

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 11th November 2019 at 7.30pm.

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

Councillors: Mr M Havercroft (A) Mrs A Hoare (P)
Mr M Graeme Gant (P) Mr T Pocock (A)
Mr R Young (A)

(A) Absent (P) Present

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

Also present: Cllrs M Saxby, G Wright, P Mballa and one member of the public.

Apologies for absence:

1. Apologies were received from Cllrs Havercroft and Young.

Public Participation:

2. A member of the public requested that the Parish Council considered public seating along the cycle path from Marchwood to Ealing. He said he regularly walked this path and found that there was nowhere to stop and rest especially for elderly residents. The seats could even be sponsored if cost was an issue.

Declarations of Interest:

3. There were no declarations of interest made.

Chairman's remarks:

4. The Chairman had no comments to make.

Minutes:

5. **RESOLVED:** To confirm the minutes of the meeting held on 9th September as a true record. The Chairman duly signed the minutes.

CIL Monies (Community Infrastructure Levy):

6. The Deputy Clerk explained that CIL money of £945.12 received from NFDC will contribute towards the carving of the Oak stump.

Budget recommendations for 2020/21:

7. **RESOLVED:** To approve the draft Amenities Budget for 2020/21 subject to further consideration of increasing the public seating budget (2141)

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AMF Supervisor's report:

8. The AMF quarterly report was presented to councillors. Councillors made comments on the topics raised.

Councillors were keen to thank the ground staff for the flower display at the Boat and the Falklands memorial.

Lloyd Under 12's Play Area:

9. **RESOLVED:** Members agreed to update the play equipment at the Lloyd Recreation Ground. Once the three quotes have been received to submit them back to the Amenities Committee for approval. Once this is done to work alongside Marchwood Infant School for the final selection.

Felled Oak Behind St. John's:

10. The Deputy Clerk explained that the start day for the carving of the Oak stump had been delayed due to the weather. However, the public display on Saturday 16th November will proceed with members of the public able to watch and ask questions.

Amenities Committee Site Visit:

11. The Deputy Clerk requested that members visit the play area within the village and do a walk around to identify areas that could be improved on.

RESOLVED: To arrange a date in January 2020.

Parish Council Amenities Committee priorities for 2019/20

12. a) Felled Oak Tree behind St. Johns Church. Work to commence soon.
b) Healthy walks and footpaths around the Village: - Members to assist officers to update the healthy walks for 2020.

There being no further business the meeting closed at 8.10pm