fencing in Bullamoor. If it is the Town Council's obtain quotes for repair. 				
385.2	Bankhead: Remove tubs and store				
385.3	Thorntree Road: Grounds Supervisor to speak with resident to discuss requirements. If high branches need to be taken down quotes will be sought.				
385.4	Friarage Street: Comments noted.				
AC/386	Update on Illuminations: Letters had been sent out to the schools to design a Christmas illumination.				
AC/387	Update on Friarage Street: Application to HDC has been put on hold awaiting response from Committee.				
Resolved:	To go with the suggestion from HDC leaving 2 trees. Clerk to speak to Jomast.				
AC/388	Update on Knottobottom Allotments: Cllr Archer gave an update. Works have now been undertaken and the Allotment Association and Resident are happy with the works.				
AC/389	<u>Official Orders:</u>				
	Date Raised	Supplier/Payee	Order Ref.	Details	Net
	26/05/2016	G B Sport & Leisure	1617/3091	Resin Wet Pour	108.00
	23/05/2016	Sam Turner & Sons	1617/3089	Roll Black Plastic, Miracle Grow	31.58
	16/05/2016	Sam Turner & Sons	1617/3088	60 bags compost, 2 watering cans	254.98

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	12/05/2016	Nesbo	1617/3087	Service of tail lift, lola testing, weight testing	130.00
	05/05/2016	Northallerton Glass	1617/3085	2 panes safety glass for greenhouse	51.39
		CANCELLED	1617/3084		
	28/04/2016	Sam Turner & Sons	1617/3083	Spark plugs and staples	15.00
	28/04/2016	Sam Turner & Sons	1617/3083	Work Boots (AC) Gloves	60.00
	27/04/2016	Sam Turner & Sons	1617/3082	14 Conifers for planters	224.00
	26/04/2016	Knighton Tools Supplies	1617/3079	1 pack spare pickup ends for Ranger Litter Pickers	19.95
	26/04/2016	Sam Turner & Sons	1617/3077	Gloves, Handsaw	21.00
	25/04/2016	Fieldcare	1617/3076	5Ltr Weedkiller	58.00
	20/04/2016	Sam Turner & Sons	1617/3074	12ft fence rails (potting shed)	7.00
	18/04/2016	Sam Turner & Sons	1617/3073	Fence post, compost, grass seed, trigger lance, hose, 6ft closed board fence panel	102.34
	14/04/2016	SHC	1617/3071	Generator Hire	42.00
	14/04/2016	K&M Mowers	1617/3070	Lower Handles for Mower	32.99
Resolved:	a) That the orders are received and accepted. b) Quotations must be sought in future for supply of compost				
AC/390	<u>Financial Reports to 30th April 2016:</u>				
Resolved:	That the reports are received and accepted.				
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.					
PRIVATE SESSION:					
AC/391	<u>Quotations for works on Bullamoor Park</u>				
Resolved:	1. Area 1: Tree Roots and Area 3 option 2: Quote 3 accepted 2. Area 2 Resurfacing pathway near to bungalows: Quote 1 accepted				

Meeting Closed 8.27pm