



CHARVIL
PARISH COUNCIL

Chairman: Jim Gillett

Assistant Clerk to the Council:

Amanda Burton
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Minutes of the Meeting of the Amenities Committee held on 1st April 2019

Present: Adrian Keward, Paul Mundy, Jane Hartley, Jim Gillett and Pat Sutlieff

Apologies:

Absent:

362/19 Open Forum: No residents present.

363/19 The Minutes of the Amenities Committee Meeting held on Monday 4th March 2019 were approved and signed by Adrian Keward (Chair).

364/19 Declarations of interest and any written requests for pecuniary interests in items on the agenda to be considered by the Assistant Clerk: None.

365/19 Usage Reports: All facilities are tracking well and looking good.

366/19 Finance Reports: The figures are very good especially the revenue for the Village Hall, and the expenditure in line with expectations. Questions raised on the budgeted figures for EPF Security and EPF Support – clarification as to what these figures are for required. Also the % of the grant from WBC was requested. *Assistant Clerk's note: Following conversation with the Clerk, the clarification on all questions raised has been since forwarded to the Amenities Committee.*

367/19 Park Inspection Reports: These have been received, only point to raise was an incident at the road barrier at EPF by someone helping the Hirer secure the barrier who was not familiar with the workings of the lock. Full investigation as to the workings and condition of the barrier took place and everything is in order and operating correctly. Suggestion by the Village Warden to build up the ground at the bottom of where the metal upward bolt slides may assist with the ease of use, the committee approved this action.

368/19 To approve the updated Terms of Hire for the Pavilion, EPF Field and Tennis Courts: The Committee approved all three documents.

369/19 To review the application to renew the street trading consent for Alpar Kebab and to be advised of the objection raised by a resident of Milestone Avenue: The Committee were presented with all documentation from the relevant agencies and the objection raised by the resident. After discussion the Committee had no view on the application.

The Meeting closed at 8:35pm

Signed:

Date:

The next meeting is Monday 29th April 2019