MINUTES OF THE MEETING OF THE AMENITIES AND SERVICES COMMITTEE HELD ON 28th MARCH 2023 IN THE GARDEN ROOM OF THE COMMUNITY CENTRE AT 7.30PM

PRESENT:	Cllrs. J Wogan (Chairman), Waters & Williams	
APOLOGIES:	Cllrs. Josephson, Pritchitt, Spackman & Summers	
NOT PRESENT:		
IN ATTENDANCE:	The Asst Clerk.	

54/23 PUBLIC QUESTIONS

None

55/23 APOLOGIES

Cllrs. Josephson (no reason given), Pritchitt (ill health), Spackman (Family) and Summers (prior commitment)

56/23 DECLARATION OF INTERESTS PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

57/23 RECORDS OF THE MEETINGS HELD ON 8th NOVEMBER 2022

Cllr. Wogan proposed the minutes of the meeting of 8th November 2022 be accepted. This was seconded by Cllr. Williams and AGREED.

There were no objections to the deletion of the digital transcript of that meeting.

58/23 CLARIFICATION OF (NON-CONFIDENTIAL) ACTIONS FROM THE LAST MEETING None

59/23 COMMITTEE CHAIRMAN'S COMMENTS

Cllr. Wogan thanked the committee for their support over the last 4 years. She also thanked the staff for their hard work. She thanked Susie Kemp, the staff at Ralph's café and any other volunteers for their work on the village planters. She wished the new Council good luck in the future.

60/23 TO NOTE CLERK'S REPORT ON PENDING MATTERS NOT REQUIRING A DECISION

The Report had been previously circulated and was NOTED with the following comments:

- 7.1 Gilham Bank NOTED
- 7.2 Outstanding tree work NOTED.
- 7.3 Replacement trailer NOTED

7.4 Fencing at the cemetery – NOTED. The Asst Clerk advised that the spoil had been removed.

NOTED

- 7.5 Resolution of a burials issue The Chairman read out a report. NOTED
- 7.6 Cemetery extension project NOTED

61/23 FINANCIAL REPORT

A report had been previously circulated and was

62/23 TO NOTE ALLOTMENT REPORTS

Reports were received from Janet Lamprell, Cllr. Summers and Susan Wright. These were NOTED Chippings would be laid at the gateway.

63/23 TO NOTE BURIAL CLERKS REPORT

A report had been previously circulated and was NOTED.

NOTED

64/23 TO RESOLVE ON PRESERVING PART OF THE VILLAGE GREEN

Cllr. Williams proposed that a post and rail fence be installed on the green between the access road to The Mews and the row of shops fronting Hartfield Road. This was seconded by Cllr. Waters and AGREED

65/23 CORRESPONDENCE

None

66/23 ITEMS FOR FUTURE CONSIDERATION BY THIS COMMITTEE OR FULL COUNCIL None

The meeting closed at 7.48pm.