



**MINUTES OF MEETING OF AMENITIES COMMITTEE**  
**12 June 2023**  
**10:00, Woolton Hill Church Hall**

**Chairman:** Cllr Hurst (Chair)  
**Present:** Cllr Cooper, Cllr Roots  
**Clerk:** Amy White

**1. Welcome and apologies**

Cllr Hurst welcomed everyone to the meeting. Apologies were accepted from Cllr Rand.

**2. Declarations of Interest**

None.

**3. To Agree Minutes of Previous Meeting**

The minutes of the meeting held on 15 May 2023 were agreed and signed by the Chairman, Cllr Rand.

**4. Actions from previous Meeting**

Date	Action
15/5/23	Clerk to agree date to meet with Scofell. <b>Not actioned due to Scofell being v busy.</b>
15/5/23	Clerk to ask Scofell to quote for a) improving the gates at both ends of the field and b) sourcing and planting trees for the parish field. <b>See above.</b>
15/5/23	Cllr Rand will update the committee on CCTV at the next meeting. <b>In action, see item 8.</b>

**5. Parish field update**

Nothing to update.

**6. Biodiversity project**

Cllr Roots said there is an update/meeting at Reeds Farm, Shalbourne, 20th July, via the Parish Pollinator project. She will try and go and report back.

**7. Meadowbrook**

Cllr Hurst confirmed there are no constraints on the spending £10k for Meadowbrook (this sits within EWPC reserves). Volunteers will be needed to initiate the project and maintain the area.

**8. CCTV**

The Clerk showed a quote of £4050 received from Cybertronix on the upgrade required for the five CCTV cameras by 2024.

The Clerk updated the committee on a recent incident in the WH car park which requires CCTV evidence, and one of the cameras did not have enough disk space to record the incident. The committee felt strongly this was an urgent necessity and that the correct specification was in place before the summer holidays.

**Action:**

Clerk to confirm specification of cameras with Stuart Box.

Clerk will check the CCTV cameras weekly over the summer period to preempt any potential antisocial behaviour.

**9. General Maintenance**

More of the boules court picket fence has been damaged and will need repair.

The Meadowbrook buffer zone hedge will need cutting by the end of the summer.

Telephone Kiosk, Ball Hill is still awaiting replacement Perspex to be fitted by Premier Grounds.

**10. Items to take to next meeting**

Normal meeting agenda items. CCTV.

**Actions from 12 June 2023**

- Clerk to confirm specification of cameras with Stuart Box.
- Clerk will check the CCTV cameras weekly over the summer period to preempt any potential antisocial behaviour.

**Next meeting 17<sup>th</sup> July 2023**