



**Bar Hill Parish Council
Minutes of Amenities Committee Meeting
Held in The Parish Council Office at 6.15pm
on Wednesday 7 October 2015**

ACTION

Present:

A Saunders Councillor (AS) Chair
R Hall (RH) Councillor
B Howard (BH) Councillor
S Jenkins (SJ) Councillor
B Waters (BW) Councillor

In attendance: S J Bell (Clerk)

Open Forum No members of the public present

1. Nomination of Chair for forthcoming year

BW proposed AS as Chair for the forthcoming year. Seconded by SJ. There were no other nominations.

Resolved AS elected Chairman for the forthcoming year.

2. Apologies for absence

There were none

3. To receive any Declarations of Interest

There were none

4. Minutes of the meeting held on 2 September 2015

Resolved that the Minutes be approved and signed as a true record

BH arrived (6.30pm)

5. Matters Arising from previous Minutes

6. Litter Bins. AS reported that the old open top bin and the square bin outside the library had not been removed and replaced with two of the new green bins.

Resolved to recommend to Council that the open top bin and square bin be replaced with two new green bins.

5. Highways England Survey Fees Infiltration Basin. £1200 from Highways England in respect of soil sampling to be re-considered at November meeting in order to make a recommendation to the full Council meeting in November.

6. Review of Assets, Budgets and Precept

AS reported on preliminary investigations in respect of The Farmhouse, garages, ground rents for organisations using recreation ground facilities etc. The Asset Register was examined and discussed.

6.1 Resolved to recommend to Council that the Finance and Policy Committee examine figures for year-end in respect of Assets and Insurance values

6.2 Resolved to recommend to Council that member of Finance and Policy Committee (RH) discuss these issues further with the RFO.

RH



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7. Play Areas

SJ reported that there were no issues to report from the Weekly inspections. With regards to the Annual Report she was obtaining quotes as agreed previously

SJ

7.1 BH advised that a member of the public had passed ideas to him for a zipwire and table tennis tables. SJ advised that a zipwire previously installed had had to be removed.

Resolved to recommend to Council that consideration should be given to possible purchase of additional play equipment for the village.

7.2 Complaint about ball games in play area discussed.

Resolved to recommend to Council that 2 small signs be erected on fence in play park "No Ball Games in this Play Area"

8. Skatepark

AS reported that Amey had refused to grant for the Skatepark and outlined reasons. Agreed it would be useful to visit Waterbeach Parish Clerk for assistance with a new claim. AS to contact RFO.

AS

9. Village Carparking Issues

Item deferred. Noted Police Panel meeting at Swavesey on 20 October 2015

10. Items of Information

BW advised that JD has requested that the Committee discuss the feasibility of solar panels for the office building.

There being no further business the meeting closed at 7.36pm

Signed(Chair of the Amenities Committee) Dated