

Tidenham Parish Council

Amenities Committee 2015/2016

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Minutes of an Amenities Committee Meeting held on 16th March 2016 at 6.30 pm at Tidenham War Memorial Hall

Present: Councillors: N. Bullivant (Chair), S. Bollen, J. Powell, S. Ford.
Administrator: K. Duffin (Minutes).

1. APOLOGIES

- a. **To receive** apologies for absence from those councillors unable to attend.
- b. **None received.**
- c. **To consider** for acceptance those apologies received with reasons for absence.
- d. **None received**

2. DECLARATIONS OF INTEREST

- a. **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
Interests may be declared at any time during the meeting should they become apparent.
- b. **None received.**

3. MINUTES OF PREVIOUS MEETING

- a. **To consider** deferring approval as a correct record the minutes of the meeting held on 10th February 2016 until the next meeting.
- b. **Resolved to** defer approval as a correct record the minutes of the meeting held on 10th February 2016 until the next meeting.

4. PUBLIC CONSULTATION

- a. **To receive and consider any questions from the Public**, which may be answered but not debated.
- b. **No members of the public were present.**

5. TREE MAINTENANCE

- a. **To consider** the quote to fell the maple tree in Buttington play area.
- b. **Resolved** to accept the quote and to ensure the contractor removes the tree and root and backfills the hole with soil.

6. EARMARKING OF MONIES ALLOCATED BUT NOT SPENT IN THIS FINANCIAL YEAR

- a. **To consider** earmarking of funds committed to ongoing contracts which will not be invoiced before the end of this financial year.
 - i. New slide at Danes Hill recreation ground £4536 inc VAT
 - ii. General repairs to play equipment £1164 inc VAT
 - iii. Tree maintenance £2832 inc VAT
 - iv. Felling of maple Tree in Buttington Play Area £ 684 inc VAT
- b. **Resolved to** accept the earmarking of funds, as per items **i to iv**, which are committed to ongoing contracts which will not be invoiced before the end of this financial year.

7. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. **Next meeting 11th May 2016**