

ASH PARISH COUNCIL

**Minutes of the Meeting of the Amenities Committee
Held in the Ash Centre, Ash Common Recreation Ground, Ash
On Monday 21 November 2016 which commenced at 6.30pm.**

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

| | | |
|--------------|-------------------------|---|
| Substitutes: | Cllr Mrs Marsha Moseley | x |
| | Cllr John Tonks | ✓ |

✓ Present

x Not Present

A Apology for Absence

In the absence of the Chairman and the Vice – Chairman of the Amenities Committee, Cllr Bill Cole proposed that Cllr Martin Burgess chair the meeting. This was seconded by Cllr John Tonks

Part I – Public Session

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

Apologies for absence were received from Cllr Mrs Jayne Hewlett, Cllr Nigel Manning Cllr Andrew Gomm, Cllr Paul Spooner

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

There were no declarations of interest declared for this meeting.

63. Confirmation of the Minutes (agenda item 3)

The minutes of the Amenities Committee meeting held on Monday 17 October 2016 have been before the full Council and were duly approved and adopted. The minutes were signed by the Chairman of the meeting, Cllr Martin Burgess

64. 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.

65. Citizen Advice Bureau – Replacement of 2 no Misted Glass Units in the CAB offices (agenda item 5)

Members considered 2 quotes received in respect of the replacement of misted glass units in the CAB office

Quote (a) £ 190.00 + Vat

Quote (b) £ 231.82 + Vat

and it was:

Recommended upon consideration that quote (a) in the sum of £190.00 + Vat be agreed.

66. Heavy Duty Lawn Roller (agenda item 6)

Members considered 3 quotes for the a heavy duty lawn roller for use within The Parish.

Quote (a) £ 325.84 + Vat

Quote (b) £ 360.00 + Vat

Quote (c) £ 360.00 + Vat

and it was:

Recommended upon consideration that quote (a) in the sum of £325.84 + Vat be agreed.

67. Ash Parish Council – Independent Playground Inspection

Members considered the 2016 independent playground inspection reports.

Item noted

68. Ash Tennis Club

Members considered a request from Ash Tennis Club for permission to install a path from the Coronation Gardens Car Park to the two of the courts at Ash Tennis Club

and it was:

Recommended upon consideration that permission to install a path at Ash Tennis Club, as shown on the submitted plan, be agreed

69. Correspondence

There was no correspondence to report.

70. Date of next meeting

The date of the next meeting is Monday 19 December 2016 commencing at 6:30pm

The meeting closed at 6:40pm

Signed

Date