

ASH PARISH COUNCIL

Minutes of the Meeting of the Amenities Committee Held in the Ash Centre, Ash Common Recreation Ground, Ash On Monday 17 October 2016 which commenced at 6.30pm.

Chairman	Cllr Mrs Jayne Hewlett	✓
Vice Chairman	Cllr Nigel Manning	✓
	Cllr Bill Cole	✓
	Cllr Martin Burgess	A
	Cllr Andrew Gomm	✓
	Cllr Paul Spooner	A

Substitutes:	Cllr Mrs Marsha Moseley	x
	Cllr John Tonks	x

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session

51. To accept Apologies for Absence (agenda item 1)

Apologies for absence were received from Cllr Martin Burgess and Cllr Paul Spooner.

52. To receive Declarations of Interest (agenda item 2)

There were no declarations of interest declared for this meeting.

53. Confirmation of the Minutes (agenda item 3)

The minutes of the Amenities Committee meeting held on Monday 19 September 2016 have been before the full Council and were duly approved and adopted. The minutes were signed by the Chairman of the Committee, Cllr Mrs Jayne Hewlett.

54. Adjournment (agenda item 4)

The Chairman moved and it was agreed to adjourn the meeting for a maximum period of ten minutes to enable members of the public to raise questions.

There were no members of the public present.

55. Flooding and Emergency Planning - Ash Parish (*agenda item 5*)

Members considered the formation of working group to draw up an emergency plan for the Parish of Ash and it was:

Recommended upon consideration that a working group comprising three Councillors and one officer be formed to produce an Emergency Plan for the Parish of Ash.

56. Replacement Pole Brackets – Crescent Lane (*agenda item 6*)

Members noted and agreed, in retrospect, the installation of pole brackets to reinstate the lighting at Crescent Lane at the cost of £1,394.14 (excl VAT).

57. 2017 – 18 Local Government Finance Settlement: Technical Consultation (*agenda item 7*)

Members considered the 2017-18 Local Government Finance Settlement – Technical Consultation, and the draft responses to the questionnaire and it was:

Recommended upon consideration that the Consultation document and draft responses be forwarded to the Finance and Administration Committee Meeting to be held on Monday 24 October 2016 for further comments prior to submission.

58. Ash Football Club (*agenda item 8*)

Members to consider correspondence received in respect of Ash Football Club and it was:

Recommended upon consideration that the Clerk to the Council would draft a written response to the queries and suggestions made in respect of Ash Football Club .

59. Correspondence (*agenda item 9*)

There was no correspondence to report.

60. Date of next meeting (*agenda item 10*)

The date of the next meeting is Monday 21 November 2016 commencing at 6:30pm

The meeting closed at 6:50pm

Signed

Date