

Amenities and Open Spaces Committee

Minutes of a meeting held on Wednesday 22nd May 2019 at the Town Hall, Market Deeping. Cllr Broughton, (Chairman) presided over Cllr Brookes, Cllr Miss Collins and Cllr Mrs Sked. The Park Keeper, Deputy Park keeper and the Clerk were also in attendance.

01. Chairman's Welcome

Cllr Broughton welcomed the members to the meeting

02. Apologies for absence

Apologies were received from Cllrs Hanson and Shelton

03. Declarations of Interest under the Localism Act 2011

There were no declarations of interest

04. Minutes of a meeting held on the 17th April 2019

Cllr Broughton asked the committee if they were to accept the minutes of the meeting dated Wednesday 17th April 2019. It was proposed by Cllr Miss Collins, seconded by Cllr Brookes and **RESOLVED** unanimously that the minutes could be signed as a true and accurate record of the meeting. The minutes were signed accordingly.

05. Clerks Report

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

The clerk and chairman have signed the allotment plans in order for them to be transferred to the council as agreed by Full Council. This is in advance of other areas of Persimmon land that still have S106 issues to be clarified.

7.06pm Cllr Hembrow joined the meeting

06. Correspondence to be noted and resolved upon

Correspondence – Amenities & Open Spaces – May 2019				
No.	Received from	Date Received	Subject	Committee Response
1	Woodland Trust	30/01/2019	Free trees – deferred from April meeting	The clerk was asked to find out when this offer expires
2	Daryl Dominguez	30/04/2019	Skate park event management	Members did not wish to pursue this further
3	Resident	15/05/2019	Complaint re weeds on Tattershall Drive bund	The park keepers advised that wildflowers had been planted on the bund so it could not be mowed until they were established
4	Raft race	09/05/2019	Banner application x2	Agreed
5	Poppy Appeal	21/05/2019	Request to plant crosses on Boundary Park and for flag to fly for D Day anniversary	Agreed. Members also asked the clerk to purchase a second flag to fly on the Town Hall.

07. Update on work and Presentation by the Park Keepers

The Park keeper informed the committee that he and the deputy park keeper were catching up on work in the open spaces following annual leave and bad weather. The hanging baskets were due to be collected the next day.

08. 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

Cllr Broughton advised the committee that he had spoken to various electricians who were too busy to take on the work. Members agreed that as new electrical regulations have been introduced it would be best to produce a schedule of works, and then to obtain 3 quotes to select the best provider.

10. For members to consider the purchase of a promenade planter at £398.50 plus VAT

It was proposed by Cllr Mrs Sked, seconded by Cllr Brookes and **RESOLVED** that the planter could be purchased to be placed next to the seat outside the rectory paddock.

11. For members to recommend to Full Council the payment of approximately £4000 for a reconditioned side arm flail mower

The park keepers confirmed that should this item be purchased, it could be stored in the park keepers' shed. It was proposed by Cllr Broughton, seconded by Cllr Miss Collins and **RESOLVED** unanimously that the purchase be recommended to Full Council.

There being no other business the Chairman thanked all for attending and the meeting was closed at 7.19pm. Members agreed that as the Amenities and Open Spaces Committee meetings are generally completed within half an hour, then they would recommend to Full Council that the following Town Hall and Cemetery Committee meetings take place at a regular time of 7.30pm as opposed to 8pm.

Members were reminded that the next meeting of the AOS and Town Hall and Cemeteries Committees would take place on Wednesday 22nd 17th July at 6.30pm at the John Eve Field and Cemetery respectively.

Chairman's signature.....

Date.....