

CARLTON COLVILLE TOWN COUNCIL

MINUTES OF MEETING

Minutes of the Carlton Colville Town Council Amenities Committee Meeting held on 16 July 2013 at the Carlton Colville Community Centre, Hall Road, Carlton Colville. The Meeting started at 7.35 pm. Minutes draft until signed.

1 Meeting

A temporary chairman, Jill Tyler, had previously been elected for meetings of June and July 2013 should temporary replacement for Cllr Tibbitt be necessary.

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

Cllrs Tony Tibbitt and Peter Tyler were present. Apologies were received from Cllr David Kindred. Cllr Alistair Mackie substituted for Cllr Julie Hall. Cllr Tony Tibbitt took the chair with Cllr Jill Tyler standing down from the committee but remaining in attendance. Cllr Derek Fletcher was also in attendance

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 18 June 2013.

All who had been in attendance were in agreement to approve the minutes.

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

a) Complaints about obstacles on verges forwarded to SCC, update sent to SC.

Complaints about obstacles on verges had been forwarded to SCC. SCC had been contacted further about the matter as obstacles had still not been removed and also asked if there was a time limit on the removal.

b) Notice boards title alterations

Notice boards title alterations had been ordered, removal of old name was still being looked into by the sign company.

c) Larger notices saying "no horses" ordered for Mutfordwood Lane/chapel Rd footpath

Larger notices saying "no horses" had been installed but the old ones had been left on the ground. The clerk was asked to request their removal

d) Conveyance at Borrow Close

The Chairman and the Clerk had signed the necessary papers. The plan had been checked and agreed.

Neighbouring residents would be notified of plans after which notification would be placed on the website.

e) Litter picking

Cllrs Jill Tyler, Peter Tyler and Derek Fletcher and five other volunteers had litter picked at the Community Centre at Hall Road collecting fifteen bags of rubbish. It was noted that the Dog Walk had not been cut despite the contract in place to do this. It was agreed to look into costs of also mowing the playing field and cutting the hedge. Cllr Jill Tyler would take suggestions of tidying up the area to the Community Centre Committee.

f) Installation of rubbish bins

This would be in hand shortly

g) Grit bins installation

This would be in hand shortly

h) Aveling Way equipment provision

A letter had been written asking for views of residents with regard to naming and equipment provision. Cllr Fletcher would deliver them.

i) Princes Trust project

No further information had been received

Hedges had been cut at Rushmere Rd and The Street and mud cleared from Church Lane pavement

<p>4 To allow Meeting to be adjourned for public participation</p> <p><i>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.</i></p> <p>There were no members of the public in attendance.</p>
<p>5 To receive details of correspondence received since 18 June 2013 about amenities matters and to note any action taken already:</p> <p>The Town Council had forwarded suggestion to W Norse that the Deepdale Play area be kept as short grass. Cllr Jill Tyler had advised W Norse of safety needs at the Skate Park. Notification had been sent to SCC and the police about a burnt bus stop at The Street. Bus cleaning quote had been accepted. Permission had been requested for a hanging basket, to be removed from Chapel Lane, to be placed at a lamp post at Rectory Rd / the Street. W Norse advised that it is looking into funds for surfacing at the Skate Park teen shelter and alleviation of flooding across the footpath at the car park entrance to the Park. Allocated for September/ October.</p>
<p>6 Signing of employee's remuneration under delegated authority This was signed</p>
<p>7 To receive the report from Members regarding the health and safety checks on council owned property Cllrs Derek Fletcher and Peter Tyler would arrange a date for this and would refer to the asset list</p>
<p>8 Updates on Visioning Day Plan of action:</p> <p>A request for letters of support for provision of a Post Office and these to be forwarded to the Town Council had been sent to local District and County Cllrs and the MP. Replies had been received from C Cllr Sonia Barker and D Cllr Kathleen Grant. A reply had been received from the MP with advice that their contact at the Post Office has suggested meeting the Town Council. It was agreed to invite him to the September Town Council Meeting.</p>
<p>9 To receive information about Harropdale Street Meet 29 July 2013</p> <p>This had been arranged for between 2 pm and 6pm. WDC Officers and WDC Councillors would be in attendance to receive views from residents about the use of the open area there. It was noted that the Police had advised that any complaints of anti social behaviour should always be forwarded to 101 as these are then logged and information built up about the situation.</p>
<p>10 To discuss purchase of seat at Castleton Avenue It was agreed by all not to purchase the seat at the present time due to economic constraints.</p>
<p>11 To discuss purchase of noticeboard to be sited at Matlock Dale</p> <p>It was agreed by all to request permission of the shop owner at Matlock Dale for a noticeboard to be placed on the wall of the shop at Matlock Dale</p>
<p>12 To further discuss Community Led Planning This would be an agenda item at the Full Town Council Meeting</p>

13 To discuss the Carlton Colville School traffic problem and to consider what pressure can be brought to bear to keep the momentum flowing to achieve a satisfactory conclusion.

It was agreed to await the report from C Cllr Sonia Barker on her meeting about the school situation. It was opined that SCC needed to do a full assessment of the road system and its priorities and it was noted that there were no cycle paths for children. It was agreed to write to SCC asking for information in writing about what is being proposed and what assistance if any can be given by the Town Council.

14 To receive Website update
Cllr Kindred had inserted more information.

15 Newsletter, update. Information as advised by WDC about dog litter. Information received about flooding. This Information had been forwarded to Newsletter editor Cllr Julie Hall.

16 Matters in abeyance and items for next month's meeting of July 2013

Items from above.

Dog walk and amenities corner contract

Community Centre: Information about costs for cutting the grass at the play area at the Community Centre up to the hedge. Arrangements for regular litter picking at the Community Centre. Checking lease for Community Centre

Parish Room, of quote received the clerk was asked to obtain quote for PVC window frames.

17 Close Meeting

There being no further business the meeting closed at 8.40 pm.

Chairmandate.....