

LYTCHETT MINSTER & UPTON TOWN COUNCIL

A meeting of the AMENITIES Committee was held in the Council Chamber, 1 Moorland Parade, Moorland Way on Tuesday the 2 July 2019 which commenced at 7.00 p.m.

PRESENT: Councillor Mrs M Pryor (in the Chair)
Councillor M Chase
Councillor F H Drane
Councillor Mrs R J Wood
Councillor Mrs J Marston
Councillor S McKell
Councillor Mrs C Tilling
Councillor Mrs J M Richards (Mayor)

Also in attendance: Mrs K Cane, Town Clerk
Mrs S Samways, Admin Asst
Elliot Bell, Youth Advisor

101/19 APOLOGIES FOR ABSENCE:

Councillor K Brooks (work commitments)
Mrs B Lake, Office Manager

102/19 DECLARATIONS OF INTEREST:

None.

103/19 TO ELECT A VICE-CHAIRMAN :

Upton nominations being called for Cllr Chase was proposed and seconded. In the absence of further nominations Cllr Chase was unanimously elected Vice-Chairman of the Amenities committee.

104/19 CLERKS REPORT:

- a. **Minute 311/17 Memorial for Charles Hancox.** No further information. This item to be removed from the Clerks report.
- b. **Minute 264/17 Update on meeting with Upton FC (Lytchett and Upton Red Triangle FC).** See Minute 107/19.
- c. **Minute 132/18 Upton Urban Park Bike Project.** See Minute 111/19.
- d. **Minute 101/18 & 227/18 Floodlights at the Recreation Ground.** All the relevant information has been sourced; no further action at this point. This item to be removed from the Clerks report.
- e. **102/18 Storage Container at the Recreation Ground.** See Minute 107/19.
- f. **Minute 125/18 Memorial 'Making Safe' Policy** See Minute 112/19.
- g. **Minute 128/18 & 228/18. Cricket wicket at the Rec.** BCP have been contacted re: making good the cricket wicket removal works. This item to be removed from the Clerks report.
- h. **Minute 130/18 Forward Plan for Amenities 2018-2023.** This has been updated. See Minute 110/19.
- i. **Minute 353/18 Grove Users Meeting.** No further information.

105/19 CORRESPONDENCE:

a) The ICCM publication was taken by Cllr Mrs Pryor.

106/19 TO RECEIVE AN UPDATE ON THE ANNUAL CHRISTMAS EVENT:

There is nothing further to report; the next meeting for this committee is 6pm Tuesday July 23rd.

107/19 TO DISCUSS FOOTBALL MATTERS RELATING TO UPTON FC:

Cllr Mrs Pryor reported on the meeting (Cllr Mrs Pryor, Cllr Mrs Richards, Cllr Chase, Town Clerk) with UFC representatives to discuss a strategy for 2019 – 2020 season. UFC have now appointed a dedicated Bookings Clerk to liaise with LMUTC to ensure all fixtures are scheduled. The ongoing issue of storage of UFC equipment was addressed; LMUTC to advise UFC can purchase a compliant (size/colour etc) container, pay for delivery and LMUTC to re-charge the cost of constructing a base and siting on the Recreation Ground adjacent to the existing container. LMUTC to charge £300 annual ground rent. This to be sited in the overflow car park; the exact position to be decided subject to Dorset Council approval.

LMUTC to investigate future purchase of additional container to be sited in the recreation ground which will be used for LMUTC use and possible rental space for other Football teams.

Cllr Drane left the meeting at this point.

108/19 TO CONSIDER FOOTBALL APPLICATIONS FOR THE 2019/2020 SEASON:

Due to over subscription the committee were unable to approve an application from a new team.

TEAM	SATURDAY	SUNDAY	DECISION
ADULT			
Poole Bay FC	PM	AM	APPROVED
Poole Wanderers FC		AM	APPROVED
Upton Sociedad		AM	APPROVED
Upton FC Men	PM		APPROVED
YOUTH			
Poole Town Wessex Girls	AM	PM	APPROVED
Upton FC Academy + The Grove	AM		APPROVED
Upton FC asstd Mini & Youth		PM	APPROVED
AFC Poole		PM	NOT APPROVED

109/19 TO DISCUSS IMPROVEMENTS TO THE GROVE FRONTAGE:

Cllr Chase advised an estimated budget of £20 - £25k for these improvement works. Due to lease restrictions (LMUTC do not have confirmation of tenure of The Grove from Turbary Trust) no further action can be taken at present. LMUTC will continue with on-going repairs and maintenance as required; and also work with the Turbary Trust re the lease issue resolution.

110/19 TO REVIEW SHORT, MEDIUM AND LONG TERM OBJECTIVES FOR THE AMENITIES COMMITTEE:

These were considered and accepted by the committee.

111/19 TO CONSIDER EXPENDITURE OF £500 + vat IN RELATION TO OBTAINING A DESK TOP EVALUATION OF ARC LAND ADJACENT TO SKATEPARK:

The committee concluded no further expenditure is justified until the potential development of the old Upton Oil site is determined.

112/19 TO APPROVE DRAFT 'MEMORIAL MAKE SAFE' POLICY:

Cllr Chase commented LMUTC proposes to 'remove and dispose' which differs from the 'lay-flat monolith' approach. After discussion and minor amendments, the committee proposed, seconded and **RECOMMENDED** to approve this policy.

113/19 TO APPROVE DRAFT 'INFLATABLES' POLICY:

After discussion the committee proposed, seconded and **RECOMMENDED** to approve this policy.

114/19 TO RECEIVE UPDATE ON THE PAVILION MAINTENANCE IMPROVEMENTS:

The office to contact the electrician re: instillation of extractor fan in Ladies changing rooms. This item to be removed as it is included in 'To Receive Update from Amenities Champions'.

115/19 TO RECEIVE UPDATE FROM AMENITIES COMMITTEE:

- a) **Allotments**
Cllr Mrs M Pryor
- b) **Recreation Ground**
Cllr M Chase
None.
- c) **Cemetery**
Cllr Mrs M Pryor
Cllr Mrs Pryor confirmed a memorial following an enquiry from the office.
The committee approved the site for a new memorial bench.
- d) **Redwood Road Play Area**
Cllr Mrs J M Richards
None.
- e) **Warbler Park Play Area**
Cllr S McKell
None.
- f) **Pavilion Champion**
Cllr M Chase
Following a recent incident with users of The Grove, hirers will be advised they cannot pass on the keys to any person without advance application to LMUTC.

116/19 ITEMS OF REPORT AND MATTERS FOR FUTURE AGENDAS:

- a) Cllr Mrs Pryor asked if the weeding of the pedestrian refuges on Poole Road will be done.
- b) Cllr Mrs Wood reported on a successful Upton Junior School Sports Day held on the Recreation Ground, and thanked LMUTC for their input.

Continued.....

116/19 ITEMS OF REPORT AND MATTERS FOR FUTURE AGENDAS: (cont)

- c) Cllr Mrs Richards commended YA Bell on his achievement actioning a new litter bin at the Dorchester Road entrance/exit of Lytchtt Minster School. YA Bell was advised to diariase all his Council achievements.
- d) YA Bell is to be included in the proposed LMUTC visit to the Houses of Parliament, and the associated leave from school will be arranged by LMUTC.
- e) Cllr Mrs Tilling reported the bench at Lytchett Bay View has been repaired.
- f) Cllr Mrs Marston reported the travelling 'wood carver' is again sited on the Dorset Council verge at Organford.

There being no further business, the Chairman closed the meeting at 8.20 pm

Chairman.....*MP*.....
Date.....*16-7-19*.....