

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 held on Monday 10th June 2019 at 7.00pm.

Councillors: Mr M Proctor (Chairman) – in the chair (P)

Councillors: Mr D Makinson (P) Mrs A Hoare (P)
Mr M Graeme Gant (P)
Mr R Young (A)

(A) Absent (P) Present

In attendance: Mrs C Cockeram – Deputy Clerk to the Council

Also present: Cllr M Saxby, Cllr P Mballa and Cllr M Havercroft.

Apologies for absence

1. Apologies were received from Cllr Young.

Public Participation

2. There were no members of the public present.

Declarations of Interest

3. There were no declarations of interest made.

Chairman's remarks

4. The Chairman had not comments to make as this was his first meeting in the Chair.

Election of Vice Chairman

5. **RESOLVED:** That Cllr Makinson is elected as Vice Chairman to serve until the next Annual meeting in May 2020.

Minutes

6. **RESOLVED:** To confirm the minutes of the meeting held on 5th April 2019 as a true record. The Chairman duly signed the minutes.

AMF Supervisor's report

7. The AMF Supervisor report was noted, with a few questions from the Committee.

The hedge on Travels Lane by the bus stop – this is still an ongoing issue and a solution or resolution needs to be sought.

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The Deputy Clerk reported that a drop post has been ordered to stop access from the Shorefield Estate onto Cork Field.

Ground Maintenance Vehicle Review:

8. The Deputy Clerk presented the Committee with information regarding the vehicles and requested members consider identifying options for replacement.

RESOLVED: For the Clerk and Deputy Clerk to seek different options for the replacement of the vehicles for example; buying or leasing, diesel or electric and present their finding to the committee in September 2019.

Improvements within the Village:

9. The Chairman requested that members identify certain area within the Village for improvement. These can then be added to a spreadsheet and discussed and facilitated accordingly, cost dependent. A few examples were given.

Marchwood Community Wildlife Plan 2013. To revisit the plan.

More seating around the Village, mainly near footpaths. This would assist and enable elderly residents accessing the village centre.

To improve and update the gravel footpaths around the village.

To produce a map of the footpaths within the village. To contact NFDC for an update.

RESOLVED: The Committee agreed with the concept and would bring more ideas forward at the next meeting.

Council priorities for 2019/20

10. The Deputy Clerk reported that there had been an influx of anti-social behaviour by the seating by the fitness equipment. The 5 new benches have arrived and will be installed.

RESOLVED: To remove two of the seat by the Over 12's and Fitness equipment and monitor the situation. Discuss where the two seats can be relocated.

11. The Deputy Clerk reported that she has had received request from football teams for the 2019/20 season and is hoping the football pitch will be back in use this season. The Parish Council are in the process of obtaining quotes for the refurbishment and replacement of the tiles in the home/away and refs room.

12. No affirmative update on Long Lane footpath. To contact County Councillor David Harrison to see if he had any further information.

There being no further business the meeting closed at 8.25pm

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