



## **STONEHOUSE** **TOWN COUNCIL**

**MINUTES (subject to agreement at the next Committee Meeting)  
of a meeting of THE AMENITIES and RECREATION COMMITTEE HELD ON MONDAY 7<sup>th</sup> August  
2017 AT 7PM IN THE TOWN HALL, HIGH STREET, STONEHOUSE.**

**Present:**

Deborah Curtis  
Neil Gibbs (Committee Convenor)  
Gary Powell (Deputy Committee Convenor)  
Theresa Watt  
Carol Kambites

Also Present: Town Clerk/RFO

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*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*

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**K3/520 TO RECEIVE APOLOGIES**

No apologies were necessary

**K3/521 DECLARATIONS OF INTEREST**

Members are reminded of their obligation within the requirements of the adopted Model Code of Conduct to declare any personal or disclosable pecuniary interests where applicable.  
There were no declarations of interest

**K3/522 TO APPROVE THE MINUTES OF THE COMMITTEE MEETING HELD ON 19<sup>th</sup> JUN 2017**

The Minutes were proposed as a true record by Cllr Powell, seconded Cllr Curtis, all in favour.

**K3/523 PUBLIC ADJOURNMENT**

A maximum time limit of 5 minutes allocated for residents to raise comments on any item on this agenda  
There was no requirement for an adjournment.

**K3/524 STAGHOLT HOUSING SCHEME**

Receive feedback from the planning consultation event - The Clerk reported that the main anxiety raised was by allotment tenants regarding their access. Another comment was made regarding drainage. These were noted by the Committee and not considered reasons for delay of the application.

**K3/525 LABURNUM PLAY EQUIPMENT**

Receive a report regarding additional fencing costs and agree the emergency action taken. The original quote did not allow for sufficient length of fence. Revised costs had been obtained and in order to meet the installation date the Clerk had proceeded with an order

to the lowest quote £2336 (an increase in cost of £546) on the basis that Proludic had checked the measurements. The Committee agreed with this action.

### **K3/526 NETWORK RAIL - PROPOSED WORKS AT OLDENDS LANE**

To consider a request for a licence and to consider whether this unexpected payment might be put to amenity use.

Network Rail had now confirmed a shorter contract duration and provided a draft licence agreement.

The Committee agreed with the Clerk's revisions to clause 3.9 and 4.11. Cllr Watt proposed, Cllr Powell seconded that the Council enter into a Licence Agreement, all in favour. The Committee discussed the unexpected income and agreed that it should be put to amenity use.

### **K3/527 CHRISTMAS LIGHTS**

To receive a quotation for installation of existing Christmas lights £3894 and consider hire of further lighting

The Committee considered the underspend on insurance and agreed that in order to provide a well-lit Goodwill and Christmas season that it would be beneficial to hire further lighting. The provision of solar lighting as opposed to wired lighting was discussed.

Proposed by Cllr Powell, seconded Cllr Kambites that the Committee proceeds with the installation of Christmas lights at £3894 and hire of solar lights at £1435. All in favour.

### **K3/528 FINANCE**

1. To check Committee expenditure and receipts for June/July against budget  
Councillor Curtis queried the expected In Bloom income and what this consisted of. (to be referred to Liz Lawrence) Cllr Powell proposed, Cllr Watt seconded that the following be accepted:

June expenditure £11582.20 Receipts £496.50

July expenditure £18150.56 Receipts £262.50

All in favour

### **K3/529 DOVEROW WOODS**

Consider permission sought by metal detectorist - The Committee debated the matter and agreed that permission would be granted.

### **K3/530 DATE OF NEXT MEETING**

2<sup>nd</sup> October 2017 (to receive schemes for playground improvements)

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