



The minutes of the **AMENITIES COMMITTEE** held on **Monday 11th March 2019**
At Willingdon Community School, Broad Road, Willingdon

Present: Cllrs John Martin (Chair) (JM), Bonnie Beck (BB), Jim Gleeson (JG), Christine Lynn (CL), Les Moor (LM), D Murray (DM), John Pritchett BEM (JP),

In Attendance: Stephen Keogh – Parish Clerk (SK)

<u>Item</u>	<u>Subject</u>	<u>Action By</u>
<u>A19/132</u>	<u>Apologies</u> Cllr. Howard Coote was away on holiday. Cllr. Raymond Shing had a business engagement to attend to. These apologies were noted. Cllr Stuart Freeman did not attend.	
<u>A19/133</u>	<u>To accept the minutes from the meeting held on 7th January 2018</u> RESOLVED: To accept the minutes of the meeting held on 7th January 2018 as an accurate and true record, they have been reported to Full Council. <u>Matters Arising</u> The Clerk was asked if the street light columns were being painted as part of the new contract. It was explained that this was not part of the contract and new columns were not painted. A price per column will be requested from the company and ask if there are any columns requiring this painting. Cllr Martin asked if the tree planting programme at Foulride Green could interfere with the PHEMAC project. The Clerk would investigate further. Cllr Murray has stated that the woodland Trust may be able to help with the tree planting at Foulride Green.	
<u>A19/134</u>	<u>Declarations of interest</u> There were no declarations of interest.	
<u>A19/135</u>	<u>Public Question Time</u> No members of the public were present.	
<u>A19/136</u>	<u>Jubilee Garden Resurfacing</u> The Clerk's report was NOTED. It was AGREED to defer the decision regarding selection of contractor to a future meeting. It was AGREED that the quotes can be brought to the next F & GP meeting on 15th April 2019 to select the contractor so the works were completed as soon as possible.	
<u>A19/137</u>	<u>Clerks Report</u> i) Additional Handyman works The Clerk's report was NOTED. ii) Jubilee Gardens Planting	

	The Clerk's report was NOTED. It was AGREED to organise a working group to discuss a planting scheme and order the plants etc. The working group would be made up of four Members: Cllrs. Miss Christina Lynn, John Martin, Douglas Murray and John Pritchett. Plants would be sourced from local suppliers. iii) Bulb Planting The Clerk's report was NOTED. It was AGREED that the Council should plant bulbs and that the proposed locations include: Glenn Close Gorrings Valley Road Foulride Green Wannock Road – Fence line Wannock triangle (finger post) Meachants Court Lancing Way Farmlands Way Triangle The bulbs would be sourced from local suppliers – Hillers, Stone Cross and Chalk Farm nursery.	
<u>A19/127</u>	<u>Foulride Green.</u> i) Repair to Grass The Clerk's report was NOTED. It was AGREED that the Clerk should draft another letter to the resident asking if they were planning to repair the grass area and if not, then inform them that the works will be carried out and they may be recharged. Members advised the Clerk that legal advice should be sought regarding the issue as there may be some implications.	
<u>A19/128</u>	<u>Budgetary Controls</u> i) Income and expenditure to date The Clerk's report was NOTED. ii) Budget to date. The Clerk's report was NOTED.	
<u>A19/129</u>	<u>Risk Management – to consider the effects (if any) arising from items on the agenda</u> None.	
<u>A19/130</u>	<u>Urgent items and items for referral to next agenda</u> Cllr Lynn asked for the underpass to be looked at as there was graffiti in it. Light is out of order in Cornmill Gardens. Wannock Hall notice Missing Bench at Park Croft. Cllr B Beck – Street signs damaged in Seven Sisters Road Cllr Murray – Hedge in Tas Combe Way needs attention as it is growing quite high. No known owner and starting to cause shadows on resident's property. Cllr Pritchett can street signs be cleaned as they are starting to become difficult to read. Cllr Martin – Seven Sisters Road trees are in need of attention.	
<u>A19/131</u>	<u>Date of next meeting Monday 4th June 2019</u>	

Meeting ended at 8.30pm

Signed :.....(Committee Chair)

Date:.....