

Minutes of the Meeting of the COMMUNITY AMENITIES COMMITTEE held on 13 JANUARY 2020

PRESENT: Chair: Councillor Lowri Earith

Councillors: As per Council Meeting.

Officers: As per Council Meeting

310/19 APOLOGIES FOR ABSENCE:

As per Council meeting.

311/19 DECLARATIONS OF INTEREST:

No Declarations of Interest had been made by Members pertaining to this committee.

312/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 9th December2019 be received as a true record and signed by the Chair.

313/19 MATTERS ARISING FROM THE MINUTES:

There were none.

314/19 COMMUNICATIONS SUB-COMMITTEE:

The Clerk and Financial Officer had circulated a draft Terms of Reference for the Communications Sub-Committee for consideration and review.

IT WAS RESOLVED: to approve the Terms of Reference.

315/19 LIGHTING FAULTS:

There had been no lighting faults reported.

IT WAS RESOLVED: to note the updates.

Chair's Signature:	Chair
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316/19 VE DAY 75 COMMEMORATIVE EVENTS:

The Clerk and Financial Officer advised that the May Day Bank Holiday had been moved from Monday 4th May to Friday 8th May to allow events to take place over the weekend to commemorate the surrender of Germany's armed forces against the World War 2 allies. She sought Member views on local events.

IT WAS RESOLVED: to liaise with other local community councils and community groups to establish what they had planned and review at the next meeting.

317/19 'IT'S A KNOCKOUT' SUMMER 2020 EVENT:

Councillor Ralph Small had requested permission from Members for the Round Table to use Gladstone Playing Fields on Saturday 6th June to host the above event. It had been anticipated that local organisations would take part, with a minimum of six teams and an entry fee of £150 per team. The event would be held from 11.00 a.m. to 3.00 p.m. and a licensed bar would form part of this event.

IT WAS RESOLVED: to grant approval for this community event.

318/19 FOOTPATH FROM PAVILION TO HARD STANDING AREA ON GLADSTONE PLAYING FIELDS:

Councillor Darren Sterry requested that the Community Council consider the provision of a mesh membrane footpath to improve the access to the Gladstone Playing fields particularly during times of inclement weather.

IT WAS RESOLVED: to gather some idea of the costs involved for consideration at the next meeting.

319/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer said that she would like to convene a meeting of Trustees of the Herbert Gladstone Charitable Trust in February following recent communications with the Charity Commission.

IT WAS RESOLVED: to note the update.

320/19 MEMBERS' INFORMATION ITEMS:

Councillor Clive Carver advised members that he had received a request from an independent solicitor who had offered her services, free of charge, to support the Trustees to the Herbert Gladstone Charitable Trust. He would place the item on the agenda for the February meeting for formal consideration.

C	hair'	's Si	gnature:	