

All minutes are draft until ratified by the Committee at the next meeting

**Marchwood Parish Council**

Minutes of the meeting of the  
Amenities Committee  
held at Marchwood Village Hall  
on Monday 9<sup>th</sup> November 2015 at 7.30pm.

Councillors: \* Mrs J Saxby (Chairman) – in the chair

\*Mrs J Bovey                      \*Mrs A Hoare  
\*Mr M Saxby                      \*Mr F White  
°Mr D Dale

\* Indicates attendance  
o Indicates apologies for absence

In attendance: Mrs C Cockeram (Deputy Clerk to the Council)  
Mr A Lavington (AMF Supervisor)

**Apologies for absence**

1. Apologies of absence were received from Cllr Dale

**Public Participation**

2. There were no members of the public

**Declarations of Interest**

3. No declarations of Interest were made.

**Chairman's remarks**

Firstly I would like to that the ground staff for the lovely state of the Falklands Memorial and for planting the daffodil bulbs in the village.

Sadly, I have to report that just over the weekend one of the fairy doors, the one on the Oak Tree where the rainbow seat is has been stolen.

**Minutes**

4. **RESOLVED:** To confirm the minutes of the meeting held on 14<sup>th</sup> September 2015.

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### **Budget recommendations for 2016/17**

5. **RESOLVED:** To submit the following budget for consideration by the Policy & Resources Committee (Appendix A) with the following alterations;  
To increase the War Memorial restoration budget by £200.

### **Play Inspection Reports**

6. Play inspections were noted. Works recommended all low risk. The removal of the basketball net has been done.

### **Report from the AMF Supervisor Tony Lavington** - Attached

7. It was noted that fly tipping is still a problem within the Village. This is due perhaps to the opening times of the Recycle centre and the cost to commercial vehicles.

### **Replacement Brushcutter**

8. Noted

### **Fairy Doors**

9. **RESOLVED:** It was agreed to request a drawdown from Section 106 money to purchase a further 20 fairy doors and windows.

### **Parish Council priorities for 2015-16**

10. **RESOLVED:**
- a) Greater/improved access to our Open Spaces linked to the SAMG's at NFDC. Email received from Martin Peacock at NFDC:  
**Progressing the circular walk projects was delayed whilst we established who will be responsible for the different projects we need to carry out as part of our District wide habitat mitigation projects.**

**NFDC have now appointed HCC Countryside Team to implement several of the new circular walking routes associated with the SANGs/Habitat Mitigation works. This includes the Marchwood project, for which I will be briefing HCC on the site meeting we had last year and the route options. Sam Jones from HCC will be contacting MPC separately with regards to this project. Prior to this Dean and myself will discuss with HCC whether their remit will also include incidental seating/picnic spots, such as the waterfront one here, that form part of the additional facilities relating to the new circular walk.**

**With regards to the other projects mentioned on the emails including the proposed 'Developer Contributions funded' projects, ie. The Lloyd**

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**Rec, roundabout and court lining. These proposals were fine, are these works that have now been completed?**

b) Allotments: **There is some land owned by Barker Mill Estate near the Solar Panel farm, to make an enquiry for the future.**

c) Dog fouling and litter: **Still a problem within the village regardless of the 28 dog bins.**

d) Footpath improvements behind St. John's Church / cycle to school project: **We are still waiting to hear from HCC.**

**Request to site memorial bench in the Village:**

11. **RESOLVED:** To accept the memorial bench in memory of a young girl in Marchwood. Once inspected, the Head Groundsman to decide where a suitable area for it to be sited.

There being no further business the meeting closed at 8.15pm

Chairman .....