AMENITIES COMMITTEE MEETING - 2014/07/21 - 01

MINUTES OF THE AMENITIES COMMITTEE MEETING held in the Council Chamber, Claremont House, Lydney on Monday 21 July 2014 at 7.00 pm.

PRESENT:

Cllrs B Thomas (Chairman), J Bevan, D Biddle, R Bonser (late arrival), C Harris, V Hobman, H Ives, C Matthews, W Osborne, B Pearman and

S Rudge

Two members of the public

Mrs J Smailes – Chief Executive Officer (CEO) Miss C Wheeler – Executive Officer (EO)

Cllr Thomas informed all present that no practice fire evacuation had been scheduled for the duration of the meeting. All attendees were then informed of the locations of the nearest fire exits.

1. APOLOGIES

Apologies for absence were received and noted from Cllr Berryman, Preest and Vaughan.

2. **DECLARATIONS OF INTEREST**

Cllr B Pearman – Agenda Item 7 (Allotments) Cllr J Bevan – Agenda Item 13 (Bus Shelters)

3. MINUTES OF PREVIOUS MEETING

The minutes of the Amenities meeting held on 24 February 2014 were confirmed as a true record. **Proposed by Cllr Osborne, seconded by Cllr Harris,** subject to an amendment that Mr Hobman, not Cllr Osborne, had been approached to undertake the role of Father Christmas at the 2014 Christmas Lights Switch On. Unanimous.

4. **OPEN FORUM**

Mr Owen, 3 Augustus Way, Lydney – requested that he receive an apology regarding the provision of a Father Christmas at the 2013 Christmas Lights Switch On. Mr Owen stressed that no action had been taken incorrectly and voiced his intention to request an apology from both the Amenities Committee and Full Council. Mr Owen was advised to submit his request for an apology in writing in order that it may be raised at the September meeting.

5. COUNCIL CHAMBERS

Replacement of Water Heater in Disabled Toilet

Prior to the meeting Members were provided with a copy of the quotation which had been obtained for a replacement water heater. Responding to a question which had been raised, the CEO advised that no Committee meetings had taken place since the receipt of the quotation, hence the age of the document. Members were also advised that the organisation which had provided the quotation serviced the Council's and Trust's boilers and was its preferred supplier. Cllr Bonser arrived at this point.

During discussion Members noted that it had become necessary to turn off the unit as it was not possible to regulate the water temperature, resulting in a scald risk. Responding

th 32/9/14

AMENITIES COMMITTEE MEETING - 2014/07/21 - 02

to a question which had been raised by Cllr Bonser regarding the possibility of fitting a thermostat to the unit, the EO advised that the Heating & Plumbing contractor had advised that the unit could no longer be repaired due to its age, which necessitated a complete replacement. Whilst Cllr Matthews appreciated the need to replace the hot water unit, she proposed that consideration be given to all options and called for additional quotations to be obtained. Members were reminded of their previous edict that preference should be given to local contractors; attention was drawn to the location of the Council's preferred supplier, together with the fact that Councillors (through the Bathurst Park and Recreation Trust) had accepted a quotation from same to install a boiler in the Pavilion. Accordingly, the CEO requested that Councillors provide direction as to what they required; it was also noted that Standing Orders provided the CEO with Delegated Powers to address such issues as a matter of course, to which no response was forthcoming.

After a further short discussion it was proposed by Cllr Pearman, seconded by Cllr Harris that the quotation from JAS for £448.00 would be accepted. At this point Cllr Ives agreed to second Cllr Matthews's motion. Cllr Thomas then put Cllr Matthews's motion to the vote which was carried. It was noted that further quotations would be obtained for consideration at the September Amenities Committee meeting on this occasion.

Action by - the CEO

Claremont House

Members were asked to give consideration towards a number of items relating to the Council Office at Claremont House, e.g. redecoration, re-carpeting (Health and Safety concern), and Members were asked if they wished the CEO to obtain quotations for such work in order that an appropriate amount could be included in the 2015-2016 budget. It was proposed by Cllr Harris that said quotations would be obtained. However, the motion was not seconded. However, Cllr Matthews spoke in support of the re-carpeting work being undertaken prior to the 2015-2016 financial year due to health and safety concerns.

Members were asked to consider if they wished to retain the Council Offices at Claremont House or seek to gain a valuation (as one had not been obtained prior to its purchase). During discussion it was unanimously agreed that the matter would be deferred to the September Full Council meeting for consideration.

Action by - the CEO

GRASS VERGES/GATEWAY ENTRANCES 6.

Members were asked to consider the formation of a Working Party in order to meet with the Contractor to discuss the success of planting of the Aylburton/Lydney gateway with wild flower seed mix and to designate additional areas which may then be planted in Spring 2015 (the cost of which to be included in the 2015-2016 budget).

During discussion Cllr Thomas reminded Members of the problems which had been experience with slugs earlier in the year; Cllr Osborne commented that members of the public had been under the impression that the area by Taurus Crafts had been sown by said organisation as it was more established when compared to the other two areas. It was noted that the location of the areas planted had been agreed by the appointed Working Party of Cllrs Thomas, Matthews and Osborne. 2/9/4

AMENITIES COMMITTEE MEETING - 2014/07/21 - 03

Attention was then turned to the impressive display wild flower display which had been provided by Monmouthshire County Council on areas surrounding roundabouts in Chepstow, however, it was noted that the Authority had previously sown wild flower seed in the areas with varying degrees of success and also had access to a larger Budgetary provision for such a scheme.

It was thought that the inconsistent display of flowers may have been due to the variety of seed that was selected by the Working Party. Cllr Biddle encouraged his fellow Councillors to analyse the areas which were successful in order that the scheme may be built upon in future years and Members noted that different species of flowers were emerging on a weekly basis.

After a short further discussion it was agreed that the Working Party (Cllrs Thomas, Matthews and Osborne) would meet with the contractor, in order to review the success of this year's planting and to designate additional areas for the 2015 display. Cllr Osborne expressed a preference for said meeting to take place prior to September if at all possible.

Action by - the CEO/Cllrs Thomas, Matthews and Osborne

7. ALLOTMENTS

Cllr Hobman advised that discussion had taken place with current tenants regarding the provision of sheds or containers, and she expressed a desire for a further meeting to be organised. Members were advised that the CEO would shortly meet with an existing tenant who had expressed a desire to reduce the size of their existing allotment, which would then create three additional plots.

Members' attention was drawn to the fact that it was not possible to cultivate two allotment plots which had been created on an area of land leased from Two Rivers Housing, due to the fact that hardcore had been buried under the area resulting in a shallow depth of soil. Accordingly, Members were asked to consider purchasing a quantity of top soil and railway sleepers in order to create raised beds for the plots. Cllr Thomas advised that he had undertaken some enquiries as to the cost involved, and he requested that the matter be deferred until the September meeting, in order that consideration could also be given towards leasing land at Cambourne Meadow from Lydney Recreation Trust for use as allotment space. Cllr Thomas called for a further meeting to be held with allotment tenants in September/October.

Action by - the CEO

Members were informed that as a result of the above it was not possible for two members of the public to cultivate said allotment plots. It was **proposed by Cllr Hobman** and unanimously agreed that the Council would refund any rent paid to the individuals.

Action by - the CEO

B2/a/14

Consideration was then given towards the suggestion by Cllr Osborne that the Committee consider erecting a single shed which would provide individual compartments for allotment tenants to store their equipment. During discussion Members were reminded that formal planning consent would be required for such a structure, whereas the Council would be permitted to erect small potting sheds through utilising its Power. Whilst Cllr Thomas recommended greater attention be placed on the development of a new allotment area, rather than the improvement of the current site, he

AMENITIES COMMITTEE MEETING - 2014/07/21 - 04

requested that Cllr Bonser provide a suggestion as to the type of potting sheds which could be provided on the South Road site. Cllr Osborne spoke on how such sheds could be rented to tenants.

Action by - Cllr Bonser

Cambourne Meadow

Members were asked to consider whether the Amenities Committee wished to lease Cambourne Meadow from Lydney Recreation Trust in order to meet the requirement for allotment space.

It was **proposed by Clir Osborne** that an approach would be made to Lydney Recreation Trust in respect of the use of an area on Camborne Meadow. **Seconded by Clir Harris.** Vote carried. Clir Biddle called for a plan of the area to be provided.

Action by - the CEO

Mr 2/9/1A

8. PLANT CONTRACT

It was proposed by Clir Osborne, seconded by Clir Matthews, that Delegated Powers would be bestowed on the CEO, Chairman and Vice Chairman of the Committee in order that they may consider/approve the formal plant tender for Sprint 2015 – Winter 2018. Unanimous.

Action by - the CEO, Cllrs Thomas and Hobman

9. WEED KILLING

Members were asked to approve a defined area in Town which was to be annually sprayed by the Council in April and September. Furthermore, to consider if they wished to approve the contracting out of weed spraying duties in outlying areas/residential developments (said areas would need to be designated by a Working Party to allow quotations to be included in the Committee's 2015-2016 budget).

It was suggested that the Council needed to establish areas which were sprayed by other Authorities/organisations in order that this may be reflected in its records. Members were informed that if agreement was reached on the need to undertake weed spraying in a larger area than just the Town, it would be necessary to purchase two knapsack sprayers (cost approximately £180) in order that they could be utilised by the two members of Ground Staff who possessed the necessary qualifications. It was noted that the Council had already purchased a quantity of weed killer for use by its Ground Staff and it was **proposed by Cllr Harris**, **seconded by Cllr Matthews**, that approval be granted for the purchase of two knapsack sprayers. Unanimous. It was agreed that priority would be given to undertaking weed spraying in the Town, prior to considering extending the activity into other areas. Cllr Bonser expressed concern over the amount of weeds which were evident in both the Newerne Street and the Overflow car park and suggested that the Council may wish to raise this matter with Forest of Dean District Council.

After a short further discussion it was agreed that a Working Party would need to be formed in order to define the areas where it was recommended that the Council would undertake weed spraying (and to also consider the necessity to contract out such work) in order that a recommendation could be considered at the next Committee meeting and sufficient provision included in the 2015-2016 budget. Cllrs Bonser, Harris, Ives and Rudge agreed to join the Working Party, with their initial meeting held at 7.00 pm on

AMENITIES COMMITTEE MEETING - 2014/07/21 - 05

7 August 2014 in The Annexe.

Action by - Cllrs Bonser, Harris, Ives and Rudge

It was agreed that the CEO would provide Cllr Harris with a plan of the Town, which could be used by Councillors to define the areas to be sprayed.

Action by - the CEO

10. CHRISTMAS

Due to a number of comments which had been made at Full Council/Committee meetings, Members were asked to provide guidance/direction as to how the Council wished to address its Christmas tree/lighting requirements for 2015 in order that sufficient provision may be included in the draft 2015-2016 budget.

During discussion Cllr Harris spoke on the "love/hate" relationship which members of the public held with the Council's cone tree, and she felt that the general consensus of opinion was for a natural tree to be provided in the Town and raised the possibility of the cone tree's relocation to outside the Council's office. Members were reminded of the cost of the cone tree which had been purchased by the Council for the 2013 display and also of the costs which would be involved for its relocation (e.g. sockets) and the purchase of a natural tree, its transport/installation and suitable lighting system. It was **proposed by Cllr Matthews**, that the Council would continue to utilise its cone tree for the Town's Christmas tree. Cllr Bevan proposed an amendment to the motion to include the need to provide the tree with a level platform and an aesthetically pleasing white barrier fence. Cllr Matthews agreed to accept the amendment to her motion; **Cllr Bonser then agreed to second the revised motion**. Unanimous.

Resolved: That the Council would continue to utilise its cone tree for the Town's Christmas tree; that a level platform would be provided for said tree together with an aesthetically pleasing white barrier fence.

Responding to a question which had been raised by Cllr Osborne, Members were reminded that the Council had previously resolved to illuminate the cone tree during daylight hours in order to enhance its appearance. Members were also provided with a copy of the response which had been received from the Manager of the Tesco store in the Town and noted that the organisation was not able to purchase Christmas lighting to illuminate the highway at the front of their site this year.

Cllr Thomas advised Members of the need to replace two timing clocks at a cost of £50.00 each plus VAT. Noted. Furthermore, Members were apprised of the need to report any problems with the display to the CEO by 9.00 am on Monday 1 December 2014 in order to negate a £500 call out charge by the lighting company. It was noted that due to the cost of the call out, any issues noted after said date/time would not be resolved.

Cllr Osborne requested that at the September meeting the Committee give consideration to including budgetary provision in its 2015-2016 budget to enable additional lights /column spirals to be purchased for the 2015 display. Cllr Osborne was requested to raise the matter under agenda item 21 – Ongoing and Future Projects (2015/16 Budget Provision) later in the meeting.

AMENITIES COMMITTEE MEETING - 2014/07/21 - 06

11. LYDNEY IN BLOOM

Cllr Harris provided Members with an update on the work undertaken to date and confirmed that a Working Party had been formed; that the Working Party had already undertaken clearance work on land opposite the Bus station which was in private ownership (with the agreement of the owners). Cllr Harris spoke on the need for a further meeting of the Working Party to take place.

During discussion the CEO advised of the need for insurance provision and highway training, if it was decided that the Working Party was operating under the auspices of the Council. Cllr Harris advised that whilst the Working Party needed to complete the improvement work which had been started on the land opposite the Bus Station, they had also expressed an interest in improving the appearance of the raised beds at Hylton Court. Members noted that Cllr Harris had already discussed the possibility of the work (together with a donation), with the owner of the land who was in agreement (subject to sufficient Working Party Membership in order to complete the work), indeed the land owner and their wife had expressed an interest in joining the group.

Action - Cllr Harris

The CEO then provided Members with an overview of the work which could be undertaken by Town Council staff in order to move the project forward (e.g. organising meetings, clearance of vegetation to facilitate planting, ordering of plants to enable harmonisation with LTC's annual floral colour scheme, etc). However, Cllr Harris expressed reservation that the Working Party was not sufficiently established at present and therefore she was not in a position to advise on a budgetary provision for 2015-2016. As RFO, the CEO suggested that the Committee may wish to include £1,000 in its 2015-2016 budget in respect of Lydney In Bloom, with detailed discussion on the expenditure of said sum taking place during the 2015-2016 financial year.

Cllr Thomas requested an agenda item for the next meeting to enable the Committee to consider "branding" its floral displays.

Action by - the CEO

Responding to a question which had been raised by Cllr Biddle regarding the ownership of the land at the front of Church Gardens, it was noted that a Land Registry search had been undertaken which confirmed that the land was not registered. A response was currently waited from the owner of the Old Vicarage as it was thought that the land fell within its curtilage.

12. **DOG WASTE BINS**

Members noted that Forest of Dean District Council had agreed to purchase and install a dog waste bin located in the area previously indicated by the Town Council, with the Town Council covering the cost of emptying the waste.

13. **BUS SHELTERS**

Cllr Bevan suggested that consideration be given to siting a bus shelter in Bream Road, close to the junction will Hill Street/High Street and advocated that it be positioned on the "Gloucester" side of the junction. Members noted that prior to the meeting they had been provided with details of the differnt types of shelters which could be provided. The CEO advised that the Town Council had taken over responsibility for providing bus shelters in the Town, following the withdrawal from Gloucestershire County Council De 22/9/14

AMENITIES COMMITTEE MEETING - 2014/07/21 - 07

from providing such facilities. Members were also advised of the areas which would need to be considered prior to installing such a facility (e.g. design, funding, width of pavement, etc).

During discussion a number of Members felt that approaches should be made to transport providers who operated services from the bus stop, to ascertain if they would be willing to provide a contribution towards the cost of providing a shelter for their clients. Cllr Bevan declared an interest at this point in respect of Stagecoach Holdings Limited.

It was agreed that a Working Party would be formed to consider the location where such a facility could be sited, together with the size which would be required. Cllrs Pearman, Bevan and Preest offered to join the Working Party.

Action by - Cllrs Pearman, Bevan and Preest

14. NOTICE BOARD

Prior to the meeting Members were provided with a copy of the quotation which had been obtained in 2013 for the provision of a notice board at Primrose Hill, consideration of which had been deferred until the current financial year.

Members were informed that based on the quotation, provision had been included in the current budget to cover the cost of the purchase (approximately £1,800). Cllr Matthews spoke against siting a notice board on Primrose Hill Meend due to its function as an open space and expressed concern over vandalism. In view of the concerns raised, Cllr Harris proposed that an approach be made to the Corner Butchers Shop, Primrose Hill to ascertain if they would be willing for the Council to erect a notice board on the side of their building, facing onto Allaston Road, with a noticeboard then purchased if the premises owner consented. Seconded by Cllr Matthews. Vote carried.

Action by - the CEO

15. **FINGERPOSTS**

Members were reminded that they had previously resolved to locate fingerpost signs on the A48 roundabout and the junction of the A48 with Church Road. The CEO advised that the Head Groundsman had located a number of fingerpost signs which had historically been purchased by the Council but never erected, the majority of which could be utilised at the locations previously agreed by the Committee. Accordingly, prior to the meeting Members were provided with details of the proposed revised requirements, which were:

A48 roundabout - 1 x column and finial, fingerpost signs - Bathurst Park (existing sign), Town Cemetery (existing sign), Lydney Lake and Town Centre, Lydney Station and Docks

Church Road – 1 x column and finial, fingerpost signs – Bathurst Park, Parish Church (both existing signs)

It was noted that by re-using existing signs the Committee would be able to provide an additional sign for Bathurst Park Road, which could display a new fingerpost stating Bathurst Park and Pavilion Cafe and incorporate a blank column for future use. Members were informed that the cost of providing all the aforementioned fingerposts signs and columns would amount to £1,892.80 plus VAT. W22/9/14

AMENITIES COMMITTEE MEETING - 2014/07/21 - 08

It was proposed by Cllr Hobman, seconded by Cllr Harris, that the Council would approve the purchase of the signage shown above. The motion was put to a vote which was carried.

Action by - the CEO

16. THE TACK

Members noted that consideration of the issue had been deferred to the Committee by Full Council. Prior to the meeting Members were provided with a copy of the letter which had been received from Mr Payne, in which he requested an update on the issue of the permissive path across The Tack.

Cllr Thomas advised that he had received a response from Lydney Park Estate in January 2014 which was duly forwarded to the Council's Solicitor the same month. Members noted that the Estate had expressed a desire for the Council to become the licencee for the path and included a requirement for insurance for same. However, Cllr Thomas advised that a response was still awaited from the Council's Solicitor.

Cllr Thomas reported that he had attempted to contact Mr A Houdley, Gloucestershire County Council to ascertain if it was possible to obtain a "model" agreement and he hoped to obtain an answer on this shortly. Cllr Thomas gave a commitment to provide Mr Payne with a written update on progress made to date.

Action by - Cllr Thomas

17. LYDNEY STATION CAR PARK

Members noted that the lease for land adjacent to the car park at the mainline Railway Station was up for renewal and that following a request from Network Rail, Gloucestershire County Council had agreed to take on the lease of the land for a two year period, after which Lydney Town Council/Forest of Dean District Council would be asked to take the land on.

Members were urged to consider the following points and to arrange a meeting with Forest of Dean District Council/Gloucestershire County Council/Stakeholders prior to entering into such an agreement:

- How long would the lease be for?
- Would we be able to see a copy of Network Rail's proposed lease with GCC? We would need to view the site too.
- What maintenance issues are involved?
- Would we be able to charge for parking (if so, who would set charge/collect money/inspect tickets/install-maintain machines).
- Would GCC ensure that the surface and lighting is adequate when the area is initially used as a car park (and also address any "Change of Use" consent, if necessary).
- On-going charge for electricity for the lights?
- Would the car park be rateable?
- Would the main car park be retained by GCC/Network Rail overgrown vegetation in the original car park?
- Could the provision of a footbridge be a condition of LTC/FODDC taking on?
- Vandalism for anything put on site (bus shelter was previously vandalised then removed).
- CCTV coverage of the area, due to its remoteness?
- Is there any commitment from Arriva to expand train provision in the future?

Noted.

22/9/14

AMENITIES COMMITTEE MEETING - 2014/07/21 - 09

18. <u>OWNER/OCCUPIERS LIABILITY – TREE INSPECTION AND MAINTENANCE</u>

Members noted that the formal tree inspection would commence during the first week of September 2014.

Members also noted the concern which had been raised by Mrs Kavanagh regarding the height of the trees at The Oaks, and the response which had been tendered.

19. OAKDALE

Members were reminded that Cllr Osborne had called for this matter to be an agenda item at the last meeting of Lydney Recreation Trust.

It was proposed by Cllr Bonser, seconded by Cllr Matthews, that the Council would write to Forest of Dean District Council to suggest that they consider providing recycling facilities at the Oakdale Estate.

Action by - the CEO

20. PLAY AREAS

Gloucestershire Playing Field Association

Prior to the meeting Members were provided with a copy of the Playground and Playing Field Assessment Scheme which would be operated this year. Members were asked if they wished for the Council to arrange for its play areas to take part in said scheme. It was **proposed by Cllr Bonser**, seconded by Cllr Harris, that the Council would participate. Unanimous.

Action by - the CEO

Members noted that the Annual Play Inspection reports had yet to be received from Monmouthshire County Council. It was anticipated that these would be considered at the September meeting.

Fallers Field

Members noted that no discussion on this matter could take place until the Engineer's report from Forest of Dean District Council had been received. Cllr Thomas advised that the Council had been informed that the Engineer's Report would be received in two months and Cllr Pearman committed to raise the matter at the Lydney Flood Defence Meeting which would take place later in the week.

Primrose Hill

Members were informed of the complaint which had been received from a member of the public who requested that the maintenance of the Meend be improved through the collection of grass cuttings following each and every cut to enable children/members of the public to fully utilise the open space. Members were informed that the additional cost for such work would amount to £6,534.00 which, if approved, would need to be incorporated into the Committee's budget for 2015-2016.

It was **proposed by Cllr Matthews, seconded by Cllr Biddle,** that the Committee would not agree to the request to collect grass cuttings on the Meend due to the cost involved and that the CEO would inform the member of the public accordingly. Unanimous.

Action by – the CEO

BK 25/9/14

AMENITIES COMMITTEE MEETING - 2014/07/21 - 10

Future Play Provision

Members were asked to consider the removal of the wooden picket fence on the Meend, as it was no longer fit for purpose. Cllr Matthews expressed concern over the removal of the fence due to concrete stumps/metalwork located in the soil. It was **proposed by Cllr Biddle** that quotations would be obtained for the removal of the concrete stumps/metalwork, which would then enable Members to evaluate the funding which remained in the budgetary heading. Unanimous.

Action by -the CEO

Cllr Thomas highlighted the need for the Council to identify funding streams as he cautioned that the £8,000 funding held by the Council would not provide an extensive amount of play equipment. Furthermore, Cllr Thomas emphasised the need to provide robust equipment. It was agreed that a Working Party would be formed, comprising of Cllrs Bonser, Thomas and Biddle, to consider the type of equipment which could be provided, together with preferred suppliers.

Action by - Cllrs Bonser, Thomas and Biddle

Active Together Community Funding

Members were asked to consider if they wished to submit an application to Gloucestershire County Council in respect of their new funding scheme. Cllr Bonser proposed the submission of such an application, however, the motion was not seconded. Members noted that details of the funding scheme had already been provided to the Chairman and Vice Chairman of the Bathurst Park and Recreation Trust (Cllrs Osborne and Ives) and it was suggested that an interested Councillor may be able to use the Trust's application as a basis. However, Cllrs Osborne and Ives advised that they had yet to complete an application on behalf of the Trust.

21. ONGOING AND FUTURE PROJECTS (2015-2016 BUDGET PROVISION)

Cllr Osborne reminded his fellow Councillors that he had previously suggested that the Council annually include a sum of money in its budget in addition to the known "Christmas" cost which could be used to purchase additional lighting displays. Accordingly, Cllr Osborne proposed that the Council would include £1,000 in its 2015-2016 budget (in addition to the known "Christmas" cost). Seconded by Cllr Matthews. Unanimous.

Cllr Matthews proposed that £8,000 be included in the 2015-2016 budget in order to "match" the existing funding currently held for additional play equipment for Primrose Hill Meend. Seconded by Cllr Hobman. Unanimous,

22. BENCHES

Members noted that in the future benches would either be constructed on site (time dependant) or if Council were required to purchase benches from a supplier, a £10% admin charge would be applied (in respect to placing order and siting bench).

23. COUNCILLORS REPORTS

Cllr Bonser proposed that Forest of Dean District Council be notified of the amount of weeds which were evident in both the Newerne Street and the overflow car park as it portrayed the Town in a poor light. Furthermore, that Forest of Dean District Council be asked to provide information on the level of maintenance which was conducted in the car parks. Seconded by Cllr Harris. Unanimous.

Action by - the CEO

AMENITIES COMMITTEE MEETING - 2014/07/21 - 11

Cllr Harris expressed concern over the number of trees adjacent to the River Lyd which were overhanging the wall from the car park at the rear of Hylton Court and questioned if the land owner would be responsible should one of the trees be brought down.

Cllr Thomas spoke on the difficulties with erecting fencing to prevent Wild Boar from accessing land and committed to leave such information with the CEO.

24. **MEETING DATES**

The meeting closed at \$ 48 nm

Members noted that the next Amenities Committee meeting would take place 22 September 2014 at 7.00 pm.

the meeting crosed at o. to pm.	
Chairman	Date . 22/9/4