



Holmes Chapel Parish Council

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AMENITIES COMMITTEE

TO ALL MEMBERS OF THE COMMITTEE – Cllr DE Savage, Cllr B Bath, Cllr Mike Blomeley, Cllr JA Clowes, Cllr PA Cotton, Cllr S Ranger and Cllr MJ Street.

You are summoned to attend a meeting of the Amenities Committee on **Thursday 3 March 2016** at Brooklands, Holmes Chapel Community Centre, commencing at 7.00 p.m.

AGENDA:

Part I - Public and Press Present:

1. **Apologies** - To approve any apologies for absence.
2. **To receive Declarations of any**
 - a) **disclosable pecuniary interests or**
 - b) **other disclosable interests****as required under Chapter 7 of the Localism Act 2011.**
3. **Minutes** -To approve the minutes of the Committee meeting held on 28 January 2016 – copies circulated
4. **Matters arising –** To receive verbal reports on any matters arising from the above minutes:
5. **Planning applications** - to consider any applications on list recently circulated by CEC.
6. **Dane Meadow** - to receive any reports on snagging or activities by the Friends of Dane Meadow.
7. **Sign by Archimedes Screw** - quotes for signage have been sought and will be brought to the meeting for consideration.
8. **Pathway along Croco brook** - to receive a report on quotations for the path and to note a follow up meeting is being arranged with ANSA. See Appendix 1.
9. **Skate park working group** - to receive a report on activities from the working group. See Appendix 2.

- 10. Tree for village centre** - to receive a report from Cllr Clowes on the type of tree and price. See Appendix 3.
- 11. Police** - to note the reports from the PCSO and to make any comments on police issues.
- 12. Defibrillators** - to note the defibrillator has been delivered and quotes are being sought from electricians to install at the phone box by Barclays.
- 13. Community Payback** - to note the work they have completed on Jubilee Walk and to identify other areas to request work to be undertaken.
- 14. Reports from outside bodies** -
 - **Almshouse report**
 - **Rail report**
- 15. Chairman and Clerk's reports.**

Part II - Private and Confidential Business

Nicola Clarke
Clerk of the Council
26 February 2016

Appendix 1

Ansa and George Cox have been asked to quote for work on the path. The quotes are as follows:

George Cox - £47,452,81 See attached pdf.

ANSA - £38,877.00

QUOTE: DUNOON CLOSE TO ARRAN CLOSE, HOLMES CHAPEL

- Excavate footway
- Provide and lay MOT Type 1 Stone
- Provide and fix edging boards to new levels
- Supply and lay 4" land drain
- Supply and lay buff grit
- Supply and lay flag base
- Supply and install bench
- Hire of machine/dumper
- Build up bankside of stream with stone boulders 20m x 1.5m

Total cost of works £38,877.00 + VAT

Appendix 2

Skate park working group

Currently funding for the skatepark includes £5,000 grant funding from the Police and Crime Commissioner, £235 from the cake sale, £802 from HCP and £10,000 from the Parish Council.

A grant application has been submitted to Veolia for £39,000. If successful this will be awarded in May 2016.

Planning permission is required for a skate park as CEC will have to consult Sport England (as the current proposed area uses part of the rugby field). However, the master plan meeting with ES&R may identify a different area for the skate park.

The group is hoping to fund-raise at the Village Fair in May to add to funds.

Appendix 3

At the last Amenities Committee I offered to find the price of suitable trees for the commemoration of the Queen's 90th birthday. Some ideas are listed below. Of these I would favour the Liriodendron or Prunus Avium.

Although not native the Liriodendron is an attractive, distinctive and hardy tree which will grow to a substantial size and blend in with native trees. It is often called the Tulip tree and is native to North America. See photos below.

Here are the prices we have discussed,

Liriodendron 20-25 girth £339.00 less disc - in stock
Quercus Robur 20-25 girth £344.00 ditto - in stock
Sorbus Aria Lute. 20-25 girth £346.00 ditto - in stock
Hornbeam 4-4.5m RB £198.00 nett - in stock
Prunus Avium 4-4.5m RB £155.00 nett

Delivery charge of £25.00 and all plus vat of course.

Many thanks, Ladybrook Nursery

