

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 4 June 2019** which commenced at 7.00 p.m.

PRESENT: Councillor Mrs M Pryor (in the Chair)
Councillor M Chase
Councillor Mrs R J Wood
Councillor K Brooks
Councillor S McKell
Councillor Mrs C Tilling
Councillor Mrs J M Richards (Mayor)

Also in attendance: Mrs K Cane, Town Clerk
Mrs B Lake, Office Manager
Elliot Bell, Youth Advisor

39/19 APOLOGIES FOR ABSENCE:
Councillor F H Drane (personal)
Councillor Mrs J Marston (without apologies)

40/19 DECLARATIONS OF INTEREST:
None.

- 41/19 CLERKS REPORT:**
- a. **Minute 311/17 Memorial for Charles Hancox.** No further information. This will be raised at the Turbary Trust meeting on Wednesday 5 June 2019.
 - b. **Minute 264/17 Update on meeting with Upton FC (Lytchett and Upton Red Triangle FC).** The meeting scheduled for 30 May 2019 was cancelled. Upton FC will be contacted to ask if they are able to meet with Cllrs Mrs Pryor and Chase at 9.00 am on Saturday 8 June.
 - c. **Minute 132/18 Upton Urban Park Bike Project.** See Minute 46/19.
 - d. **Minute 101/18 & 227/18 Floodlights at the Recreation Ground.** No further information.
 - e. **102/18 Storage Container at the Recreation Ground.** No further information.
 - f. **Minute 125/18 Memorial 'Making Safe' Policy.** This is on the list of tasks to complete after the year end accounts have been finalised.
 - g. **Minute 128/18 & 228/18. Cricket wicket at the Rec.** This has now been removed.
 - h. **Minute 130/18 Forward Plan for Amenities 2018-2023.** See Minute 45/19.
 - i. **Minute 351/18 Oakley Gardens Gate.** This item will be removed from minutes.
 - j. **Minute 353/18 Grove Users Meeting.** No further information.

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41/19 CLERKS REPORT:(Cont)

- k. Minute 359/18 Early Morning Fitness Sessions.** No further information. This item will be removed from the minutes.
- l. Minute 583/18 Cemetery Inspection.** Remedial actions have been completed and this item will be removed from the minutes.

42/19 CORRESPONDENCE:

None.

43/19 TO RECEIVE AN UPDATE ON THE ANNUAL CHRISTMAS EVENT:

The Father Christmas has been confirmed and more Santa stop signs will be produced. Arrangements will be discussed in more detail at the next meeting of the Christmas committee.

44/19 TO DISCUSS IMPROVEMENTS TO THE GROVE FRONTAGE:

Cllr Chase advised of suggested improvements that include resurfacing, removing the low walls, widen and move the gate, ensure the slope conforms to HSE mobility standards, remove boot brushes, renew the drain and soakaway, extend hardstanding, move grit bin, install hardstanding path to MUGA, remove steel rails, and plant some evergreen circular beds. Cllr Mrs Wood considered there should be a holistic vision for the whole building and after discussion it was agreed that members should look at the area and bring any ideas back to the next meeting before quotes are sought. Sponsorship will also be investigated.

45/19 TO REVIEW SHORT, MEDIUM AND LONG TERM OBJECTIVES FOR THE AMENITIES COMMITTEE:

These following objectives were presented to members and discussed:
Redwood Road Play Area – Upgrade/improve
Warbler Park Play Area – Install new play area
Bike Pump Track
The Grove frontage
Cemetery Car Park
Overflow car park and field adjacent to the Recreation Ground
The Forward Plan was updated with the Grove frontage as a priority.

46/19 TO REVIEW THE PROJECT TO CREATE A BIKE PUMP TRACK:

It was agreed that contact should again be made with ARC and the project will be left in abeyance until a response is received.

47/19 TO DISCUSS THE FUTURE OF UPTON SKATEPARK:

Members thanks the Youth Advisor for the survey he undertook at school, the results of which were 50/50 as to whether the skate park should be removed or remain. It was agreed that the vandalised panels should not be reinstated for the time being until such time as a decision on the future of the skatepark is made.

48/19 TO RECEIVE UPDATE ON THE PAVILION MAINTENANCE IMPROVEMENTS:

The fire alarm needs upgrading and this will be included in the next budget.
Quotes will be obtained for an electrical extractor system for the ladies toilets.
Lighting upgrades have taken place.

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49/19 TO RECEIVE UPDATE FROM AMENITIES COMMITTEE:

a) Allotments

Cllr Mrs M Pryor

A meeting with representatives from ULMAA took place prior to the Amenities meeting when the new lease was signed. Members are invited to the ULMAA BBQ on Saturday 27 July 2019 at a cost of £3 per person.

b) Recreation Ground

Cllr M Chase

The issue of TPOS on trees on the Recreation Ground was raised and this will be further discussed the next Environment committee meeting.

c) Cemetery

Cllr Mrs M Pryor

None.

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

None.

50/19 ITEMS OF REPORT AND MATTERS FOR FUTURE AGENDAS:

None.

There being no further business, the Chairman closed the meeting at 8.05 pm

Chairman.....

Date.....