

TENBURY TOWN COUNCIL 2013/14 – AM02

Minutes of the meeting of the AMENITIES COMMITTEE held on Monday 16th September 2013
at 7.00 pm in the Pump Rooms, Teme Street, Tenbury Wells.

PRESENT: Cllr J. Da Costa (Chairman), Cllr D. Ingram (Deputy Chair), Cllr E. Weston, Cllr M. Drummond, Mayor Cllr G Price.

IN ATTENDANCE: Assistant to the Clerk - K Thirlby

APOLOGIES: Cllr M. Brennan, Cllr A Rigby & Town Clerk

2.1 Apologies. To consider the acceptance of apologies for absence from Councillors

Apologies had been received from Cllr Brennan and Cllr Rigby.

RESOLVED that apologies be accepted. Proposed by Cllr Weston and seconded by Cllr Drummond.

2.2 Declarations of Interest

None

2.3 To approve as a true and accurate record the resolutions and Minutes of the Amenities Committee meeting held on 10th June 2013.

The Minutes of the previous meeting held on 10th June 2013 were approved and signed by the Chairman as a true and correct record of proceedings. Proposed by Cllr Weston and seconded by Cllr Drummond.

2.4 To review Actuals v. Budget to date

It was agreed that in the absence of the Clerk that this point be deferred.

2.5 Premises Reports

- Tennis Courts – Cllr Drummond – No rabbit infestation. All fine and tidy.
- Palmers Meadow – Cllr Da Costa – Sporting pitches all fine. Old goal posts have been removed.
- Cemetery – Cllr Weston – Tidy and clean. Grass cutting still on-going.
- Burgage – Cllr Rigby – Defer to next meeting. Daughter of Cllr Drummond thought it looked lovely.
- Bowling Green – Cllr Ingram – Services well looked after by Dave. Members of the club very happy with condition of the bowling green.
- Skate Park – Cllr Brennan – Nothing changed from last report. He met up with Mrs C Palethorpe, who will be putting forward a funding application.

2.6 To consider a request to reduce the height of Leylandii trees at the Eastern boundary of the cemetery.

Light to the bungalows adjoining the cemetery at Cralves Mead are affected by the height of the Leylandii Trees. The trees are about 50ft in places. They need cutting back or removing. There is £5,000 in the budget for tree surveys. Members agreed that height should be reduced, quotes to be obtained.

2.7 To consider how plans for the U8 play area should proceed.

It was agreed that in the absence of the Clerk that this point be deferred.

2.8 To consider how plans for matting at the Burgage entrance should proceed.

Awaiting report from Will Morgan. It was agreed that in the absence of the Clerk that this point be deferred.

2.9 Groundsman's Report

Groundsman on holiday. To be deferred.

2.10 Clerk's report including Urgent Decisions since the last meeting.

It was agreed that in the absence of the Clerk that this point be deferred.

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2.11 Correspondence for Information

There was no correspondence relevant to this meeting.

2.12 Councillors' reports and items for future agenda

Cllr Ingram proposed that with the Clerk not being in attendance, that the next meeting be arranged within the next few weeks. A suggestion of **Monday 30th September 2013** was agreed. Proposed by Cllr Ingram and seconded by Cllr Drummond. All in favour.

2.13 Any other Business

Cllr Costa commended the work by the groundsmen. Especially Ryan Parkes work on the bowling green. He would like this to be recorded and a letter to be written to Ryan. The Chairman proposed that Ryan is doing an excellent job. Agreed by all.

Meeting Closed at 7:25pm

Signed

Dated