

# Amenities Committee Meeting, Monday 11th February 2019

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Present Councillor C Palmer  
Councillors J Forrest, G Cullen, J Dobson, C Palmer, D Robertson

Officer: J Johnstone

AC/1350	<b><u>To receive apologies for absence:</u></b> Cllr Prest
Resolved:	Apologies received
AC/1351	<b><u>To receive any declarations of interest from Councillors re agenda items:</u></b> None
AC/1352	<b><u>To grant requests for dispensation as appropriate:</u></b> None
AC/1353	<b><u>To agree and approve minutes 30<sup>th</sup> July 2018</u></b>
Resolved:	The minutes are agreed and approved All in Favour
AC/1354	<b><u>To discuss Home grown food festival</u></b> All the information received clearly shows that the area is only to promote children's events. Northallerton Town Council owns the school playing field and it is leased to NYCC for the school. The Council want to support the event and for the food festival to consider moving the beer tent. Sally Anderson is invited to the next Town Council meeting.
Resolved:	<ul style="list-style-type: none"> <li>a. Mr Town is approached by the Clerk regarding information on the Applegarth. All in Favour</li> <li>b. To write to the Charity Commission if no information is retrieved from Mr Town regarding the registering of the Applegarth playing field land, All in Favour</li> <li>c. The beer tent to be re- sited and some more movable fencing will be installed at the cost to the Council All in Favour</li> <li>d. Sally Anderson is invited to the next Town Council Meeting All in Favour</li> </ul>
AC/1355	<b><u>To discuss the Amenities supervisors report</u></b> All points were discussed
Resolved:	<ul style="list-style-type: none"> <li>a. Recommendation to replacing fence at Gardner Court All in Favour</li> <li>b. Pancake race on Applegarth on 5<sup>th</sup> March All in Favour</li> <li>c. The report is received All in Favour</li> </ul>
AC/1356	<b><u>To discuss caretaker report</u></b> The report was discussed and Cllr Dobson gave back ground information on the lift
Resolved:	<ul style="list-style-type: none"> <li>a. Recommendation that the lower half of the upper hall is glossed All in Favour</li> <li>b. Quotes are sought for lighting in lower hall corridor and lower hall disabled toilet All in Favour</li> <li>c. To get a definite date for the rams in the lift being repaired All in Favour</li> </ul>
AC/1357	<b><u>To discuss where the Ladies British legion Flag to be displayed</u></b> It was discussed whether is should be mounted straight onto the wall or in a display case. Cllr Dobson said he had spoken to Mr Colin Northridge and got information off him regarding the flag.
Resolved:	<ul style="list-style-type: none"> <li>a. Recommendation the flag is displayed at 45 degrees on the wall above the doors All in Favour</li> <li>b. Recommendation that quotes are sought for mounting the flag and a plaque All in Favour</li> </ul>

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	c. A letter is written to Mr Colin Northridge to get the information in writing All in Favour
AC/1358	<b><u>To receive update on Illuminations</u></b> Cllr Palmer updated the committee on the illuminations and that a meeting had taken place with Christmas Plus and another meeting had been arranged for later this week to discuss how many repairs are needed and how many surplus illuminations. An illumination was discussed to put on the lamppost at the roundabout in Friarage street and to consider lights in more trees in the churchyard. The Committee chose 6 drawings to take to Town Council for the final decision on the children's illumination.
Resolved:	a. Seek cost from NYCC re electric in the street lamp on Friarage street All in Favour b. 6 children's drawings go to Town Council for final decision All in Favour
AC/1359	<b><u>To receive the Financial Report to 31<sup>st</sup> January 2019</u></b>
Resolved:	The Financial reports are received with the extra bonfire statement All in favour

The meeting closed at 8.04pm