

CARLTON COLVILLE TOWN COUNCIL

MINUTES OF MEETING

Minutes of the Carlton Colville Town Council Amenities Committee Meeting held on 17 February 2016 at the Bloodmoor Hill Community Centre Dale End, Carlton Colville, Lowestoft. The Meeting started at 8 pm. Minutes draft until signed.

Members of the Committee are Town Councillors Derek Fletcher, Bill Mountford, Peter Tyler, Paul Radforth and Jill Tyler (Chairman)

1a To note Members present and to receive apologies for absence.

Present were Cllrs Jill Tyler, (Chairman), Derek Fletcher, Paul Radforth, Bill Mountford and Peter Tyler. Cllr Julie Hall was in attendance

1b To receive any declarations of interest regarding the agenda

None received

1c To consider applications for dispensation

None received

2 To approve and sign the minutes of the Amenities Committee Meeting held on 20 January 2016

Approval of the Minutes as a true record was agreed by all. The Minutes were signed.

3 Public participation

A period of up to 15 Minutes is allowed 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 present

4 To receive updates on actions from the previous meeting

Bus shelter at Beccles Road – request about survey. Due to absence of SCC personnel this had been delayed. A further request would be made.

Cllrs Jill Tyler and Bill Mountford attendance at Grants and Funding Course. Information about websites had been received.

5 To receive details of correspondence received since 20 January 2016 about amenities matters not dealt with under other items and to note any action taken already.

Removal by Waveney Norse of multiplay equipment at Wannock Close due to deteriorated condition

Meeting about Youth Hub - Cllrs Jill Tyler and Christine Fair to meet with SCC Community Officer on 26 February

Notification from Peter Aldous MP about Funding. It was agreed that this information be provided for the website.

It was agreed that Cllrs Paul Radforth and Derek Fletcher would look into the memorial in the cemetery and ask at Saint Peters Church about any war memorials there might be.

Notification about Funding for community green space. This would be considered for the projects for Visioning Day and Open Spaces.

Consideration of extending the bus route around Beccles Road roundabout to enable schoolchildren to alight from the bus on both sides of Beccles Road.

It was noted that Suffolk County Councillors were already looking at the difficulty of crossing Beccles Road.

It was agreed that Cllr Paul Radforth would contact the school's business manager about which bus companies are used to transport the school children.

6 To sign under delegated authority the following payments that have already been agreed by Council:

The clerk's remuneration

This were agreed by all.

It was noted that the volunteer who had helped clear vegetation from Meadow Way had suffered loss and damage amounting to about £30 for petrol and blunt chain saw. District Councillors were asking County Councillors for reimbursement from locality funds. It was proposed to recommend that if this was not available then the Town Council would provide £30 for reimbursement if receipts provided.

It was noted that the debris still needed to be cleared and the Districts Councillors were requesting that this be done by W Norse. It was agreed to send a letter of thanks to the volunteer. It was agreed to make clearance of Bells Path an agenda item for the Town Council Meeting

7 To receive notification of WDC masterplan exercise on the provision of sport and leisure facilities at Oakes Farm and agree what outcomes the Town Council would like for the site and any consideration e.g. traffic/access

It was noted that this was LOW11 of the Local Development Framework.

It was agreed that Cllr Jill Tyler meet the representative of the WDC consultants for the development.

Members comments were as follows:

Some green space be kept as in a country park

There should be leisure facilities for the community.

Access off the roundabout should be considered carefully.

8 To review visioning day items

It was noted that:

Visioning day included request for improvement at Open Spaces

A report on Open Spaces would be received at the March Town Council Meeting

Cllrs Jill Tyler and Paul Radforth would review the current situation of the Open Spaces

9 To receive update on Town Council room

It was noted that the carpets were being delivered on 25 February and that Cllr Peter Tyler would be available to meet the carpet fitters and that Cllr Peter Tyler would liaise with Carlton Colville Community Centre to move the furniture to the room.

Re building of the room and the response agreed at the Extra-ordinary Meeting, the clerk should clarify that the payment of the ducting had been agreed but not as an extra and that the suspended ceiling would be paid for after the ducting had been installed

That, after hearing from the builders, the Council would respond by requesting a Meeting with them on a Wednesday evening.

10 To receive update on allotments

A further request had been received for an allotment.

It was agreed to join the allotments association.

The clerk would check to see if any water bill had been received lately.

11 To receive Newsletter and Website update

Cllr Julie Hall had obtained current quotes for printing and had sourced a distributor that would comprehensively cover the area. The clerk had provided a list of roads and numbers of houses in each road.

12 Matters in abeyance and items for next month's meeting

Review visioning day items. Updates on youth hub. Litter bins at Amenities corner and vets

13 To close Meeting

Councillors pointed out that Bloodmoor Hill bridge was still mossy and on the Pakefield side there were tall brambles and litter. There being no further business the Meeting closed at 9.35 pm

Chairman.....Date.....