

CARLTON COLVILLE TOWN COUNCIL

MINUTES OF MEETING

Minutes of the Carlton Colville Town Council Amenities Committee Meeting held on 18 March 2015 at the Methodist Church Hall, Shaw Avenue, Carlton Colville, Lowestoft. The Meeting started at 8.00 pm. Minutes draft until signed.

1 Meeting

a) To note Members present and to receive and note apologies for absence and to agree acceptance of apologies.

Present were Cllrs Tony Tibbitt, (Chairman), Jill Tyler, Peter Tyler, and Paul Radforth.

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 18 February 2015

Cllrs Jill Tyler and Tony Tibbitt proposed and seconded approval of the Minutes as a true record and all agreed. The Minutes were signed.

3 To allow Meeting to be adjourned for public participation

During the committee meeting the Committee 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.

4 To receive updates on actions from the previous meeting

Goal posts for Community Centre have been ordered and delivered, delivery taken by Cllr Peter Tyler. Further to this Cllr Peter Tyler advised that the goal posts had now been concreted in with all material of the previous posts removed and section of fencing of cage replaced.

5 To receive details of correspondence received since 18 February 2015 about amenities matters not dealt with under other items and to note any action taken already

Notification from SCC of raised kerbs at bus stops at Ashburnham Way and new stop at Cowslip Crescent

Notification to SCC of broken glass in bus shelter at The Street

Notification received about icy stretch at footpath at top of Bloodmoor Hill. Further to this, Cllr Jill Tyler had suggested that warning notices be provided and C Cllr Sonia Barker had asked Suffolk Highways for a quote for these.

6 Agreement of following payments:

See attached list. Payments were approved by all being proposed and seconded by Cllrs Jill Tyler and Tony Tibbitt.

7 To receive update on allotments

Cllr Peter Tyler as Councillor liaising with the Allotments Committee, had prepared the allotment tenancy agreement for the coming year and as agreed at the Full Town Council Meeting, had incorporated the proposals about use of water into the tenancy agreement, and as agreed by Council, had prepared notices to the allotment holders who had been unable to use their allotments. The annual bills for the water charge was divided between the allotment holders.

It was agreed that the solicitor would be contacted again for an update on boundary matter.

9 To receive Newsletter and Website update

Due to restrictions of purdah it was agreed to publish the newsletter as soon as possible after the elections. The Clerk would contact contributors to the newsletter to inform them of this and to advise them that, if any of their information needing to be publicized before the revised date, it would be sent to the Community News section of the Journal

Cllr David Kindred had resigned from the Council and Cllr Clare Varela had kindly agreed to be the webmaster with help being kindly offered by David Kindred.

10 To receive notification of litter picking event

Notification had been received from Waveney Norse that litter picking equipment was available. It was agreed to hold litter picking events in Carlton Colville on 21 June 2015 between 10.00 and 12.00 at the following locations: The Dales; Anchor Way; The Oaks; Hollow Grove Way; The Street. This would be advertised in the newsletter.

11 Matters in abeyance and items for next month's Meeting

Items from above as necessary including open spaces

The Clerk advised Members that the WI had agreed to provide refreshments at the Annual Meeting of the Parish on 15 April. It was agreed to suggest that the Meeting should start at 7.30 pm and that refreshments would be available at 7.00 pm. It was agreed to advertise the event on noticeboards and in the Journal and to ask the Journal if it would promote the event.

12 To Close Meeting

There being no further business the meeting closed at 8.45 pm.

Chairmandate.....