



MINUTES OF MEETING OF AMENITIES COMMITTEE
10 October 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 from Cllr Roots.

2. Declarations of Interest

None.

3. To Agree Minutes of Previous Meeting

The minutes of the meeting held on 13 July 2022 were agreed and accepted by the Chairman, Cllr Rand.

4. Actions from previous Meeting

Date	Action
14/03/22	To suggest to full council that Amenities be able spend up to £1000 excl VAT per item for any 'urgent maintenance' e.g. unsafe tree or broken play equipment. Action to be amended to include in finance committee discussion for 2023/24.
13/06/22	Clerk to obtain quotes for the re-lettering and cleaning of the Elliot Cohen memorial. Actioned- clerk to confirm and go ahead.
13/06/22	Clerk to organise Finance Committee meeting in November- Actioned amended to meeting in January 2023.
13/06/22	Clerk to investigate roller signs with new EWPC logo. Actioned- this is being dealt with by Cllr Bowden.
13/07/22	Cllr Rand to talk to current parish field tenant regarding ideas for the Parish field biodiversity. Actioned. Current tenant is on board with ideas and happy to work alongside Amenities Committee.
13/07/22	Clerk to organise October meeting with volunteers- delay until Carie Roots available. Contact made with Piers Fenwick, whose availability has reduced to weekends only. Clerk to meet with Scofell to discuss wildflower meadow suggestion.
13/07/22	Clerk to clarify quote for gate repair in WH rec ground includes fence before accepting. Order a new padlock for the iron bar gate and chain and link for boules court- Actioned. W Woolley will be replacing the gate on 12/10/22.
13/07/22	Clerk to ask Lengthsman to repair chain at Brownies Corner. Actioned by Cllr Rand.

13/07/22	Clerk to ask Scofell to check ditch in recreation ground on their next visit. Actioned.
13/07/22	Clerk to reclaim money back from S106 spend (table tennis tables and picnic benches). Actioned.

5. EWWH- update

Bright Sparks is not renting the hall and the hall is now fully available for hire. Currently the Clerk and Carol Stanley are receiving and managing bookings. Adverts have been added on social media and Peter Stanley will start to make formal notes of how the EWWH is currently run for a handover after his resignation at the upcoming AGM in November.

Action: Clerk to take to full council meeting the need for an EWPC trustee.

6. Masons Court update

The full council minutes of 26/09/22 have noted that Masons Court is owned by HCC. Identified repairs have been made.

7. Parish Field update

CE Groundworks will complete the path from the field to the dropped kerb on 15/10/22. The Clerk has received the replacement bin for Brownies Corner which will be fixed on 09 November by the Lengthsman.

8. Recreation Grounds update

There is more damage to the boules court, a few pickets are broken on the fence. Cllr Rand will ask CE Groundworks whether they have replacement pickets for us to repair the Boules court fence.

Action: Cllr Rand will ask CE Groundworks whether they have replacement pickets for us to repair the Boules court fence.

Action: Lectern wording: Cllr Rand will complete the wording for the Clerk to send to the design company (lectern already paid for).

9. Meadowbrook

Foot Anstey solicitors have asked BDBC to expedite the land transfer and the Clerk has made the borough councillor, Graham Falconer aware of the lengthy delay.

10. Finance Update

There will be an update after the November full council meeting.

11. General Maintenance

Boardwalk: two more boards have gone; the committee agreed to use the lengthsman hours on 09 November to replace the boards.

12. Items to take to next meeting

Heath End rec ground- signs, gate.

Actions from 10 October 2022

Action: Clerk to take to full council meeting the need for an EWPC trustee.

Action: Cllr Rand will ask CE Groundworks whether they have replacement pickets for us to repair the Boules court fence.

Action: Lectern wording: Cllr Rand will complete the wording for the Clerk to send to the design company (lectern already paid for).

**Next Full Amenities Meeting:
Monday 14th November 2022, 10am, WHCH.**