

MINUTES OF THE MEETING OF THE AMENITIES AND SERVICES COMMITTEE HELD ON 8th NOVEMBER 2022 IN THE GARDEN ROOM OF THE COMMUNITY CENTRE AT 7.30PM

PRESENT: Cllrs. J Wogan (Chairman), Hopkins, Josephson, Summers & Williams

APOLOGIES: Cllrs. Waters & Spackman

NOT PRESENT:

IN ATTENDANCE: The Clerk and Asst Clerk.

185/22 PUBLIC QUESTIONS

None

186/22 APOLOGIES

Cllrs. Waters (family) and Spackman (work)

187/22 DECLARATION OF INTERESTS PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

188/22 RECORDS OF THE MEETINGS HELD ON 18th OCTOBER 2022

Cllr. Wogan proposed the minutes of the meeting of 18th October 2022 be accepted. This was seconded by Cllr. Hopkins and AGREED.

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

189/22 CLARIFICATION OF (NON-CONFIDENTIAL) ACTIONS FROM THE LAST MEETING

At the last meeting, it was agreed that an environmental award would be given to the Village Club. It was asked what form this would take and how it would be given. Cllr. Wogan advised that a certificate would be printed, and she would arrange a time to present this.

It was agreed that the allotment manager and Cllr. Summers would present the Best Kept Allotment award.

190/22 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:

- 6.1 Skatepark lighting and CCTV – A further up to date quote had been requested, and this would be taken to the Property & Assets meeting.
- 6.2 Gilham Bank survey – Miss Vivien Hill would give a report shortly.
- 6.3 Fencing at the cemetery – Quotes have been requested and would be taken to Finance & Policy Committee
- 6.4 Update on Amenities operations – This was NOTED. Approval was awaited for the purchase of a new trailer.

NOTED

191/22 TO NOTE A REPORT ON OUTSTANDING TREE ISSUES

Miss Vivien Hill had submitted a report and it was AGREED to top up the planters on Newlands Place to enable bulb planting.

NOTED

192/22 FINANCIAL REPORT

A report had been previously circulated and was

NOTED

There was discussion regarding streetlights – if a lamp needs replacing, look into the cost of replacing with solar powered.

193/22 TO CONSIDER & ADOPT A DRAFT COMMITTEE BUDGET FOR 2023-24

A draft budget had been previously circulated, and this was discussed. It was agreed that the expenditure budget for Outdoor Maintenance be increased by £ 500 to £ 8,000.

Cllr. Josephson proposed that the draft budget, including the above amendment, be adopted. This was seconded by Cllr. Hopkins and AGREED.

194/22 CORRESPONDENCE

None

195/22 ITEMS FOR FUTURE CONSIDERATION BY THIS COMMITTEE OR FULL COUNCIL

None

The meeting closed at 8.01pm.

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