

**Minutes of an Amenities Committee Meeting held at 7.30 pm on Monday 22 September 2014
in the Memorial Hall.**

Present: Cllrs Clarke (Chairman), Gordon, Jones, Keel, Mrs Lewis,
Moraghen and Parkhurst.

**In
attendance:** Anne Cousins – Locum Clerk.

A59.14 **APOLOGIES** – Cllr Mrs Whittall (on holiday). Young Councillor Hart has now left the Council.

A60.14 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** – Cllr Clarke declared he was the Parish Council representative for Bayston Hill Crown Green Bowling Club and that his wife was employed as key-holder for the playground. No other declarations beyond those recorded in accordance with the Code of Conduct.

A61.14 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – There were no members of the public at the meeting.

A62.14 **MINUTES** – It was **proposed** by Cllr Parkhurst and **seconded** by Cllr Mrs Lewis to accept the minutes of the Amenities meeting held on Monday 28 July 2014 as a true record. **All AGREED.**

A63.14 **MATTERS ARISING** – The following matters arising were reported from the minutes of the Amenities Committee meeting held on Monday 16 June 2014:

A52.14 On-going Projects – Youth and Community Building – Cllr Mrs Lewis requested an update on the water meter at the Youth and Community Building. Cllr Clarke informed Members that the main water meter for the Pavilion and the Youth and Community Building was sited at the Pavilion and there was no need for an additional water meter at the Youth and Community Building.

A29.14 Sand for Stanley Parker Playing Fields – Cllr Clarke reported that the sand had been spread at the Stanley Parker Playing Fields, but the work to slit in the sand had not yet been done. **All AGREED: To add to Forward Plan for next year. Action: Clerk.**

A64.14 **PAYMENTS** – Cllr Moraghen requested a breakdown of Petty Cash expenditure. It was **AGREED** that this should be referred to the Finance Committee. **Action: Clerk.**

Cllr Mrs Lewis **proposed** and Cllr Parkhurst **seconded** that all payments listed be paid. **All AGREED.**

A65.14 **ONGOING PROJECTS** –

Skate Park – Awaiting a firm date for work to commence on the extension.

Bus shelters – Shropshire Council had agreed to replace two bus shelters (at the bottom of Lyth Hill Road and the Pulley Lane end of Lansdowne Road), but there had been a delay in this work being completed. The Chairman reported the matter was in hand.

Lythwood Sports Complex – The repairs of the storage containers have been completed; new bays have been created and the car park area tidied up. Work has begun on covering the container with bitumen paint.

Street Lighting – E-on was due to undertake a survey of all steel and concrete lamp posts. E-on have also been asked to install a new light at the Skate Park.

Allotments – Fencing – There was discussion about the fencing needed for the allotments.

Cllr Parkhurst **proposed** and Cllr Keel **seconded** that quotes should be obtained for new fencing for the allotments. It was felt there would be a lengthy delay in fencing the allotments if the Parish Council waited for the Oakland fencing to become available.

On being put to the vote, 4 voted in favour with one abstention.

Cllr Clarke then **proposed** and Cllr Mrs Lewis **seconded** that the existing fencing around Oakland should be used for the allotments. Cllr Clarke pointed out the Allotments Association was happy to wait for this to happen and that funding from the Local Joint Committee had been ear-marked for this purpose.

On being put to the vote, 4 voted in favour with one abstention.

AGREED: That quotes be obtained both for new fencing for the allotments and for removal and re-use of the Oakland fencing. **Action: Clerk.**

Boundary signs – Cllr Keel noted the reference to moving the village boundary signs and suggested this required further discussion.

There was discussion about the need to add dates and deadlines to all projects.
Action: Clerk.

A66.14

EXCLUSION OF THE PRESS AND PUBLIC – It was **proposed** by Cllr Jones and **seconded** by Cllr Parkhurst to pass a resolution to exclude the public under the Public Bodies (Admission to Meetings) Act 1960 to discuss the following confidential matters. **All AGREED.**

The exclusion period started at 8.40 pm

Meeting closed at 9.20 pm.