

Amenities Committee Meeting, held Monday 7th September 2015

Present: Chairman: Cllr. C Palmer
 Councillors: K Archer, P Atkin, G Cullen, J Dobson, J Forrest,
 In Attendance: T Hall, S Barber, K Bowler
 Officer: K Lambert

AC15/98	<u>To receive apologies for absence</u>
	None to receive
AC15/99	<u>To receive declarations of interest from Councillors re agenda items:</u> Cllr Palmer, Cllr Cullen, Cllr Forrest. Bullamoor Memorial Committee
Resolved:	Declarations are received
AC15/100	<u>To grant any requests for dispensation as appropriate.</u>
Resolved:	Cllr Palmer, Cllr Cullen, Cllr Forrest granted dispensation
AC15/101	<u>To receive and adopt the Minutes of the Amenities Meeting held 6th July 2015.</u>
Resolved:	That the minutes are received and adopted
AC15/102	<u>To consider matters arising from the last meeting:</u>
	Discussion took place over the responsibility of the bridge near to the bonfire site.
Resolved:	Letter to be written to NYCC to clarify that the bridge is there responsibility
AC15/103	Councillor Dobson asked why Thornley Walker had show a discount on the report he submitted.
Resolved:	There was no discount a charge of £1000 had previously been quoted and this was the amount paid.;
AC15/104	<u>Illuminations</u> Councillor Palmer updated the members after a meeting with Christmas Plus regarding the cost of repairing the illuminations or purchasing reconditioned ones. 2 options were put forward option 1 was to replace 4 illuminations and repair all or option 2 replace 9 illuminations and repairs done to those under £100.00. Check the guarantee on the replacement illuminations. A rolling programme was also suggested but this did not get voted on.
Resolved:	<ul style="list-style-type: none"> a. Option 2 £2312 depending on guarantee is accepted b. Letter is written to all businesses to ask if they would donate £40 to the illuminations. c. Face book campaign for donation to illuminations
AC15/105	<u>Correspondence</u> Letter from Homegrown Food Festival to leave all beds in the bonfire site and cover with fire proof blankets.
Resolved:	It was agreed a letter to be written to say everything should be removed as original agreement

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AC15/106	Quotations were given for crown lifting or taking down of the oak tree at Turker Lane as the tree was causing problems with the nearby houses. Grounds supervisor the take photographs of tree and area before and after the the removal.
Resolved:	Mrs Lambert to get additional cost to stump grind the trunk and cost to be taken to next F&GP meeting on 14/09/15.
AC15/107	Request to use the Bullamoor Park on a Sunday for football matches. Residents do have some concerns
Resolved:	<ol style="list-style-type: none"> 1. The applicant is permitted to use the field for a 3 month trial basis. 2. Mrs Lambert is to draw up a code of conduct for the applicant to sign stating no litter to be left, no bad language, parking, in appropriate use of toilet. 3. Applicant to receive a copy of goal post safety guide lines from the football association. 4. Les Oakley to check goal posts and risk assess.
AC15/108	<u>Update from Bullamoor Memorial Action Group</u>
Resolved:	The group had met and voted on Chairman, Secretary etc and are meeting again 4 th November 215
AC15/109	<u>Consider purchasing a new notice board</u>
Resolved:	A new notice board is purchased for the Applegarth at a cost of £194 + VAT
AC15/110	<u>To receive the Ground Supervisor's Report</u>
	<u>Bullamoor Memorial Park</u>
	<ol style="list-style-type: none"> 1. Footpath onto the basket ball pitch is starting to lift. 2. Footpath towards old people's bungalows tarmac lifting. 3. Tarmac path behind shrub beds near play area in bad state of repair. 4. Concerns with works on the new grids. 5. Birds mouth fencing to front of park and Dene Road.
Resolved:	<ol style="list-style-type: none"> 1. Grounds staff to undertake the work 2. Grounds staff to undertake the work 3. New quote to include new pin curbs 4. To chase up Andy Gee 5. Quotes required and work to be completed before Easter 2016
110.1	<u>Bankhead Park</u>
	<ol style="list-style-type: none"> 1. Seat unsecure and rotten suggest a rustic seat 2. Quotes given for 3 Springer's
Resolved:	<ol style="list-style-type: none"> 1. Replace seat with new rustic one at a cost of £80. 2. Q1 at £2500 + VAT to be accepted and Town Council to remove waste to speak to them to confirm price will not change
110.2	<u>PDA</u>
	Discussion took place as to whether a PDA is required
Resolved:	No PDA is purchased due to a change in procedures

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110.3	<u>Revamp large square planters</u>
Resolved:	The Chargehand to come up with a cost for next meeting
110.4	<u>To replace half barrels</u> To replace 5 wooden barrels with plastic near traffic lights so all barrels are the same at a cost of £84 each
Resolved:	The 5 barrels are replaced £420
110.5	<u>Church Green</u>
	1. 6 to 10 missing roses
Resolved:	1. To replace with shrubs
110.6	<u>Knotto Bottom</u> 2 Trees need replacing one has died and one has snapped.
Resolved:	2 trees are replaced at a cost of £45 each and tree guards to be put round them.
AC15/111	<u>Financial Reports to 31st August 2015</u>
Resolved:	That the reports are received
AC15/112	<u>Official Orders</u>
Resolved:	Received

The meeting closed at 8.55pm