

Amenities Committee Meeting, held Monday 2nd March 2015

Present: Councillor: S Anderson (Chairman)

Councillors: K Archer, G Cullen, J Forrest, T Hall, C Palmer

AC/881	To receive apologies for absence
	None to receive
AC/882	To receive declarations of interest from Councillors re agenda items
	Councillor Hall declared a non pecuniary interest in item AC/879 re the grasscutting contract.
AC/883	To grant requests for dispensation as appropriate
	That dispensation is granted.
AC/884	To receive and adopt the Minutes of the Amenities Meeting held 2nd February 2015
Resolved:	That the minutes are received and adopted.
AC/885	To receive an update and agree action re outstanding matters:
885.1	Fabrication and works to the footbridges at Bullamoor Memorial Park: The engineer's report said spanning beams are alright, there is no need to replace. Brick pillars to be rebuilt. Decking is deteriorating and needs replacing, Engineer to see if he can find suitable decking panels.
885.2	Fabrication and works to the footbridges at Applegarth Park: Applegarth is only a small footbridge, the engineer to see if a suitable "standard prebuild " can be located. The Engineer's costs will be £1,000 for consultancy on the 3 bridges. It was proposed by the Chairman and seconded by the Vice Chairman that this offer is accepted. All members were in favour of this.
Resolved:	That the consultancy is accepted in the sum of £1,000.
885.3	Development and progress of works at Bullamoor Memorial Park – obviously full Town Council about this. Letters were circulated Another press release has gone in addition to what has already appeared in the paper. CP was it about timing. NO. Having Information Day on Wednesday and Saturday of this week. Are any Councillors able to be there on either of these dates. It was agreed that Councillor Forrest would attend on Wednesday, with Councillor Anderson attending over lunchtime. An email to be forwarded to other Councillors asking them to attend if they are able to. Councillor Hall – Saturday pm and Councillor Forrest Saturday am.
Resolved:	The above action is approved.
885.4	Parking Bays and Permits at Dene Road: Permits are awaited. White lines are coming off. It was agreed that the lines are re-done.

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885.5	Development of Bankhead Park: It was agreed that this will be referred to the next meeting.
Resolved:	That Bankhead Road is added to the Agenda for the next meeting.
885.6	Grass cutting contract for 2015/16: The grasscutting contractor is willing to negotiate with the new Council.
Resolved:	That the new Council negotiate with the Contractor.
AC/886	To receive tabled correspondence and agree action thereof: None to receive.
AC/887	To receive the Amenities Supervisor's Report and agree action thereof:
887.1	Bullamoor Memorial Park: Councillor Palmer proposed that the Council proceed with Phase 3 instead of repairing the existing wet pour. All in favour. Grids to leave until the EA is finished.
Resolved:	<ol style="list-style-type: none"> 1. That the Council proceed with Phase 3. 2. That work on the grids is left until the EA is finished.
887.2	Birdsmouth Fencing: Agree to go ahead with it pending a plan of the area. Accept quote for but do not proceed until proposed location plan is presented for approval.
Resolved:	<ol style="list-style-type: none"> 1. A plan of the area is provided for the next meeting. 2. Write a letter to all residents not to park on the grass.
	Redundant machinery at Cemetery – approved that this is removed.
Resolved:	That the redundant machinery is removed by the contractor.
	That the new strimmer is purchased.
Resolved:	That the new strimmer is purchased.
AC/888	To receive the Amenities Financial Reports:
Resolved:	That the reports are received.
AC/889	To receive the tabled Purchase Orders processed for Amenities since the last Town Council meeting:
Resolved:	That the orders are received.
The meeting closed	