



MINUTES OF MEETING OF AMENITIES COMMITTEE
14 November 2022
10:00, Woolton Hill Church Hall

Chairman: Cllr Rand (Chair)
Present: Councillors Mr P Hurst, Mrs S Cooper
Clerk: Amy White

1. Welcome and apologies

Cllr Rand welcomed everyone to the meeting. Apologies accepted from Cllr Roots.

2. Declarations of Interest

None.

3. To Agree Minutes of Previous Meeting

The minutes of the meeting held on 11 October 2022 were agreed and accepted by the Chairman, Cllr Rand.

4. Actions from previous Meeting

Date	Action
11/10/22	Clerk to take to full council meeting the need for an EWPC trustee. Actioned - Cllr Cooper and Cllr Titcomb have both offered.
11/10/22	Cllr Rand will ask CE Groundworks whether they have replacement pickets for us to repair the Boules court fence. Actioned - CE Groundworks should be here 16 November to finish the parish field path to the dropped kerb and will discuss with them face to face.
11/10/22	Lectern wording: Cllr Rand will complete the wording for the Clerk to send to the design company (lectern already paid for). Actioned - the wording has been sent to NatureSign and we are waiting for the proof to be returned.

5. EWWH- update since AGM 03 November 2022

The Clerk reported on the AGM (the minutes have yet to be received). Since the meeting, there has been interest from a few members of the public and hope that there will be a new set of trustees available to take on the roles required.

There has been agreement from the current bookings coordinator of Woolton Hill Church Hall to take over the booking of EWWH, subject to the same booking system being used.

WHCH: currently out of action due to a problem with the flooring in the main hall, currently all bookings in the hall have been cancelled until further notice.

6. Parish Field update

CE Groundworks will complete the path to the dropped kerb on Wednesday 16th November.

Since the cleaning of the Eliot Cohen memorial, the committee is content with the visibility of the wording.

7. Biodiversity project

Cllr Roots provided a structured project breakdown from Scofell, including costs and wildflower options. It provided an excellent discussion point on what it is the PC wants from the Parish field and what is appropriate.

The cost for the project could be significant so grants opportunities should be investigated.

Action: Clerk to arrange biodiversity project meeting with Cllr Roots, Rand, Cooper and Hurst.

Cllr Roots to investigate grant opportunities for the parish field biodiversity project.

8. Recreation Grounds update

Woolton Hill: Cllr Rand to get quote for 2 more picnic tables for the recreation ground

Heath End: It was discussed whether the picnic bench could be replaced.

S106 monies from Andover Road could be used for HE.

Action: Cllr Rand to obtain quotes for two more picnic tables for WH Rec ground

9. Meadowbrook

No update.

10. Finance Update

The committee discussed the importance of communicating to the Parish for capital project plans and ideas.

Action: Clerk to add communicating capital project ideas to finance committee meeting.

11. General Maintenance

WH playground: The Clerk has contacted Dick Randall to deal with outstanding repairs, one of which has been highlighted to the PC. Once the quote is received, this will be discussed with Amenities and recommendations to PC for spend.

Action: Clerk to organise WH playground repairs.

Both defibrillators are out of action at WHCH and ECVH until further notice from the Clerk.

12. Items to take to next meeting

Clerk to investigate cleaning of East End memorial.

Heath End playground.

Actions from 14 November 2022

- Clerk to arrange biodiversity project meeting with Cllr Roots, Rand, Cooper and Hurst.
- Cllr Roots to investigate grant opportunities for the parish field biodiversity project.

- Cllr Rand to obtain quotes for two more picnic tables for WH Rec ground
- Clerk to add communicating capital project ideas to finance committee meeting.
- Clerk to organise WH playground repairs.
- Clerk to investigate cleaning of East End memorial.

Next Full Amenities Meeting:

Monday 12th December, East Woodhay Village Hall