

THE MINUTES OF THE CROSSWAYS PARISH COUNCIL AMENITIES COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD AT 7PM ON MONDAY 6TH FEBRUARY 2006

PUBLIC PARTICIPATION There was no public participation requested for the Amenities Committee.

GENERAL AGENDA

Chair: Cllr Russell

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Stenning and Cllr Dullaway.

ITEM 2 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 3 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 4 CONFIRM DATE OF NEXT MEETING – Monday 6th March 2006 Confirmed

AMENITIES COMMITTEE

Chair: Cllr E Stenning

ITEM 1 MINUTES OF THE PREVIOUS MEETING (9th January 2006) Cllr Russell presented the minutes of the Amenities Committee which were accepted as a true record and duly signed.

ITEM 2 MATTERS ARISING FROM THE MINUTES There were no matters arising.

ITEM 3 CHAIRMAN'S REPORT There was no Chairman's report.

ITEM 4 CONSIDER DETAILS REQUIRED FOR CONTACT CARD (COUNCILLORS ARE REQUESTED TO CONSIDER WHAT DETAILS THEY WOULD LIKE TO SEE ON THE PROPOSED CONTACT CARD TO ENABLE COSTING) This item was deferred to the March meeting.

ITEM 5 CONSIDER RESPONSE TO KAREN BENNETT (DORSET CHILDREN'S FUND) This item was noted. No further action.

ITEM 6 CONSIDER ESTIMATE FOR REPAIR WORKS TO PAVILION A cheaper alternative to part of the estimate will be sought and other items to Cllr Stenning for approval as per Financial Standing Orders 9-1 b (ii).

ACTION: CLERK

ITEM 7 CONSIDER LETTER RECEIVED FROM SECRETARY CAEA (ATTACHED) INITIAL RESPONSE (ATTACHED) AND FURTHER INFORMATION REQUESTED Cllr Russell gave details of the delay in the decision of the planning application in that the case officer at WDDC wished to hold a site meeting thus delaying the Committee hearing date. It was agreed representation be made to Cllr Seall. It was proposed by Cllr Brewer seconded by Cllr Harriss that a letter is sent to Jacci Hann, Secretary of CAEA outlining the problems and the Council's concerns.

ITEM 8 TO APPROVE THAT ITEM 9 BE MOVED TO END OF BUSINESS AND THAT UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 THE PUBLIC AND PRESS BE REQUESTED TO LEAVE
Proposed Cllr Brewer seconded by Cllr Manuel

AGREED

ITEM 9 TO CONSIDER REPORT COMMERCIAL IN CONFIDENCE See Item 8.

ITEM 10 MONTHLY PLAY AREA REPORTS Cllr Dullaway not available to report.

ITEM 11 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE
Members were given a copy of the Amenities Committee budget report. Expenditure for approval under the Amenities budget as agreed as follows: Total Turf Solutions £1057.50, Litter Collector £202.00.

Proposed: Cllr Peacocke, seconded Cllr Manuel AGREED

ITEM 12 ANY LATE URGENT ITEMS FOR INFORMATION Cllr Russell reminded all Councillors that as advised by DAPTC that they must display there contact details as required on Notice Boards, Library etc or agree to hold regular surgeries.

There being no other business the meeting ended at 7.32pm

Signed (Chairman) 2006