



STONEHOUSE TOWN COUNCIL

MINUTES (subject to agreement at the next Committee meeting)
of a meeting of the AMENITIES and RECREATION COMMITTEE HELD ON MONDAY 1st OCTOBER
2018 AT 7PM IN THE TOWN HALL, HIGH STREET, STONEHOUSE

Present:

Becky Amor (Deputy Committee Convenor)

Deborah Curtis (Committee Convenor)

Neil Gibbs (Vice Chair of Council /Deputy Town Mayor)

Gary Powell

Theresa Watt (Chair of Council/Mayor)

Also Present: Gill Jennings Town Clerk/RFO , Cllr Swain, Cllr Kambites

Attendees are reminded that the Proceedings of this meeting may be filmed, photographed or recorded but anyone wishing to make a record should first inform the Chairman

K3/651 TO RECEIVE APOLOGIES

There were no apologies

K3/652 DECLARATIONS OF INTEREST

There were no declarations of interest

K3/653 TO APPROVE THE MINUTES OF THE COMMITTEE MEETING HELD ON 13th August 2018

The Minutes were proposed by Cllr Powell, seconded Cllr Watt and approved

K3/654 PUBLIC ADJOURNMENT

A maximum time limit of 15 minutes allocated for residents to raise comments (3 minutes each) on any item on this agenda

There was no call for an adjournment

K3/655 OLDENDS LANE DEVELOPMENT

- a. To discuss the financial breakdown of the Business Plan and consider funding options
The Committee approved the content for the Business Plan and re-affirmed the view that funding by way of enabling housing development preferred.
- b. Consider a report on self-build schemes - The Committee considered the report and agreed that a change to a self-build scheme would delay and complicate the project.
- c. Decide whether to proceed with consultation at this stage and in what form and agree associated costs

The Recreation Working Group would proceed with 2 public events. The Committee agreed that the consultation document might be published online with a link mentioned in the next Newsletter. The Working Group had requested a quotation for publicity material in the form of 3D drawings. The Committee recommended that the cost did not exceed £400.

- d. Authorise flood report work and amendments to planning drawings

The Committee agreed to pay for flood and ecology reports estimated at £4500. The Committee preferred to resubmit the plans as drawn rather than adapt for lighting issues.

e. Consider Stonehouse Football Club's request for sub-meters for electricity and water to portacabin

The Committee agreed the request subject to direct debits being set up for payment to the Town Council.

f. Discuss possible conflict of interest (Youth Centre)

The Committee discussed the input from Youth Forum and The Door and agreed that Youth Working Group should manage expectations so that they do not clash with current projects.

K3/656 FINANCE

1. To check Committee expenditure and receipts against budget July/August 2018

Expenditure July £4752.88 Receipts £1042.50 were agreed

Expenditure August £5511.46 Receipts £2674.02 were agreed

2. Authorise expenditure to date of meeting

Payments for September to date were authorised at £5934

3. Review pitch hire fees and fixed fees

The Committee authorised the increase in pitch hire fees: Youth £15 per match Adult £60 per match. Field Hire Laburnum £75 per half day, £140 full day. Parking on the field additional £50, Deposit £40 to cover litter picking. Oldends carpark Events £85 per half day, £160 full day with a £60 refundable deposit. All changes to apply from 1st April 2019.

4. To consider a quotation for pollarding a willow tree at the Rest Garden

The Committee authorised the clerk to proceed with the quotation at £1100 subject to obtaining value for money.

5. Consider budget implications of future suggested projects i.e. replacement of crash

barrier fencing at Laburnum, new planter boxes at Town Hall, fencing at the Rest Garden
Quotations to be obtained.

K3/657 CHRISTMAS LIGHTS

Receive costs of repairs and renewals to lights

Quotations awaited

K3/658 RECEIVE A REPORT ON PROPERTY MAINTENANCE and agree any actions including the purchase of new equipment

The report was noted. Quotations to be obtained for repairs and a sign for Doverow Wood.

Also discuss decoration of a memorial seat and consider whether it is appropriate - Clerk to write to resident requesting removal of personal decoration.

K3/659 STONEHOUSE ALLOTMENTS

To receive a report on the funding situation and discuss

The Committee agreed to provide a letter of support

K3/660 ACTIVE LIVING

Discuss whether this is a project to take forward in Stonehouse

The Committee requested the Recreation Working Group to take forward in conjunction with sports providers

K3/661 STAGHOLT -SITE ENTRANCE AND SECURITY

A site visit has taken place and costs will be obtained for new fencing and height barrier following sale completion

K3/662 DATE OF NEXT MEETING

12th November 2018
