

Tidenham Parish Council

Amenities Committee 2017/2018

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Minutes of an Amenities Committee Meeting held on 9th May 2018 at 7.00pm at Tidenham War Memorial Hall.

Present: Councillors: J. Koning (Chair), S. Gregory, S. Bollen, J. Powell, N. Evans, J. Lewis.
Minutes: K. Duffin (Administrative Assistant).

1. APOLOGIES

- a. **To receive** apologies for absence from those councillors unable to attend.

None received.

Apology from Cllr Duff received after the meeting.

- b. **To consider** for acceptance those apologies received with reasons for absence.

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.

None received.

3. MINUTES OF PREVIOUS MEETING

- a. **To consider** for approval as a correct record the minutes of the meeting held on 14th Mar 2018.
Resolved to accept as a true record.

- b. **To consider** matters arising from those minutes.

None raised.

4. PUBLIC CONSULTATION

- a. **To receive and consider any questions from the Public**, which may be answered but not debated.

None present.

5. ADMINISTRATIVE ASSISTANTS REPORT

- a. To present the Amenities budget sheet.

Budget sheets for FY2017-19 and FY2018-19 were presented and questions answered.

- b. To report on the defibrillator installations.

The defibrillator installation at Beachley is now installed and operational.

The defibrillator intended for the phone box in Woodcroft awaits removal of the BT equipment. Budgetary prices have been obtained for replacement glass and decals. A quote has also been obtained to prepare the box for installation.

Councillors commented that it would be good to raise awareness e.g. via social media.

- c. To report on the status of dog & litter bins.

The dog bin outside Offa's Mead School has been replaced due to failure of the old one.

- d. To report on the church walls survey.

The Admin Assistant will start to obtain quotes for the schedule of work.

- e. To report on spring "walk around" of churches and play areas.

Will be arranged for end of May.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

- a. None

7. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the emergency replacement of the dog bin outside Offa's Mead School with a new bin. Carried out with Clerk's authority. **Forest Equipment Services £313.50 inc Vat.**
Resolved to note.
- b. **To consider** quote to prepare the telephone kiosk in Woodcroft to house a defibrillator.
£30 no Vat.

Resolved to accept the quote.

8. TO CONSIDER PLAY AREA ISSUES

- a. **To consider** the vandalism to the swings in Danes Hill. Both swing seats were removed. Site made safe and will be repaired. Clerk's authority given to proceed.
Resolved to note and to also ensure the incident is reported to the police.

9. TO CONSIDER CORRESPONDENCE RECEIVED

None received.

10. TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA

- a. Cllr Powell reported that the grass in Wyebank Rd had been cut with a ride-on gang mower.
- b. Cllr Koning raised the point that signage for the neighbourhood watch schemes were not always best located. He will carry out further research into this.

11. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. Next meeting 11th July 2018.

There being no other business the meeting ended at 7.45pm.