



The minutes of the **VIRTUAL AMENITIES COMMITTEE** held on **Monday 3rd August 2020**
By ZOOM.

Present: Cllrs John Martin (JM), (Chairman) H Coote (HC), Christina Lynn (CL), Douglas Murray (DM), Fran Pritchett (FP), John Pritchett (JP), Ryan Weedon (RW).

In Attendance: Stephen Keogh –Clerk (SK)

<u>Item</u>	<u>Subject</u>	<u>Action By</u>
<u>A20/60</u>	<u>Apologies, Councillors not present and notification of substitutes</u> There were Apologies received from: Cllr Les Moor who did not have the technical capability to join. Cllr F Pritchett would substitute. The apologies were <u>NOTED</u> Cllr R Preston who did not attend	
<u>A20/61</u>	<u>To sign the minutes of the meeting held on 9th March 2020</u> <u>RESOLVED:</u> To accept the minutes of the meeting held on 9th March 2020, as an accurate and true record, and these were signed by Cllr John Martin. <u>Matters Arising</u> The Clerk commented that the proposed letter to the residents of Foulride Green was being prepared when the country went into lockdown and the issues of parking and driving on the area was reduced. The letter could be sent at a later date now the issues are returning as lockdown measures reduce.	
<u>A20/62</u>	<u>Declarations of interest</u> There were no declarations of interest	
<u>A20/63</u>	<u>Public Question Time</u> – to deal with any questions received from members of the public relating to items on this agenda. No public had forwarded questions.	
<u>A20/64</u>	<u>Parish Clerks Report</u> i. Additional Handyman Works The Clerk's report was <u>NOTED</u> . ii. The Triangle Resurfacing The Clerk's report was <u>NOTED</u> . The new quotation was better but still the details needed to be clarified, so that the quality and longevity of the surface can be agreed. The quotations needed to include the depths of tarmac and the various levels of sub surfacing (MOT, membrane) The Members were keen to investigate the different colours of tarmac too. The Clerk was asked to revisit the other quotes so that all the companies were working from the same specification.	

	The triangle garden was also a place of concern, the most recent quotation needed more details. The Clerk was asked to circulate the information and ensure the decision could be made at F & GP. iii. The Triangle - Replacement Bench The Clerk's report was NOTED. It was AGREED that the bench could be ordered for the triangle as the one there had been damaged. Cllr Martin asked that we have a record of all vandalism as this is becoming more of an issue recently. iv. Memorial Garden – Replacement Bench The Clerk's report was NOTED. Cllr Martin commented that the Royal British legion were interested in having a new bench at the Memorial Hall Garden in Church Street. They may not have sufficient funds and as one of the benches is also in need of replacement, there may be a chance that the cost could be share it was AGREED that the Clerk could contact the RBL and discuss the possibility of sharing the cost of a new bench. v. Grass Cutting Contract The Clerk's report was NOTED. vi. Wild Flower Meadows The Clerk's report was NOTED. In order to prepare for 2021 flowering season, it was AGREED that the Clerk should gather the required details and costs for flower meadows to be started. The proposed locations would be: Foulride Green Lancing Way Church Street Bank Central reservations Cllr Weedon commented that Social media could be used to ensure that the residents decided where the wildflower areas could be. Cllr Murray commented that bulbs could be put along some verges.	
A20/65	<u>Dog Bin For Mill Way</u> The Clerk's report was NOTED. Once the licence has been awarded the bin will be ordered.	
A20/66	<u>Budgetary Controls</u> i. Income and expenditure to date The Clerk's report was NOTED.	
A20/67	<u>Risk Management</u> – to consider the effects (if any) arising from items on the agenda	
A20/68	<u>Urgent Matters</u> – for noting or referral to the next agenda for Full Council or appropriate committee/sub-committee. Cllr Lynn asked for the subject of overgrown hedges to be in the next newsletter as there are a number of places which affect parents with prams/pushchairs and those on mobility scooters. Cllr Weedon comments that this too could be a good use of social media.	

	Cllr Martin askd that the Clerk look to order bulbs for the autumn, both Daffodil and Tulip bulbs.	
A20/69	Date of next meeting - Monday 26 th October 2020	

Meeting closed at 8.35pm

Signed Committee Chair.....

Date.....