

Tibshelf Parish Council

Minutes of the meeting of the Amenities & Environment Committee

Held on Tuesday 25th March 2014 in the Parish Meeting Room, Village Hall,
Tibshelf at 7.00 pm

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

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

NON EXEMPT ITEMS

AM0314/285 Apologies for Absence

Apologies for absence were received from Councillor R Heffer and Brian White

AM0314/286 Declarations of Members Interests

There were no declarations of interest.

AM0314/287 Public Speaking

Harry Scott attended the meeting and spoke on behalf of the allotment holders concerning the siting of the container, recently purchased by the Parish Council. Discussions had taken place on site in relation to the position of the container. Mr Scott specified that the ground had now been prepared for the site preferred by the allotment holders. They had been in discussion with the Crime Prevention Officer who had stated that either site would be suitable. It was Proposed by Councillor Vardy, Seconded by Councillor Ellks and **Resolved to Recommend to Council** that

- the siting of the container be approved on the site which had been prepared and was preferred by the allotment holders
- the Parish Council be notified when insurance had been obtained by the Allotment Society for the container and its contents
- arrangements be made for the delivery and installation of sleepers on to the site
- arrangements now be made with LCS to deliver and place the container on site

AM0314/288 Minutes of the Meeting of Amenities & Environment Committee held on 10th December 2013

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

AM0314/289 CCTV

The Clerk informed Members that a rough estimate had been received from the firm who had recently carried out the survey for the installation of CCTV in the village. The main contact had now left the firm. The estimate was only for the provision of 5 cameras – it did not take account of the positioning, the fact that some may need poles or the electrical connection. A more detailed estimate was yet to be provided. Supply of the 5 cameras alone would be in the region of £25,000 so a final estimate was expected to be well in excess of this figure.

AM0314/290 Flagpoles to Commemorate WW1 Centenary

Members discussed the siting of flagpoles. It was Proposed, Seconded and **Resolved to Recommend to Council** that one flag pole be purchased. The Clerk had obtained details of one firm from the website and a further estimate was awaited from SAPA. It was agreed that the Clerk seek guidance on the size and type of flags which could be flown and that Council be advised where it would be possible to site the flagpole within the confines of the village hall boundary.

AM0314/291 Allotment Matters

Councillor Beckett reported that she had been advised that DCC planned to demolish the old Community School on High Street. Members discussed the impact this could have on the water supply to the allotments. B Walker reported that the Allotment Society were currently working with the Headmaster of the Community School and that they also had a contact at DCC for future reference.

AM0314/292 Tibshelf Cemetery

There were no matters to raise

AM0314/293 Shetland Road Recreation Ground

a) Football Club

The Clerk reported that the changing rooms had been left in a very dirty state following use by the football clubs and circulated photographs for members. She had been in contact with the football club organiser who was going to raise the issue with the teams who had been using the changing rooms. Members agreed that a letter be sent to the persons responsible to explain that, should there be any future incidents of damage/the state of the changing rooms then the Parish Council would have to consider restricting the use of the facilities to those teams responsible

b) Pavilion Refurbishment and Future Usage

The Clerk reported that all the shutters had now been installed together with a new secure door for the score hut. It was Proposed, Seconded and **Resolved to Recommend to Council** that the doors at the pavilion be repainted green.

AM0314/294 Date of Next Meeting

The next meeting of the Committee would be scheduled at the Annual Parish Council Meeting on 20th May

The meeting closed at 7.35 p.m.

Signed.....

Date.....