



MINUTES OF MEETING OF AMENITIES COMMITTEE
19 February 2024
10:00, Woolton Hill Church Hall

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

1. Welcome and apologies

Cllr Hurst chaired the meeting as Cllr Rand was unable to attend. Cllr Blakeway also sent his apologies.

2. Declarations of Interest

None.

3. To Agree Minutes of Previous Meeting

The minutes of the meeting held on 22 January 2024 were agreed and signed by the Chairman, Cllr Hurst.

4. Updated Amenities Terms of Reference

Due to Cllr Rand's absence, this will be moved to the next meeting.

5. Recreation Grounds update

The Clerk has contacted Dick Randall to discuss new goal mouth improvements and a new rocking horse as per the S106 monies allocated. He has been unwell but as there is no rush, the Amenities Committee is happy to wait for him to be well and come and take a look.

6. Parish field and biodiversity update

Scofell have planted and staked all the trees. An update was sent to all residents bordering the field, on Facebook and on the website in advance of the planting.

Cllr Roots has drafted a response to a concern on Facebook on one of the trees planted in the parish field.

Action: Clerk will add the note on one of the trees chosen in the parish field to Facebook and website.

Wildflowers: Cllr Roots has read of other wildflower planting projects that have failed due to the strength of the original species in the fields- it will be a watch and wait scenario this year to ascertain how successful the planting has been in the field.

7. Footpaths

The Clerk and Cllr Blakeway are meeting with Corinne Davis-Cooke in February to discuss the boardwalk and any available money left with HCC for the project.

8. Meadowbrook

The hedge has been cut and looks very neat, and residents bordering the area are pleased. It is now on the Annual Maintenance contract.

The Clerk has written to BDBC chasing information on land ownership and will follow up.

9. ASB on EWPC property

None to report.

10. Finance

Nothing to update.

11. General Maintenance

Nothing extra.

12. Items to take to next meeting

S106 monies and spend. Boardwalk project. Amenities Terms of Reference.

Next meeting 18 March 2024

Actions from 19 February meeting

Action: Clerk will add the note on one of the trees chosen in the parish field to Facebook and website.