

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 5 March 2019** which commenced at 7.00 p.m.

PRESENT: Councillor Mrs M Pryor (in the Chair)
Councillor M Chase (V/Chair)
Councillor F H Drane
Councillor Mrs J Marston
Councillor S McKell
Councillor Mrs J M Richards (Mayor)

Also in attendance: Mrs K Cane, Town Clerk
Mrs B Lake, Office Manager

405/18 APOLOGIES FOR ABSENCE:

Councillor J C Small (personal)
Councillor Mrs R J Wood (personal)
Councillor R Holloway (unwell)
Councillor K Brooks (work commitments)
Youth Advisor, Elliot Bell (unwell)

406/18 DECLARATIONS OF INTEREST:

None.

407/18 CLERKS REPORT:

- a. **Minute 311/17 Memorial for Charles Hancox.** The Trustees have confirmed their acceptance of incorporating the name 'Charles Hancox' into the Community Centre subject to his family giving their agreement. Specific details of this are yet to be decided.
- b. **Minute 264/17 Update on meeting with Upton FC (Lytchett and Upton Red Triangle FC).** No further information.
- c. **Minute 132/18 Upton Urban Park Bike Project.** Cllr Holloway has been supplied with a copy of the last land valuation for the ARC land (December 15), with a view to asking for an up-to-date one.
- d. **Minute 101/18 & 227/18 Floodlights at the Recreation Ground.** No further information.
- e. **102/18 Storage Container at the Recreation Ground.** All teams have been contacted to establish if they would like to hire space in a container. Currently one team has registered their interest.
- f. **Minute 125/18 Memorial 'Making Safe' Policy.** The Clerk is in the process of drafting a policy.
- g. **Minute 128/18 & 228/18. Cricket wicket at the Rec.** This has been put on hold until 2019.
- h. **Minute 130/18 Forward Plan for Amenities 2018-2023.** No further information.

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407/18 CLERKS REPORT:(Cont)

- i. Minute 351/18 Oakley Gardens Gate.** The sign has been erected, and the access code to the gate has been given to the emergency services (as has the code for the gate at the Skatepark).
- j. Minute 353/18 Grove Users Meeting.** Cllr Chase gave a brief update on the meeting and reported that locks have been fitted on all kitchen doors and a new lock on the storeroom. The Age Concern Lunch Club have been asked to move their mobility aids from the storeroom. A fire drill was recently undertaken for the Day Club.
- k. Minute 359/18 Early Morning Fitness Sessions.** The applicant was contacted but has yet to reply.

408/18 CORRESPONDENCE:

None.

409/18 TO RECEIVE AN UPDATE ON THE ANNUAL CHRISTMAS EVENT:

The Christmas event will be held on Friday 6 December and Cllr Mrs Pryor has contacted Lytchett Minster School regarding the band. A meeting of the Christmas committee will take place at 6 pm on Tuesday 7 May, prior to the Amenities committee meeting.

500/18 TO SET A DATE FOR THE NEXT UPTON CEMETERY INSPECTION:

A Cemetery inspection will take place at 6 pm on Tuesday 2 April 2019.

501/18 TO APPROVE A DRAFT PROFORMA FOR ONE OFF/LARGE EVENT BOOKINGS:

The draft proforma for one off/large event bookings was approved. This will be issued to the Carnival committee and Upton FC.

502/18 TO RECEIVE UPDATE ON FURTHER INVESTIGATIONS MADE INTO VIABILITY OF UPTON SKATEPARK:

The Youth Advisor has produced a proforma to gauge the opinions of pupils at Lytchett Minster School.

503/18 TO CONSIDER THE INSTALLATION OF CHILD FRIENDLY SEATING IN THE FORMER FLOWERBED AT ST MARTINS PARK:

After discussion it was proposed, seconded and **RESOLVED** to purchase a Munchy Caterpillar seat for this location.

504/19 TO RECEIVE UPDATE ON THE PAVILION MAINTENANCE IMPROVEMENTS:

New locks have been fitted to kitchen doors and the storeroom. The ladies toilet has been repaired.

505/18 TO RECEIVE AND REVIEW THE LATEST FINANCIAL UPDATE FOR THE AMENITIES COMMITTEE:

The committee financial update was received, reviewed and agreed.

506/18 TO RECEIVE UPDATE FROM AMENITIES COMMITTEE:

- a) Allotments**
Cllr Mrs M Pryor
None

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506/18 TO RECEIVE UPDATE FROM AMENTIES COMMITTEE:(Cont)

b) Recreation Ground

Cllr M Chase

Seeding etc, will commence at the end of April.

c) Cemetery

Cllr Mrs M Pryor

Concern was expressed about the muddy area at the bottom of the footpath and this will be inspected when the cemetery inspection takes place on 2 April.

d) Redwood Road Play Area

Cllr Mrs J M Richards

The train has been vandalised.

e) Warbler Park Play Area

Cllr R Holloway

None. Cllr McKell undertook to monitor this area in the absence of Cllr Holloway.

f) Pavilion Champion

Cllr M Chase

Improvements will be made to the internal cameras.

507/18 ITEMS OF REPORT AND MATTERS FOR FUTURE AGENDAS:

- a) The turret on the Clocktower needs replacing and this will be included as an item on the agenda of the next full Council meeting.
- b) Goal posts belonging to Upton FC are blocking access to the Groundsmen’s room making it difficult for them to move machinery. The Club have been asked to move the goals by Friday 8 March or they will be disposed of.
- c) Cllr Drane expressed concern that the Childrens Centre may be withdrawn from Upton Library and County Cllr Pipe will be contacted to this effect.
- d) The plaque in memory of Clive Perkins needs replacing and members felt this should be replaced like for like.
- e) Members requested that the larger flagpole in storage be reinstated. It will be clarified with PDC whether this would require planning permission.
- f) An item ‘To discuss Operation London Bridge’ will be included on the agenda of the next full Council meeting.

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

Chairman.....

Date.....

