

Minutes of the Meeting of the Amenities Committee held on 19th February 2024

Present Jane Hartley (Chair of Amenities), Pat Sutlieff, Rob Jones, Lee Cripps and Narinder Ryatt

Apologies Isabelle Bray, Matt Walker

Absent

24/724 OPEN FORUM – No residents present.

24/725 To approve the Minutes of Amenities Meeting held on Monday 4th December 2023 at the Charvil Village Hall – The minutes were approved by the committee and signed by Cllr Hartley as Chair of Amenities.

24/726 To note the Assistant Clerk's Report – The actions on the report were noted by the committee.

24/727 DECLARATIONS OF INTEREST AND ANY WRITTEN REQUESTS FOR PECUNIARY INTERESTS IN ITEMS ON THE AGENDA TO BE CONSIDERED BY THE ASSISTANT CLERK – None.

24/728 Review the Usage Reports for the Facilities.
The numbers are as expected and tracking in line.

24/729 Consider Park Inspection Weekly Reports
These have been received and no new items flagged. There is standing water on the MUGA after heavy rainfall – this is to be monitored.

Other items for consideration

24/730 To review the quotation for the provision of waste removal at both the village hall and pavilion and decide on the contractor.

The Committee reviewed all quotations and as the pricing was competitive, it was decided to remain with the existing contractor on the proviso they supply bins with secure locks to prevent any unauthorised use.

- 24/731** To note that the RoSPA checks on the MUGA and the playgrounds at St. Patrick's and East Park Farm is due to be completed in April 2024. The cost per location is £78.00 plus VAT.
The Committee noted the checks would be done in April 2024.
- 24/732** To approve the quotation for a replacement emergency light in the kitchen at the village hall which has failed.
The committee approved the quotation for a replacement fitting.
- 24/733** To approve the quotation for a replacement hand drier in the gents toilet at the village hall which has failed.
The committee approved the quotation for a replacement drier.
- 24/734** Items to be included on the agenda for next meeting.
Follow up on the MUGA surface.

The meeting closed at 8:15pm