

Minutes of a Meeting of the AMENITY COMMITTEE

held in the Parish Office, Benetfeld Road on Tuesday 04 June 2024 at 8:00pm

PRESENT:

Cllrs: Paul Day, Katie Dover, Hilary Doyle, Dave Ellis, Andy Fish,

Katherine Giles, Ian Leake, and Kiran Meka.

Also Present:

Ceri Rance, Clerk; Amanda Sculley, Deputy Clerk

5 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Amanda McLean.

6 **DECLARATIONS OF INTERESTS**

Cllr Doyle declared an interest in the item on Allotment Rules as an allotment holder.

[20.01 – The meeting was adjourned]

7 PUBLIC PARTICIPATION

John Pascoe, joint Chair of the Binfield Tennis Association (BTA), and David Harper attended to discuss the proposals for permanent floodlights on the tennis courts and the future of the association.

[20.11 – John Pascoe and David Harper left the meeting. The meeting was reconvened.]

8 REPORTS FOR DECISION

8.1 <u>Use of Open Spaces</u>

The following requests had been received:

| Requestor | Date & Time | Open Spaces | Purpose |
|--------------------------|------------------------------------|----------------|--------------------|
| All Saints with Saints | Sunday 16 th June 2024 | Foxley Fields | Church BBQ |
| Marks Churches, Binfield | 10am to 3pm | | |
| The Foxes Den CIC | Tuesday 23 rd July 2024 | Foxley Fields | End of term party |
| | 8am to 10pm | | with BBQ and music |
| Binfield Resident | Saturday 13 th July | Jubilee Fields | Leaving |
| | 12pm to 6pm | | Party/Gathering |

After discussion it was proposed by Cllr Doyle, seconded by Cllr Day and **RESOLVED** that the events are agreed and it was further **RESOLVED** that it is delegated to the Clerk to consider the condition of the open spaces to agree their use, or refuse it if necessary.

8.2 Allotment Rules Wording Amendment

Cllr Leake chaired the meeting for this item. The proposed amendments were not agreed. Councillors requested a wider consultation with allotment holders before changes are made.

8.3 Trees funded by Binfield Women's Institute

The report was considered. It was proposed by Cllr Ellis, seconded by Cllr Leake and **RESOLVED** that:

8.3.1 A Wedding Cake Tree, Cornus Controversa 'Variegata', is to be purchased and planted on Foxley Fields to replace the incorrect tree which was planted previously.



- 8.3.2 The incorrect tree will be relocated behind the Parish Office building, by the car park.
- 8.3.3 A budget of up to £600 was allocated from the tree budget for the work.

9 REPORTS FOR INFORMATION

9.1 <u>Update Report</u> This was **NOTED**.

9.2 Annual Play Inspection Report

Councillors congratulated the Amenity Officer and Parish Warden on the excellent report which listed no High or Moderate Risks and only 151 Low and 38 Very Low Risks. The continuing care of our play areas was acknowledged with thanks.

9.3 Open Spaces Management

Councillors expressed satisfaction with the handling of the open spaces contract tasks following the termination of the contract with the previous supplier. These works would be supplied on an as required basis and the situation would be monitored to ensure correct and adequate care.

10 FUTURE AGENDA ITEMS

None.

Meeting closed 9.00 pm

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