

Tidenham Parish Council

Amenities Committee 2016/2017

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Minutes of an Extraordinary Amenities Committee Meeting held on 21st September 2016 at 6.45pm at Tidenham War Memorial Hall.

Present: Councillors: R. Duff (Chair), J Powell, S Ford.
Administrative Assistant: K. Duffin (Minutes).

1. ATTENDANCE

- a. **To receive** apologies for absence from those councillors unable to attend.
Apologies received from Cllr Bullivant, Cllr Bollen & Cllr Molyneux.
- b. **To consider** for acceptance those apologies received with reasons for absence.
Resolved to accept the apologies from Cllrs Bullivant, Bollen & Molyneux.

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 14th September 2016 until the next meeting.
Resolved to defer until the next meeting.
- b. **To consider** deferring matters arising from those minutes until the next meeting.
Resolved to defer 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. **None present.**

5. ADMINISTRATIVE ASSISTANTS REPORT

- a. The Administrative Assistant explained the quotes for the the Buttington Rd Play Area fence.

6. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** quotation for grass seeding at the Skate Park. **£127.50 (No Vat).**
Resolved to accept the quote.
- b. **To consider** quotation for hedge cutting in Offas Close. **£100 + Vat.**
Resolved to accept the quote.
- c. **To consider** quotations for replacing the fence at Buttington Rd Play Area.
- d. **Resolved** to accept the quote from W.M. Garden Services for **£9,564 + Vat**

7. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. **Next meeting:** 9th November 2016 at 7.00pm

There being no other business the meeting concluded at 6.55 p.m.