

## MINUTES OF THE AMENITIES COMMITTEE

Thursday 3 March 2016 at 7.00 p.m.

Brooklands, Holmes Chapel Community Centre, CW4 8AA

<b>1. Attendance</b>	Cllr DE Savage Cllr M Blomeley Cllr J Clowes Cllr MJ Street  Mrs Nicola Clarke – Clerk
<b>2. Apologies</b>	<b>RESOLVED (a15/16/54)</b> to accept apologies from Cllr Bath, Cllr Cotton and Cllr S Ranger
<b>3. Public Forum</b>	None
<b>4. Declarations of Interest</b>	None
<b>5. Minutes</b>	<b>RESOLVED (a15/16/55)</b> To approve the minutes of the Committee meeting held on 28 January 2016
<b>6. Matters arising</b>	None
<b>7. Planning Applications</b>	None
<b>8. Dane Meadow</b>	Cllr Clowes reported that: <ul style="list-style-type: none"><li>• There is an increasing amount of litter on the Meadow</li><li>• United Utilities are to work on site drainage in two weeks</li><li>• No further information on the snagging from Tim Allen CEC</li></ul> Cllr Savage reported that the “Friends of the Dane Meadow” group has not had a meeting for a while due to various commitments. Work continues on Sunday mornings. <b>RESOLVED (a15/16/56)</b> to receive the report.
<b>9. Sign by Archimedes Screw</b>	The Committee noted that quotes are still being sought and will be brought to the next meeting.
<b>10. Pathway along Croco Brook</b>	The Committee heard a report on the quotations for the work from George Cox and ANSA. A meeting has been requested with ANSA to provide further information and to identify funding sources. Cllr Blomeley to ask Alan Bethell to take wood chippings to the area to spread on muddy areas.
<b>11. Skate park working group</b>	The committee heard the following report on activities of the Youth Facilities Working Group: <ul style="list-style-type: none"><li>• Currently funding for the Skate Park 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.</li><li>• Planning permission may be required for the Skate Park, depending on its location at the HCCC.</li><li>• The group is hoping to fund-raise at the Village Fair in May to add to funds.</li></ul> <b>RESOLVED (a15/16/57)</b> to receive the report.

<b>12. Tree for Village centre</b>	The Committee noted the quotes received for a tree to be planted in the village to commemorate the Queen's 90 <sup>th</sup> Birthday. <b>RESOLVED (a15/16/58)</b> to: <ul style="list-style-type: none"> <li>• Locate the plaque for the Jubilee Tree at Picton Square.</li> <li>• Ask the HC Partnership if they will contribute half of the cost of the commemorative tree, including plaque (around £200).</li> <li>• Recommend to purchase a Liriodendron of 20-25 girth, at £339.00 + delivery charge of £25.</li> <li>• Cllr Street to obtain price for a plaque.</li> </ul>
<b>13. Police</b>	The draft SLA has still not been received. The Clerk confirmed other parish councils in the Dane Valley ward will not contribute to the PCSO in 2016/17.
<b>14. Defibrillators</b>	The committee noted the delivery of the defibrillator to the Parish Council Office. Quotes are being sought for installation.
<b>15. Community Payback</b>	The committee noted that work has taken place on Jubilee Walk. Further work will be commissioned at <ol style="list-style-type: none"> <li>1. The Dane Meadow:- Balsam clearing (to be done in May) and path cleaning in Cotton Wood.</li> <li>2. Picton Square</li> <li>3. Bessancourt Entrance</li> <li>4. Footpath linking London Road with Portree Drive.</li> </ol>
<b>16. Reports from Outside Bodies</b>	<ul style="list-style-type: none"> <li>• Almshouses – no further news.</li> <li>• Rail Report – no further news.</li> </ul>
<b>17. Chairman's and Clerk's reports</b>	The Clerk reported that: <ol style="list-style-type: none"> <li>1. An additional Full Council Meeting will be held on 10 March 2016 at 6.30pm.</li> <li>2. The Environment Agency is speaking at the Annual Parish Meeting on 17 March 2016.</li> </ol>
<p>The meeting closed at 8pm.</p> <p>These minutes will be submitted for approval at the next meeting scheduled for 28 April 2016. Until approved they are draft minutes.</p>	

Signed as Chairman of the Committee as a true and accurate record:

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Date.....