

DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE OPEN SPACES & AMENITIES COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 17th JUNE 2019

PRESENT: CLLRS MRS J THWAITES [VICE-CHAIR], A MULCUCK, MRS J COOPER, MRS DEARDEN, MRS DENNISON (from 7.54pm) AND MR N NEWMAN
MR N SAUNDERS (Grounds Supervisor)
MRS G JEFFS (Administrative Assistant)

94. **OPENING OF MEETING**

The meeting was opened by the Vice-Chair at 7.40pm.

95. **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Cllr Mrs Anne Throssell. The previously notified reason for absence was recorded in the Absence Book Ref: 433 and **ACCEPTED** and **APPROVED**.

96. **DECLARATION OF MEMBERS' INTERESTS**

Cllr Mrs Thwaites declared a personal interest in item 7 as her Husband retains an allotment.

97. **FINANCE**

(a) Financial Analysis Month 2

Cllr Newman submitted questions which will be answered by the Business and Finance Administrator. All members requested the Income be headed up as 'Income' on the next report.

98. **ITEMS BROUGHT FORWARD FROM PREVIOUS MEETINGS**

(a) Commonwealth War Graves Commission – Cllr Mulcuck Update if available

It was **NOTED** the War Graves Commission had made contact with the Parish Council and are currently liaising with the Vicar.

(b) Litter Bins – TMBC Update if available

It was **REPORTED** TMBC have supplied quotations for additional waste bins, which the Parish Council would pay for and will maintain but TMBC would be responsible for the waste management.

RESOLVED To seek clarification on prices and if this includes installation.

(c) Ditton Minors Licence Renewal – The New Road Recreational Grounds Update if available

No Update was received. It was **REPORTED** no contact has been made regarding the License and a further date sensitive letter will be sent.

99. **RECREATION GROUNDS MATTERS**(a) Wedding reception request - hog roast September 2019.

It was **REPORTED** a request has been received for a hog roast at a wedding reception booked here in September 2019.

RESOLVED To accede to this request

100. **ALLOTMENT MATTERS**

It was **NOTED** the next Allotment Inspection will be at the end of June.

101. **QUARRY LNR MATTERS**(a) Daffodils Requested by Cllr Mulcuck

A suggestion that Daffodils be planted in the entrance to the quarry was **READ** and **NOTED**. A specific Daffodil bulb would need to be located and used as some varieties can become aggressive.

RESOLVED Further research and information will be sought.

102. **FORD MATTERS**(a) Working party

It was **REPORTED** an advert had been placed in the Summer Edition of the Gazette seeking volunteers to create a working party.

103. **CLOSURE**

The meeting closed at 8.08pm.

