

# Amenities Committee Meeting, held Monday 2nd February 2015

Present: Councillor: S Anderson (Chairman)

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

<b>AC/872</b>	<b>To receive apologies for absence</b>
	None to receive
<b>AC/873</b>	<b>To receive declarations of interest from Councillors re agenda items</b>
	None
<b>AC/874</b>	<b>To grant requests for dispensation as appropriate</b>
	None
<b>AC/875</b>	<b>To receive and adopt the Minutes of the Amenities Meeting held 12<sup>th</sup> January 2015</b>
	Amendments were proposed by Councillor Archer: A859.1 – final sentence, second word replace 'a' with 'the'. AC865 – Third sentence replace 'Members said ...' with 'The Clerk said ...'
Resolved:	Minutes AC/856 to AC/871 inclusive are received and adopted with the above amendments.
<b>AC/874</b>	<b>To receive an update and agree action re the fabrication of Bridges at Bullamoore and Applegarth Parks</b>
	Members were informed that the Structural Engineer had made contact with the Clerk and was awaiting dates from their project engineer in order to organise a meeting for further discussion
<b>AC/876</b>	<b>To receive an update and agree action re the formation of a Community Working Group for Bullamoore Park</b>
	The Clerk informed members that she had sought advice on the funding options for Community Groups and presented these to members.
Resolved:	i) Letters are written to interested parties, schools and the hospital to invite them to an 'Information Sharing Session' on 4 <sup>th</sup> and 7 <sup>th</sup> March in the Town Hall
	ii) Immediate commencement of Phase 1 of the project is recommended to the TC for resolution
	iii) Option 2 of the funding strategies is preferred
<b>AC/877</b>	<b>To receive tabled correspondence and agree action thereof.</b>
	15/01/02/024 - Tree on Elder Road masking CCTV viewer. Comments were invited from members.
Resolved:	Members are happy to support the actioned deemed to be most appropriate whether it be to remove the tree or to crown lift.

Chairman ..... 

Clerk ..... 

Dated ..... 2/3/15

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<b>AC/878</b>	<b>To receive the Amenities Supervisor Report and agree action thereof.</b>
	None to received as the AC Supervisor is absent from work sick. Updates were giving on matters arising from the last meeting.
<b>AC/879</b>	<b>To receive the Amenities financial reports for 2014/15 Councillor Hall (as a NYCC Councillor) declared a non pecuniary interest re the NYCC grass cutting contract.</b>
Resolved:	The financial reports are received.
<b>AC/880</b>	<b>To receive Amenities Purchase Orders processed since the last Town Council meeting.</b>
Resolved:	The purchase orders 020215 are agreed
The meeting closed	

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Chairman ..... 

Clerk .....

Dated ..... 2/3/15