

**MINUTES OF THE CROSSWAYS PARISH COUNCIL AMENITIES COMMITTEE HELD IN THE SPORTS PAVILION DICK O' TH' BANKS ROAD AT 7PM ON MONDAY 9<sup>TH</sup> JANUARY 2006**

Present: Cllr A Brewer (Vice Chairman), Cllr E Stenning, Cllr S Dullaway, Cllr T Connor, Cllr C Harriss and Cllr C Round

**PUBLIC PARTICIPATION** None Requested.

**GENERAL AGENDA**

Chair: Cllr Brewer

**ITEM 1 APOLOGIES FOR ABSENCE** Apologies were received from Cllr R Russell, Cllr J Chubb, Cllr Manuel, Cllr Peacocke and Cllr S Bradley.

**ITEM 2 DECLARATIONS OF INTEREST** In accordance with the Code of Conduct, Members are required to declare the existence and the nature of any personal or personal prejudicial interests in the following three agendas as defined in the Code and to indicate the action they will be taking when the item is considered.

**ITEM 3 DECLARATIONS OF PREDETERMINATION** Cllr Brewer and Cllr Stenning declared predetermination in Item 4 of the Planning Agenda stating that they were both Councillors during Mr Napper's Chairmanship of the Parish Council.

**ITEM 4 CONFIRM DATE OF NEXT MEETING** – Monday 6<sup>th</sup> February 2006 - Confirmed

**AMENITIES COMMITTEE**

Chair: Cllr E Stenning

**ITEM 1 MINUTES OF THE PREVIOUS MEETING (7<sup>th</sup> November 2005)** The Minutes of the previous meeting were accepted as a true record (with the amendment at Item 5) and duly signed

**ITEM 2 MATTERS ARISING FROM THE MINUTES** Cllr Brewer informed Councillors that the literature for the Crossways entry into the Best Community Village had been returned to him and he agreed to make it available to all Councillors.

**ITEM 3 CHAIRMAN'S REPORT**

a. Contact Card – Cllr Stenning requested that the matter of the Contact Card be brought to the next Amenities Committee.

ACTION: CLERK

b. Quarry Liaison Committee Cllr Stenning reported that she had attended the Quarry Liaison Committee and reported that the land fill was due to end in March. It was noted that this date has 'slipped' from end 2005, to end January 2006 to its present end date. Cllr Stenning also informed the meeting that Bardon Aggregates will be applying to quarry in the area behind Egdon House and that there are plans to consolidate all permissions. These plans will be considered when received. Finally Cllr Stenning informed the meeting that the Quarry Managers were holding a sum of £200.00 as a grant for Notice Boards. The Clerk was unaware of this grant and was asked to enquire.

ACTION: CLERK

**ITEM 4 PRELIMINARY REPORT INSPECTION SPORTS FIELD** The Clerk reported that Cllr Russell and herself met with the Mr Alan Lewis from Total Turf Solutions who carried out an inspection of the field. Appropriate action will be taken upon receipt of his report.

**ITEM 5 CONSIDER TREE PRESERVATION ORDER 62 DICK O' TH' BANKS ROAD**  
The Parish Council has comments the order was noted and no further action agreed.

**ITEM 6 PRELIMINARY DISCUSSIONS PUBLIC MEETING VILLAGE FETE 11<sup>TH</sup> JANUARY**  
Cllr Brewer advised that Scouts would be available to arrange seating at the Village Hall. The Clerk informed the Committee that this meeting had been widely advertised in the December Bridge edition and she had written to organisations as well; reminding them of this meeting.

**ITEM 7 MONTHLY PLAY AREA REPORTS** Cllr Dullaway reported that Pauls Way play area was okay as was Combe Way with the exception of the swing still missing. The Clerk reported that a new swing was with John Manuel ready for fitting.

**ITEM 8 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE** Councillors were given a budget report and approval for payments to Express Glass, £103.25, and Hardy Tree Surgeons £165.50 was given.

**ITEM 9 ANY LATE URGENT ITEMS FOR INFORMATION** The Clerk reported that the Community Police Constable and Community Support Officer were looking for a suitable venue in Crossways to use as a 'drop in' office for a short period during their shifts. The Sports Pavilion was considered but thought to be unsuitable. It was suggested Crossways Court might be an option. The Clerk was asked to write to Magna Housing.

ACTION: CLERK

There being no other business the meeting closed

Signed ..... (Chairman) ..... 2006

**THESE  
MINUTES  
ARE  
UNOFFICIAL  
UNTIL  
SIGNED**