

Amenities Committee Meeting, Monday 30th July 2018

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

Officer: J Johnstone

AC/1174	<u>To receive apologies for absence:</u>
Resolved:	None to receive
AC/ 1175	<u>To elect Chairman</u> Cllr Barber nominated Cllr Palmer Cllr Robertson nominated Cllr Dobson Cllr Palmer received 4 votes, Cllr Dobson received 3 votes
Resolved:	Cllr Palmer is elected Chairman and took over the chair from Cllr Forrest
AC/1176	<u>To elect Vice Chairman</u> Cllr Prest nominated Cllr Dobson Cllr Cullen nominated Cllr Barber Cllr Dobson received 4 votes, Cllr Barber received 3 votes
Resolved:	Cllr Dobson is elected Vice Chairman
AC/1177	<u>To receive any declarations of interest from Councillors re agenda items:</u> None
AC/1178	<u>To grant requests for dispensation as appropriate:</u> None
AC/1179	<u>To agree and adopt Terms of Reference</u> Following the discussion some more wording needed to be added. To consider and make recommendation to full Council outside of the objectives and scope. Any matters delegated to this committee from the full Council.
Resolved:	The above is added into the Terms of Reference and taken to the September Town Council meeting All in favour
AC/1180	<u>To discuss amenities areas for asset register and maintenance</u> Cllr Dobson explained how much work is involved in the asset register and maintenance on all land the Town Council own. Cllr Dobson had done a walk around on Bullamoore. Residents of Dene Road have been having problems with children kicking balls at parked cars. Cllr Palmer said she would like to give a big thank you to Cllr Dobson for the work he has done up to now and also to Ian Donaldson for going out with Cllr Dobson.
Resolved:	Cllr Dobson to do a schedule of works and costs on Bullamoore for September Town Council Signs to be ordered for No Ball Games in the Dene Road car park All in favour
AC/1181	<u>To discuss wild flower area</u> Various options were discussed as to where a trial area could be planted, approaching the town. It was agreed that Allertonshire School west would be a good place to start.
Resolved:	Apply for permission and a licence from NYCC A letter is written to the building contractors to ask if they would be interested in and maybe the wild flower could be extended up to the new estate All in favour

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AC/1182	<u>To discuss Cllr Barber's report on benches</u>
Resolved:	This is deferred and discussed with the Clerks report. All in favour
AC/1183	<u>To agree purchase of a novelty bin in childrens play area Bullamoor Park</u>
Resolved:	No novelty bin for Bullamoor Park it was proposed and no seconder
AC/1184	<u>To agree location of 'Tommy' silhouettes</u>
Resolved:	They are both placed on the Town Hall balcony until 7 th November 2018 then moved to the cenotaph for remembrance on 11 th November 2018 All in favour
AC/1185	<u>To discuss and agree Christmas Illuminations for 18/19</u>
Resolved:	To write to BID and ask if they would honour their agreement from last year to put Illuminations up in Friarage Street and in the trees in Church Yard. Town Council to maintain the Illuminations in the high street, and leave in the decision to the Clerk which need repairing Design for Childrens motif option 1 Apply for planning permission to have a Merry Christmas motif on the north side of the Town Hall from end of November to beginning of January Quotation required for Merry Christmas motif All in favour
AC/1186	<u>To discuss the Clerks report</u> The Clerk updated the committee on the progression of some works at Bullamoor Park. Recycled plastic benches were discussed and which benches needed replacing
Resolved:	2 of the wooden benches in Bullamoor Park are replaced with recycled plastic benches the Clerk has the delegated authority to choose which bench. A call out on Facebook asking if any residents would like to sponsor a bench. All in favour
AC/1187	<u>To receive the Financial Report to 30th June 2018</u>
Resolved:	The Financial reports are received All in favour
AC/1188	<u>To receive Official Orders</u>
Resolved:	The Orders are received

The meeting closed at 8.00pm