

THE MINUTES OF THE CROSSWAYS PARISH COUNCIL AMENITIES COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD AT 7PM OF MONDAY 11TH SEPTEMBER 2006

Present: Cllr A Brewer, Cllr J Chubb, Cllr J Manuel, Cllr R Peacocke, Cllr T Connor, Cllr C Harriss and Cllr S Bradley

GENERAL AGENDA

Chair: Cllr Brewer

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Russell, Cllr Stenning and Cllr Round.

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. Cllr Harriss declared a non pecuniary interest in Item 7 and declared that she would not vote on this matter.

ITEM 3 DECLARATIONS OF PREDETERMINATION Members to declare if they consider that they have predetermined or may predetermine in relation to the following items and to indicate the action they will be taking when the item is considered. There were no declarations of predetermination.

ITEM 4 CONFIRM DATE OF NEXT MEETING – Monday 9th October 2006 Confirmed

AMENITIES COMMITTEE

It was agreed that Cllr Brewer chair the Amenities Committee in the absence of Cllr Stenning

Chair: Cllr Brewer

ITEM 1 MINUTES OF THE PREVIOUS MEETING (10th July 2006) The Minutes of the previous meeting 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 In the absence of Cllr Stenning there was no Chairman's report.

ITEM 4 REPORT SPORTS FIELD RATIFY SPORTS FIELD FEES AS AGREED AT FULL COUNCIL 27TH JULY 2006 The fee for the football team was ratified at £27.00 (inc VAT). The Clerk informed the Committee that she had received only one response from an advertisement in the Bridge for a cleaner to clean the Pavilion following football matches and that was from a commercial cleaning company. This company would charge £11ph with a minimum charge of two hours. It was agreed that, due to the nature and infrequency of the work, a fee of £10ph would need to be offered to secure a cleaner. It was noted and agreed that a new water boiler and kettle is needed. The Clerk informed the Committee that the gas boiler had been serviced and the engineer advised that it would need replacing in two to three years. It was agreed that provision should be made for this in the 07/08 and 08/09 budgets.

ITEM 5 CONSIDER INVOICE FOR SELECTIVE WEED TREATMENT – SPORTS FIELD Proposed Cllr Manuel, seconded Cllr Harriss and agreed.

ACTION: CLERK

ITEM 6 CONSIDER LETTER FROM CULTURAL SERVICES LIBRARIES AND ARTS DATED 27TH JULY AND ENCLOSURE (STRATEGY FOR ACHIEVING VISION AND AIMS) AND ACCEPTANCE OF INVITATION TO AUTUMN MEETINGS The Committee acknowledged receipt of the letter regarding the library closures and acknowledged the invitation extended, with other Councils involved in the proposed library closures, to meet in the Autumn. It was agreed that it remained the policy of the Parish Council to commit to lobbying to have Crossways Library removed from the list of proposed closures. The Clerk was instructed to arrange a meeting with the head of Cultural Services.

ACTION: CLERK

ITEM 7 CONSIDER QUOTES FOR TREES, SUPPLY AND PLANT ON GREEN YALBURY LANE Councillors considered quotations received to plant trees on the green abutting the Pauls Way play area and Yalbury Lane as previously agreed. It was agreed that the quote from Banyards would be accepted. Proposed Cllr Peacocke, seconded Cllr Chubb. Cllr Bradley abstained. The Clerk advised Cllr Bradley that the decision to plant the trees had already been made this vote was to agree the best value quote. Cllr Bradley asked that her abstention be noted.

ACTION: CLERK

ITEM 8 PLAY AREA INSPECTION REPORT TO INCLUDE COST FOR REPLACEMENT CARGO NET Councillors noted the play area inspectors report. It was agreed to meet with Mr Simpson to discuss works required. The matter of the cargo net would be discussed following the outcome of an insurance claim.

ITEM 9 CONSIDER ATTENDANCE AT DORSET WASTE FORUM MONDAY 13TH NOVEMBER AT WINFRITH NEWBURGH VILLAGE HALL AT 10.00AM No Councillor available to attend.

ITEM 10 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE INCLUDING BIENNIAL PAYMENT TREE AND SHRUB MAINTENANCE CONTRACT Councillors were given a copy of the current budget report for the Amenities Committee. Expenditure under the Amenities budget was noted and as agreed reported within the Financial and Administration minutes.

ITEM 11 ANY LATE URGENT ITEMS FOR INFORMATION

a. Cllr Harris expressed concern about the ongoing nuisance of football being played on the greens in Yalbury Lane. Cllr Chubb expressed disappointment at the lack of police support for residents in this matter. It was agreed that the Council would meet with the police authorities to discuss this matter further. It was noted that planting on the green at the Pauls Way end of Yalbury Lane would discourage football whilst still allowing normal play but further consideration needs to be made to the other green.

b. Cllr Peacocke reported that he would be attending meeting in his capacity as the Parish Council's representative on the Crime Prevention Panel. It was agreed that the following points would be forwarded for discussion; parking (at the Tree Stores), lack of communication from the CSO, lorries using Woodsford Road and a request for speed management on the B3390 and Dick o' th' Banks including the possibility of using a mobile traffic speed indicator.

There being no other business the meeting closed.

Signed (Chairman) 2006

UNTIL
SIGNED