



MEETING OF THE AMENITIES COMMITTEE

Monday 11th March 2019 6:30pm

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

Present: Cllrs P Hyde, S Cook, R Fife, and N Orders

In attendance: J Sherrin (Clerk) and D List (Grounds & Amenities Manager)

MINUTES

- AM19/080** **Apologies for absence** – Cllr John Richardson
- AM19/081** **Election of vice-chair** – No vice chair elected. Cllr Hyde approved to chair this meeting.
- AM19/082** **Declarations of Councillors' interest for items on the agenda** – Cllrs Fife and Orders allotment holders.
- AM19/083** **To approve minutes of meeting held on 26th September 2018.** Minutes amended as follows. Item AM17/073 ii) addition of "meeting to be arranged in October". Item AM17/074 "by the same supplier" to be deleted and replaced with "to the Council's agreed specification". Amended minutes signed by Cllr Hyde.
- AM19/084** **Matters arising from previous minutes not covered in the agenda.** As per above amendment Council's agreed specification to be "low maintenance, recyclable material in natural colours". Cllr Fife noted that the report from the meeting with the allotment holders had not been received by Amenities Committee members. Cllr Hyde noted this was due to the allotments now sitting with the F&GP committee – where the notes had been circulated. Clerk to send notes to Amenities Committee members also for information. Decision regarding ruts to be added as an agenda item to next F&GP meeting.
- AM19/085** **Cemetery**
- i) To review fees for 2019/20. D List noted that there are approximately 250 spaces left in the cemetery. Fee structures of neighbouring cemeteries were reviewed. Resolved to recommend to Full Council that resident fees remain unchanged, with the exception of ashes scattering to be reduced from £115 to £50. All non-resident fees to be 4 x resident fees.
 - ii) To consider request for inscription on vase. Resolved unanimously to reject the request as grave not owned by the person making the request. Suggested that new plot be purchased as an alternative.
- AM19/086** **Roberts Recreation Ground** – Trampoline is broken. D List to order replacement. Wooden posts around tunnel rotting. Resolved unanimously to remove posts and landscape into a sloping bank instead as the problem will recur. D List to action. Broken bench to be removed. Clerk to explore Community Funding for replacement. Resolved that Parish Office suggests Roberts' Recreation Ground and The Grove as potential sites for memorial benches when requests are received from residents.
- AM19/087** **The Grove** – New "No dogs except guide dogs" sign to be ordered for entrance gate.

- AM19/088** **Village Floral Displays** – Red, yellow and blue flowers to be ordered by D List.
- AM19/089** **Maintenance & Items of Capital Expenditure:** Cllr Fife proposed that funding be sought from the Village Plan Committee to carry out repair works to the lettering on the Millennium Sun Dial. Clerk to write to secretary. D List noted essential works are required at Roberts’ Rec and the Cemetery to remove the low limbs of chestnut trees. D List to action the work.
- AM19/090** **Information update** – None.
- AM19/091** **Date of next meeting** – Monday May 20th at 12 noon.

Meeting closed at 7:30pm

Signed: _____
Chair of Amenities

Date: _____