

Amenities and Open Spaces Committee

Minutes of a meeting held on Wednesday 17th July 2019 at The John Eve Field, Market Deeping. Cllr Broughton, (Chairman) presided over Cllr Brookes, Cllr Miss Collins, Cllr Hanson and Cllr Mrs Sked. The Deputy Park keeper, the clerk and the deputy clerk were also in attendance.

12. Chairman's Welcome

Cllr Broughton welcomed the members to the meeting

13. Apologies for absence

Apologies were received from Cllrs Yarham and Shelton

14. Declarations of Interest under the Localism Act 2011

There were no declarations of interest

15. Minutes of a meeting held on the 22nd May 2019

Cllr Broughton asked the committee if they were to accept the minutes of the meeting dated Wednesday 22nd May 2019. It was proposed by Cllr Broughton, seconded by Cllr Hanson and **RESOLVED** unanimously that the minutes could be signed as a true and accurate record of the meeting. The minutes were signed accordingly.

16. Clerk's Report

The Clerk had issued the members with a report prior to the meeting:

1. The ROSPA inspections for the BMX track and the play area have been scheduled for August.
2. The office has been notified that water bills have been estimated for a long period of time so readings have been taken by the park keepers and submitted.
3. The Woodland Trust free tree offer closed on 12th July for November but will open again at the end of August for a March delivery.

17. Correspondence to be noted and resolved upon

Correspondence – Amenities & Open Spaces – July 2019				
No.	Received from	Date Received	Subject	Committee Response
4	Rotary	17/07/2019	Banner application x2	Agreed

18. Update on work and Presentation by the Park Keepers

The deputy Park keeper informed the committee that he and the park keeper were performing general maintenance tasks and were coming in at 6am to complete work before the open spaces got too busy. The hanging baskets had been positioned and were flowering well and had received positive comments from residents. Cllr Mrs Sked noted that there had been a positive response to the longer grass at the side of the BMX track, but the committee decided that it should be kept short.

19. Omega reports: Review of performance to date, budget/expenditure/income

The Clerk had provided an Omega report to members prior to the meeting. Cllr Broughton asked if there were any questions on the reports but there were none.

09. Update on the electricity box on the John Eve Field

The clerk had obtained details of a company who were able to quote for the installation of the sockets and the committee asked her to contact them to obtain a quote for 10 x 16 amp sockets, each on a separate trip to ensure that if one fuse was blown, it would not impede other fair rides or facilities.

10. For members to consider the Council's accountability for the Street Cleaning contribution received from SKDC

This item had been delegated from Full Council. The park keepers confirmed that they worked for 5 hours a week on litter picking on areas not owned by Market Deeping Council. It was **RESOLVED** that they should separate this out on their time sheet so as to confirm the time spent in relation to the contribution received.

There being no other business the Chairman thanked all for attending and the meeting was closed at 6.45pm.

The next scheduled meeting of the Amenities and Open Spaces Committee will take place on Wednesday 18th September at the Town Hall, Market Deeping.

Chairman's signature.....

Date.....