

CARLTON COLVILLE TOWN COUNCIL

MINUTES OF MEETING

Minutes of the Carlton Colville Town Council Amenities Committee Meeting held on 19 November 2013 at the Carlton Colville Community Centre, Hall Road. The Meeting started at 8.20 pm. Minutes draft until signed.

1 Meeting

a) **To note Members present and to receive any apologies for absence and duly note them.**

Present were - Chairman Cllr Tony Tibbitt, Cllr Julie Hall, Cllr Jack Green, and Cllr David Kindred, and in attendance Cllr Jill Tyler.

b) **To receive any declarations of interest regarding the agenda**

None received

c) **To consider applications for dispensation**

None received

2 To approve and sign the minutes of the Amenities Committee Meeting held on 15 October 2013.

All agreed who had been in attendance and Minutes were signed

3 To receive updates on actions from the previous meeting (information only)

a) Grit bins installed at some locations, one had been placed on fire hydrant and removed.

b) SCC notified of problems with Bloodmoor Bridge, reminder to be sent of outstanding matters. It was agreed to report this again and to highlight further as a safety issue to Mr Newman portfolio holder of roads at SCC and to copy all cllrs with some responsibility.

c) SCC notified of water lying on road surface at Ribbelsdale / Wharfedale, reply received and comments to be made. It was agreed to report this again and to highlight further as a safety issue to Mr Newman portfolio holder of roads

d) Footpath off Hedley Lane, SCC advised this is in good order

e) Rubbish at Bus shelter at Ashburnham Way – Complaint forwarded again to D Cllr Frank Mortimer of the appropriate ward.

f) Harropdale, Rubbish bin request forwarded again to WDC for its replacement of bin there.

4 To allow Meeting to be adjourned for public participation

During the committee meeting the council will adjourn for a period of up to 15 Minutes to allow for public questions. During this time, residents can put questions to the Chairman regarding local concerns. Where possible, the Chairman will respond but matters may have to be deferred and placed on a later month's agenda for discussion.

There were no members of the public in attendance.

5 To receive details of correspondence received since 15 October 2013 about amenities matters not dealt with under other items and to note any action taken already

Letter received from Santander about dormant bank accounts and it was agreed to deposit £10 to avoid dormant state and to then contact the bank again about signatories as no acknowledgement received from bank re change of signatories.

6 Signing of employee's remuneration under delegated authority

This was approved

7 To agree date for planting of spring bulbs

Planning permission had been sought; awaiting reply

8 Update on Allotments project

Cheque was signed for application for water supply and application form completed. A site visit to be arranged with Essex and Suffolk Water and Cllr s peter Tyler and Jack Green. Tenancy agreement had been produced by Cllr Jack Green. Groundworks to be started. Possibly some water tanks and wooden pallets to be obtained

through Cllr Green.

9 Visioning Day Plan: To receive updates on action including provision of bins and post office

See previous Meeting, no further bins ordered since. Post Office provision still being looked into by interested party.

10 To receive update on Youth Council in Carlton Colville

Cllr Jill Tyler reported that this had met again and elected Chair and Vice chair. It would like to see improvements to the skateboard park and are happy to fund raise and are looking at the idea of a skateboard competition for a fund raising event. Cllr Jill Tyler is seeking costings from WDC. They have ideas for Deepdale about outside gym equipment. They were working on a logo and would have an email address of youth@carltoncolville.gov.uk. Cllr David Kindred agreed to help implement this.

11) To receive notification of award for SALC's Council of the Year with respect to work with youth and to recommend spending of £100 award on enterprise for youth in Carlton Colville

It was agreed by all that the £100 award could be used for hire of room for Youth Council. .

12 To receive Newsletter update

The clerk had made a start on the newsletter and this was circulated. Cllr Jack Green agreed to continue with the work.

13) To receive Website update

Cllr Kindred would continue to update the website. There had been some holdups due to IT equipment It was agreed by all to keep information provided as local information

14) To receive Report from Members regarding the health and safety checks on council owned property

It was noted that this had been done. Cllr Fletcher again to forward the details.

15) Matters in abeyance and items for next month's meeting of January 2014

Items from above as appropriate.

18 Close Meeting

There being no further business the meeting closed at 9.25 pm.

Chairmandate.....