

# Amenities Committee Meeting, held Monday 11<sup>th</sup> January 2016

---

Present: Chairman: Councillor C Palmer  
 Councillors: K Archer, S Barber, G Cullen, J Dobson, J Forrest,  
 In Attendance: Councillors T Hall and S Pudney  
 Officer: K Lambert

AC/245	<b><u>To receive apologies for absence</u></b>
	Apologies were received from Councillor Atkin
AC/246	<b><u>To receive declarations of interest from Councillors re agenda items:</u></b> There were none to receive.
AC/247	<b><u>To grant any requests for dispensation as appropriate.</u></b> There were none to grant.
AC/248	<b><u>To receive and adopt the Minutes of the Amenities Meeting held 5<sup>th</sup> October 2015</u></b>
Resolved:	That the minutes are received and adopted
AC/249	<b><u>To consider matters arising from the last meeting:</u></b>
AC/249/1	Bridge near to Bonfire Site: There was no update on the responsibility of the bridge near to the bonfire site.
Resolved:	That the Clerk writes a letter to NYCC to obtain this information.
AC/249/2	Jomast: Members asked that the Clerk contacts the developers to ask about the Design and Access Statement.
Resolved:	That the Clerk requests the information from the developer.
AC/249/3	Update on Tree Survey 2 trees: The Clerk updated Members on the Tree Survey and said that the work is nearly complete. However she had been informed by the Tree Consultant that there are two trees on Knotto Bottom Allotments which require urgent attention, one required felling and the other reducing by 7m. A discussion took place about the works and Members were informed that the extract from the report which had been forwarded to the Clerk had indicated that there could be bats roosting or present in the trees. Three quotations for the works to the trees had been obtained, however the Clerk told Members that it would be advisable that the trees are checked for the presence of bats first and in order to do this, the Tree Consultant was willing to undertake this check at a cost of £180.
Resolved:	<ul style="list-style-type: none"> <li>a) That before the works to the trees are undertaken, a check for bats is carried out at a cost of £180.</li> <li>b) That a letter is written to residents on Trinity Gardens informing them of the works.</li> <li>c) That Quotation 1 for the tree works is accepted at a cost of £600</li> </ul>
AC/249/4	Grasscutting tender: Members discussed the costs obtained for the grasscutting tender notice.
Resolved:	That all Councillors agree the tender is placed in the D & S Times

## Amenities Committee Meeting, held Monday 11<sup>th</sup> January 2016

---

AC/250	<b><u>To Receive Supervisor's Report</u></b>
AC/250/1	Bullamoor Park: Discussion took place about the paths
Resolved	<ol style="list-style-type: none"> <li>1. That the path around the basketball area will be marked with yellow lines</li> <li>2. That the holes near the OAP bungalows will be filled in by grounds staff</li> <li>3. That LO will get quotes for the paths to be started in the new financial year</li> </ol>
AC/250/2	Church Green: Members discussed if the tree which has been felled in All Saints Churchyard will to be replaced.
Resolved:	That the tree is replaced, 5 agreed and 1 abstention
AC/250/3	Summer Bedding: Members were provided with three quotations for the Summer and Winter bedding 16/17
Resolved:	<ol style="list-style-type: none"> <li>1. That Quote 1 is accepted</li> <li>2. That a letter is written to the main sponsors telling them what plants have been selected and the colours</li> </ol>
AC/250/4	New notice boards: Members discussed replacement of notice boards
Resolved:	That replacement of notice boards will be deferred until next financial year
AC/250/5	Grounds Supervisor's Report: The Committee commented on the improved presentation of the Report.
AC/251	Update on Christmas Illuminations: The Clerk gave an update from the meeting with Christmas Plus the previous week and said the Council would receive a report from the Contractor on the condition of the motifs by the end of February
Resolved:	That the Clerk will check if Town Council insurance covers damage to illuminations and public liability
AC/252	<b><u>Official Orders</u></b>
Resolved:	That the orders are received and accepted
AC/253	<b><u>Financial Reports to 25<sup>th</sup> December 2015</u></b>
Resolved:	That the reports are received and accepted

The meeting closed at 7.45pm