

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 13th November 2017 at 7.30pm.

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

*Mrs R Andrews *Mrs A Hoare
*Mr M Proctor oMr F White
*Mr R Young

* Indicates attendance
o Indicates apologies for absence

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

Apologies for absence

1. Cllr White

Public Participation

2. There were no members of the public

Declarations of Interest

3. Cllr Mrs Saxby declared a pecuniary interest in item 11 as she is a member of Marchwood WI.

Chairman's remarks

4. No Chairman' report

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 11th September 2017.

Budget Recommendations 2017/18

There was discussion regarding the war memorial and ownership. Until this is decided no further action to be taken regarding the cleaning of it.

6. **RESOLVED:** To submit the following budget for consideration by the Policy & Resources Committee (Appendix A).

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

Village Centre Noticeboard

7. **RESOLVED:** It was agreed to purchase a 21xA4 noticeboard for the village centre and accept the quote from Greenbarnes Ltd for the sum of £1,215.05 including VAT. To utilise the old village centre noticeboard and reinstate it at Staplewood cross roads.

AMF Supervisors Report:

8. Noted.
The dog mess is still not improving and even the spraying of the pink powder isn't making a difference. To carry on until all the cans have been used. Cllr Proctor requested that the AMF Supervisor have a look at a footpath at the back of his property as this needs to be reinstated.

Cork Field Steps:

Due to the state of the steps and the recommendation from the Insurance Company the steps were closed to the public with notices and barriers.

9. **RESOLVED:** It was agreed to proceed with the quote obtained by NFDC maintenance team at the cost of £1863.82 Inc. VAT.

Tree Management and Sustainability Programme:

10. **RESOLVED:** To approach the Forestry Commission and Sparshott College to obtain their advice regarding which trees would be suitable for planting at Cork Field. To also get recommendation on the judicious thinning of the boundary trees.

Letter from Marchwood WI

11. **RESOLVED:** It was agreed that the WI would plant approx. 1000 snowdrops on the open space at Adamswood. This would be done at the beginning of February 2018 with volunteers from the WI with the supervision of the ground staff.

LCRS Risk Assessments:

12. Due to an oversight they were not circulated with the Agenda so therefore could not be discussed. This will then be taken to the next meeting of the Amenities committee.

Parish Council priorities for 2017/18:

- b) Allotments: No further updates.
- c) Dog fouling and litter: (As AMF Supervisors report)

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

- d) Footpath improvements behind St. John's Church / cycle to school project:
We are still waiting to hear from HCC, no further updates.

There being no further business the meeting closed at 8.20pm

Chairman