

Clerk to the Council/RFO: Emma Kay

Chairman: Cllr Mrs Teresa Lewis

30 March 2015

Minutes of an Amenities Committee Meeting held at 7.30 pm on Monday 23 March 2015 in the Memorial Hall.

Present: Cllrs Clarke (Chairman), Keel, Mrs Lewis, Parkhurst and Mrs Whittall (Vice Chairman).

In attendance: Cllr Moraghen
Anne Cousins – Locum Clerk.

A14.15 **APOLOGIES** – None.

A15.15 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** – No declaration beyond those recorded in accordance with the Code of Conduct. Cllr Mrs Whittall stated her son-in-law hired the football pitches and Cllr Clarke stated his wife was a key-holder at Long Meadow Playground and that he was the Parish Council representative for Bayston Hill Bowling Club.

A16.15 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – There were no members of public at the meeting.

A17.15 **MINUTES** – It was **proposed** by Cllr Mrs Whittall and **seconded** by Cllr Parkhurst that the minutes of the Amenities meeting held on Monday 26 January 2015 be accepted as a true record. **All AGREED.**

A18.15 **MATTERS ARISING** – Cllr Mrs Whittall asked if a date had been set for the Committee to visit Long Meadow toilets (see paragraph A07.15 – Long Meadow Play Park). After discussion, Cllr Parkhurst **proposed** and Cllr Mrs Lewis **seconded** that responsibility be delegated to the Chairman of the Amenities Committee and the Locum Clerk. **All AGREED.**
ACTION: Chairman/Locum Clerk

A19.15 **TO APPROVE AND SIGN ALL PAYMENTS** – Cllr Mrs Whittall **proposed** and Cllr Parkhurst **seconded** that all the listed payments be approved for payment. **All AGREED.**

A20.15 **ONGOING PROJECTS** –

Parrs Pool – The specialist advice received regarding the algae in Parrs Pool was to use barley straw. It was agreed that the Chairman of the Amenities Committee and the Locum Clerk would deal with this matter.
ACTION: Chairman/Locum Clerk

Signed: Date:

The Burgs – The Chairman was pleased to announce that English Heritage had begun to renovate The Burgs. The Parish Council had been hoping that this work would take place for several years and it was a very welcome development. As the work progressed, the Chairman suggested the Parish Council could arrange for an interpretation sign to be erected.

A21.15

EXCLUSION OF THE PRESS AND PUBLIC - It was **proposed** by Cllr Mrs Whittall and **seconded** by Cllr Parkhurst to exclude the press and public under LGA 1972 ss 100 (2), so as to discuss Confidential matters. **All AGREED.**

The exclusion period began at 7.50 pm

Meeting closed at 8.20 pm

Signed: Date: