

CARLTON COLVILLE TOWN COUNCIL

MINUTES OF MEETING

Minutes of the Carlton Colville Town Council Amenities Committee Meeting held on 24 September 2013 at the Uplands Community Centre, Ashburnham Way, Carlton Colville. The Meeting started at 7.35 pm. Minutes draft until signed. The Meeting of 17 September had been postponed.

1 Meeting

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

Present were Cllr Jill Tyler - Chairman, as substitute for Cllr Tony Tibbitt, and Cllr Peter Tyler and Cllr Derek Fletcher as substitute for Cllr Julie Hall. Apologies were received from Cllrs Julie Hall, Tony Tibbitt and David Kindred.

c) To receive any declarations of interest regarding the agenda

None received

d) To consider applications for dispensation

None necessary

2 To approve and sign the minutes of the Amenities Committee Meeting held on 20 August 2013.

This was postponed until the next Meeting.

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

a) Conveyance at Borrow Close, completion has taken place. It had been advised that Planning permission was not necessary but that a Certificate of Lawfulness would need to be completed.

b) Grit bins installation in process and funding received by County Cllrs

c) Post office enquiries in process. See item 12

d) SCC notified of problems with Bloodmoor Bridge

e) SCC notified of water lying on road surface at Ribblesdale / Wharfedale

f) SCC notified of need to cut hedges at The Street

g) SCC notified of need for lighting at Secrets Corner

h) WDC notified of broken railings at Airedale / Harrop Dale

i) Eight new rubbish bin sheds now been installed

Permission had been received to install a noticeboard at Airedale. It had been advised that Planning permission was not necessary

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 20 August 2013 about amenities matters and to note any action taken already:

See item 3 above

7 To agree purchase of Remembrance Day Wreath

This was confirmed. The Clerk had made enquires about ordering the wreath and about the Remembrance Day Service.

8 To agree purchase of and planting of spring bulbs This was confirmed
9 Re bus shelters, to consider whether or not to provide shelter in current year. It was agreed to postpone this until there were more members in attendance
10 Notification of marketing of SCC land at Hollow Lane / Uplands Road South and Town Council response, updates SCC had advised that the cost of the land to the Town Council would be £300,000. It was agreed that this would be an item on the full Town Council agenda
11 Update on the proposed Lowestoft Museum Archaeological Project The letter of support had been given to the Museum and an article had been put on the Town Council website and contact details given to the museum.
12 Visioning Day Plan: To receive updates on action including provision of bins and post office and allotments It was agreed that this would be an item on the Full Town Council Meeting agenda.
13 To receive correspondence on play areas at Skate Board Park and Deepdale Cllr Peter Tyler had visited the Skateboard Park and had reported the recent vandalism he had found there to The Police and Youth Workers and W Norse. It was agreed that this would be an item on the Full Town Council Meeting agenda. With regard to whether to have play equipment and of what sort at Deepdale there would need to be a consultation with the neighbouring residents. It was agreed that this would be an item on the Full Town Council Meeting agenda.
14 To receive request for rubbish bin near Applewood A request was made for a rubbish bin at the path beside Applewood leading to Monarch Way. It was agreed to remove the dog bin there and replace it with a large dual purpose dog bin and litter bin. The dog bin would be moved to Grove Road / Footpath 9A. This would be agreed by the Finance Committee.
15 To receive update on Youth Council in Carlton Colville This was postponed
16 To receive newsletter update This was postponed
17 To receive Website update Cllr Kindred had inserted more information.
18 Matters in abeyance and items for next month's meeting of October 2013, Aveling Way equipment provision consultation, Report from Members regarding the health and safety checks on council owned property. Cllr Derek Fletcher and Peter Tyler agreed to look at this on 6 October 2013.
19 Close Meeting There being no further business the meeting closed at 8.00 pm.
Chairmandate.....