

# Amenities Committee Meeting, Monday 7<sup>th</sup> November 2016

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Present Councillor J Forrest  
 Councillors K Archer, P Atkin, S Barber, K Bowler, P Forster and C Palmer  
 In Attendance: Councillors J Dobson and D Robertson  
 Officer: K Lambert

AC/558	<b><u>To receive apologies for absence:</u></b>
Resolved:	No apologies to receive.
AC/559	<b><u>To receive any declarations of interest from Councillors re agenda items:</u></b> Councillor Archer declared a pecuniary interest in item 6.
AC/560	<b><u>To grant requests for dispensation as appropriate:</u></b> Dispensation was granted.
AC/561	<b><u>To receive and adopt the Minutes of the Amenities Meeting held 5 September, 2016:</u></b>
Resolved:	That the minutes are received and adopted.
AC/562	<b><u>Matters Arising from the Minutes:</u></b> a) Further to AC/473, Christmas Illuminations: the letters will be sent out at the earliest opportunity b) Areas identified for wildflower scheme: this matter to be discussed in the Grounds Supervisors Report
AC/563	<b><u>To receive tabled correspondence and agree action thereof:</u></b> a) Item 16/1/92, letter from Les Sutton-Haigh in connection with additional football goals for a younger age group on Bullamoor Memorial Park: Councillors voted in favour of this request by 5 in favour and 2 abstentions.
Resolved:	That permission is granted with previous terms to those already in place.
	b) Item 16/1/91, email from Passenger Transport in connection with the Information Notice Board at the Nags Head, High Street. Councillors discussed this matter and voted in favour of taking on ownership of the notice board. The vote was 7 in favour.
Resolved:	That the Town Council take ownership of the Notice Board.
	c) Item 16/1/90, email from North Yorkshire Rehabilitation – Community Payback Services. Councillors discussed this matter and it was agreed that more information is requested about the support which will be provided. The vote was 6 for and 1 against.
Resolved:	That more information is sought about the support provided.
AC/564	<b><u>Grounds Supervisor's Report:</u></b> The Report was received. a) Bullamoor – Members discussed the removal of the roundabout at a cost of £370 and this was agreed.
Resolved:	That the roundabout is removed.
	b) Bankhead – works to be undertaken to the Wicksteed Swing top beam and the cradle swings top beam
Resolved:	That the works are undertaken.

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AC/565	<p><b><u>Update:</u></b></p> <p>a) Illuminations: Members were informed that the switch on of the illuminations would take place on 25 November 2016m in advance of Santa Sunday on 4 December.</p> <p>b) Grasscutting: Town Council are awaiting information from NYCC about the contribution they are to give to the Town Council for 2017. Discussion took place on the frequency of cuts for the NYCC areas. Members agreed that the Town Council will continue with 10-12 cuts for the season and that NYCC areas will be cut once per month over the season.</p> <p>c) Tree Survey: The Clerk provided information on the current situation with the tree survey. The Consultant had provided information in order that an application could be submitted to HDC for tree works in a conservation area. The consultant is yet to come back with specific details on tree works in order that three quotations can be sought for all works to trees. When available this will be provided for a future meeting and the works can be scheduled according to urgency and financial constraints.</p> <p>d) Church wall: The Clerk informed Members that she is awaiting the Architect's confirmation of the works. As soon as this is received two quotations will be sought and details provided to the Committee.</p>
Resolved:	That the above actions are noted.
AC/566	<b><u>Official Orders:</u></b>
Resolved:	That the official orders are received and accepted.
AC/567	<b><u>To consider the budget for 2017:</u></b> It was agreed that this item will be deferred to the Finance and General Purposes Committee.
Resolved:	That the item on Budget 2017 is deferred to F&GP.
AC/568	<b><u>Commemorative Seats:</u></b> It was agreed that an item relating to Commemorative Seats is placed on the next AC agenda.
Resolved:	That this item is placed on the next AC agenda.

The meeting closed at 1936 hrs.