

Tibshelf Parish Council

Minutes of the meeting of the Amenities & Environment Committee

**Held on Tuesday 10th December 2013 in the Pavilion, Shetland Road
Recreation Ground, Tibshelf at 7.00 pm**

Present: Cllrs. A Beckett, A Dunn, S A Ellks, R A Heffer, D E Rutland,
P J Trevelyan, W Vardy.

In attendance: R Price, Parish Clerk
B Walker – Allotments

NON EXEMPT ITEMS

AM1213/276 Apologies for Absence

An apology for absence was received from Brian White

AM1213/277 Declarations of Members Interests

There were no declarations of interest.

AM1213/278 Public Speaking

No members of the public were present.

**AM01213/279 Minutes of the Meeting of Amenities & Environment
Committee held on 24th September 2013**

It was proposed by Councillor Heffer, seconded by Councillor Vardy and RESOLVED that these minutes be approved as an accurate record and were signed by the Chairman.

AM01213/280 Allotment Matters

B Walker reported that the Allotment Society now had a contact at DCC relating to the water supply. Councillor Heffer reported that, following the discussion at the last meeting concerning security at the allotment site, investigations had been made in to options available to support this. The estimate for the cost of fencing was coming in at around £40,000 and it was considered that financing this would be unachievable. A suggestion was put forward for the purchase of a secure 40 foot container where allotment holders could keep their equipment. An estimate had been obtained from LCS Containers Ltd in the sum of £2265.00 for the supply of the container, the fitting of a lock box and delivery and installation. The Allotment Society had been consulted and were in agreement with the suggestion to purchase and site the container.

It was proposed by Councillor Heffer, seconded by Councillor Vardy and **RESOLVED to recommend to Council** that the container be purchased from LCS Containers at the quoted price of £2265.00 and that I McAndless be contacted to see if he would prepare the ground. Councillor Heffer also agreed to source two railway sleepers.

AM01213/281 Tibshelf Cemetery

There were no matters to raise

AM01213/282 Shetland Road Recreation Ground

a) Football Club

The Football Club had run out of cleaning fluid and mops for the changing rooms. They had also asked whether a table could be provided.

b) Pavilion Refurbishment and Future Usage

Councillor Heffer reported that a representative of Viridor had met with himself and the Chair and Vice Chair of the Amenities Committee to view the works to the pavilion. He had been very impressed with the refurbishment.

Members discussed the following proposals:

- The supply and fitting of three signs at Tibshelf Parish Council Recreation Ground – reading “Tibshelf Parish Council Recreation Ground – No Dogs allowed “. It was proposed by Councillor Heffer, Seconded by Councillor Vardy and **Resolved to Recommend to Council** that the estimate from Judson signs for the provision of three signs in the sum of £286.00 be accepted and that the fixing be undertaken by the parish rangers
- It was agreed that estimates be obtained for the tarmacing of the car park at the pavilion and that investigations be made as to whether funding would be available from Viridor
- An estimate had been obtained in the region of £6700 to continue the metal fencing along the full length of the recreation area. It was agreed that this be considered as part of the budget for 2014/2015 and that it be included in the investigation into funding with Viridor
- Three new concrete panels had been installed to replace broken ones in the concrete fencing at a cost of £90.00
- An estimate had been received to remove and replace 12 shutters on the exterior of the pavilion with stainless steel panels at a cost of £3900.00. It was Proposed Seconded and **Resolved to recommend to Council** that L B & J Mathers be asked to provide a sample panel before a final decision was made to fit all the panels.
- That estimates be sought for the replacement or refurbishment of the benches in the recreation area
- That an estimate be sought for a secure door to be fixed to the score cabin.

AM01213/283 Parish Events

Remembrance Sunday – 10th November 2013

Members were very pleased with the arrangements and said that they would not want to change anything for the following year

Christmas Event, Lights and Christmas Tree

It was agreed that the format of the Christmas Event should be re visited for next year and that meetings to formulate the event should take place in the summer to allow plenty of time for arrangements to be put in place

AM01213/284 Date of Next Meeting

The next meeting of the Committee was scheduled to be held on 25th March 2014

The meeting closed at 8.10 p.m.

Signed.....

Date.....