

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE AMENITIES AND SERVICES COMMITTEE HELD ON 31ST JULY 2018 IN THE ROSE ROOM OF THE COMMUNITY CENTRE

PRESENT: Cllrs. J Wogan (Chairman), Hill, Josephson, R Lewin, Pritchitt, Summers & Williams

APOLOGIES: Cllr. McKinney

NOT PRESENT:

IN ATTENDANCE: The Clerk and Assistant Clerk. 2 members of the public

512/18 PUBLIC QUESTIONS

None

513/18 APOLOGIES

Apologies were received and accepted from Cllr. McKinney.

514/18 DECLARATION OF INTERESTS PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

515/18 MINUTES OF THE PREVIOUS MEETING

Cllr. Wogan proposed that consideration of the records of the meeting of 12th June 2018 be deferred to the next ordinary committee meeting. This was seconded by Cllr. Josephson and AGREED.

516/18 CLERKS REPORT ON OUTSTANDING ITEMS

Cllr. Josephson proposed that the Clerk's report on outstanding items be deferred to the next ordinary committee meeting. This was seconded by Cllr. R Lewin and AGREED.

517/18 CLARIFICATION OF ACTIONS FROM LAST MEETING

Cllr. Wogan proposed that clarifications of actions from the last meeting be deferred until the next ordinary committee meeting. This was seconded by Cllr. Josephson and AGREED.

518/18 TO CONSIDER AND RESOLVE ON A PROPOSAL REGARDING BURIAL AND CEMETERY MAINTENANCE FEES FROM ASHURST WOOD VILLAGE COUNCIL

After discussion, Cllr. Wogan proposed that a charge be made of £ 400 to Ashurst Wood Village Council for maintenance and that single fees would be charged for residents within the Ashurst Wood civil and ecclesiastical parish. This arrangement would commence for a trial period of 1 year, from the day after Ashurst Wood Village Council agrees. This was seconded by Cllr. Williams and AGREED.

519/18 ITEMS FOR FUTURE CONSIDERATION BY THIS COMMITTEE OR FULL COUNCIL

Cllr. Summers asked that the Allotment Rules and Conditions be considered.

The meeting closed at 8.10pm.

SIGNED.....(Chairman) DATE.....

