



## MEETING OF THE AMENITIES COMMITTEE

Monday 18th September at 12:30

Parish Office, Old School Building, Main Street, Burton Joyce

### MINUTES

**Present:** Cllrs P Blandamer (Chair), C Blandamer & P Hyde  
**In Attendance:** J Savage – Deputy Parish Clerk, D List – Ground & Amenities Manager

- AM17/013** Election of Chair: Cllr. P. Blandamer  
**AM17/014** Election of Vice-Chair: Cllr. C. Blandamer  
**AM17/015** Apologies for Absence: Cllr. R. Fife (Personal)  
**AM17/016** Declaration of Interest & Dispensations Granted: Cllr Hyde – Allotment holder  
**AM17/017** Minutes of Meeting held on 30<sup>th</sup> March 2017: The minutes of the meeting held on the 30<sup>th</sup> March 2017 were approved as a true record and signed by the Chair.  
**AM17/018** Matters arising from previous minutes and not covered in the agenda: None  
**AM17/019** Cemetery:  
a. Cemetery Project: *Deferred* to next Amenities Meeting  
b. To consider revisions made for definition of resident status for Cemetery Charges: *Deferred* to next Amenities Committee  
c. To receive estimates for removal of conifer hedge and replace with copper beach: An estimate of £600.00 was provided by the Ground & Amenities Manager. It was *proposed* for estimate to go to Full Council for approval.  
**AM17/020** Allotments:  
a. Allotment availability and waiting list: It was *noted* 3 allotment plots are available for rent, these had been offered out. 7 people were on the waiting list including residents and non-residents  
b. To review Allotment Inspection held on Monday 18<sup>th</sup> September 2017: Cllrs C. Blandamer, P. Hyde, Clerk & Deputy Clerk inspected the allotments. The results are to be *deferred* to the next Amenities Committee  
c. Allotment fees including charges for non-residents: It was *resolved* to leave all fees already in place  
d. Allotments to be visibly numbered: It was *resolved* for Ground & Amenities Manager to provide quotations for the numbering of each allotment for identification purposes.  
**AM17/021** Roberts Recreation Ground:  
a. Summary of playground inspection report: The Ground & Amenities Manager confirmed the playground inspection had identified 2 issues requiring attention. 2 swings were out of action

and the timber fence in the playground required attention. Cllr Cluff will to provide update in regard to timber after contacting original supplier. It was **noted** Titan Swing was now repaired.

- b. **Software:** Programme software being reviewed. This would be **deferred** to the next Amenities Committee meeting
- c. **Planting of trees in the Roberts Receptions Ground:** BJVS to contact Head Groundsman to discuss

**AM17/022**

**Tree works and Stumps**

To be **deferred** until budget allocation for planters, grinding/removal of stumps and to 'pole sockets' has been confirmed

**AM17/023**

**Maintenance & Items of Capital Expenditure**

The Ground & Amenities Manager confirmed no items for maintenance and capital expenditure.

**Noted.**

**AM17/024**

**Information Update**

None

**AM17/025**

**Date of next meeting**

To be confirmed

Meeting closed at 1.15pm