AMENITIES AND ENVIRONMENT COMMITTEE

Wednesday 2 nd December	2015	comme	ncing at 7:00 p	p.m.
at Harriet Johnson Centre	Loos	e I ane	Somnting	

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ENDA		
1.	Attendance:	
2	Apologies for Absence:	
3	Declarations of interest by councillors on any of the agenda items below:	
4	Request for DPI Dispensations: Any request for dispensation to be made now whether the request is agreed.	and Council decide
5	Public participation: The public have a Right and are welcome to attend all co opportunity is provided at the meeting to ask questions. However, the public may whole or part of a meeting if the agenda states what business is going to be consexclusion and only if the council resolves to exclude the public for those items of the exclusion.	y be excluded for the idered during the
6	Big Local – Plans for Parks	
7	Planters – Discussion and way forward	
	Porter, Clerk to the Council ber 2015	Dated 25 th

Wednesday 4th November 2015 commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

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6	Bus Shelter Review	
7	Report by the Clerk – Budgets	
8	Christmas Event – Update by Cllr Smith	
9	Wettons / Caretaker – Update by Cllr Smith – meet the caretaker	
10	Exercise Equipment – Discuss the opening ceremony.	
	Porter, Clerk to the Council er 2015	Dated 29 th
Dear Sir/Mad	am,	
Wednesday 7	7 th October 2015 commencing at 7:00 p.m.	
at Harriet Jo	hnson Centre, Loose Lane, Sompting	

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6	Grass Verge Cutting – Cllr Vincent to update with draft for facebook
7	Planters: Update
	a) - Message on facebook – inviting any local Gardening Companies to contact us – Assistant Clerk
	b) - Update on Memorial Plaque - Cllr B Mear
	c) - Update on required plants in Memorial Garden
8	Report by the clerk - Community Allotments and Orchard Space - Members requested to give their view and comments on the project at an early stage.
9	Report by the Clerk - Ullswater Bus Shelter Repair - Clerk requests resolution on
	a) Instructions on the repair
	b) Cancellation of standing orders to obtain three quotations for this specific work
10	Report by the Clerk – Budgets
11	Annual Awards Doug Sherriff / Best Gardens – Update by Assistant Clerk
12	Christmas Event – Update by Cllr Smith
13	Wettons / Caretaker – Update by Cllr Smith

14	Exercise Equipment – Discussion on possible Opening Ceremony, for recently installed equipment on Sompting Recreation Ground
	Porter, Clerk to the Council Dated 30 th ober 2015
Wednesday 2	2 nd September 2015 commencing at 7:00 p.m.
at Harriet Jo	hnson Centre, Loose Lane, Sompting
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6	Grass Cutting: To discuss and resolve frequency of cutting of the grass verges

7

Planters: To discuss and resolve final plans for planters

8	Doug Sherriff / Best Gardens Award: To discuss format and agree date of event (11 th , 18 th Oct & 1 st Nov available at present)
9	Christmas Event: To discuss format
10	Clerks Report : Wettons/Caretaker
11	Budget Cycle
David Augus	Porter, Clerk to the Council Dated 27 th t 2015
-	1 st July 2015 commencing at 7:00 p.m. ohnson Centre, Loose Lane, Sompting
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for the exclusion.

- 6 Toddler Equipment Halewick Lane: Discuss re-siting of equipment and the way forward (Cllr Smith).
- 7 **Planters:** Discuss current situation.
- 8 **Buses:** Update by Cllr Vincent prior to full council meeting.
- 9 **Flint Walls:** For information from Sompting Estates on flint walls repair and flint walls at the Centre.
- 10 **Centre Caretaker/Cleaner:** To resolve on the inclusion of job description elements under this committees remit.

David Porter, Clerk to the Council June 2015

Dated 25th

MEETING 3RD JUNE CANCELLED

AMENITIES AND ENVIRONMENT COMMITTEE

Wednesday 6th May 2015 commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

AGENDA

Mr P Shayler will be talking to the Committee.

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6	Outdoor Exercise Equipment: Andy Edwards from Adur District Council to attend meeting to discuss and agree on choice and costs of Outdoor Exercise Equipment. (£5000 outdoor equipment and £2000 toddler play equipment)
7	Joyce Burns Memorial Garden:
	To discuss and agree plans for the memorial garden and wording of the plaque.
	To consider a donation to Marie Curie Cancer Care (Sompting Seniors have donated £50 -00
8	Refurbishment of Sompting Sign: The Clerk has inspected the sign with a contractor. The metal frame requires to be painted with a new post fixing welded to the frame and the post stain protected. This will require the sign to be removed. The estimated cost is £250.00 plus material costs.

at Harriet Jo	Wednesday 1st April 2015 commencing at 7:00 p.m. at Harriet Johnson Centre, Loose Lane, Sompting		
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6	Update on Bus Service Provision – Cllr Vincent to update the committee about progress.		
7	Hamble Recreation Ground/Exercise Equipment - Cllr Smith to update about progress		
8	Renaming of Fred Burns Award - To consider the recommendations and resolve accordingly.		
	accordingry.		

Wednesday 4th March 2015 commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

for the exclusion.

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- 6 **Update on Bus Service Provision** Cllr Vincent to update the committee about progress.
- 7 Toilets on Sompting Recreation Ground Request update on times of opening & closing by Wettons the contractor.
- 8 **Outdoor Exercise Equipment -** Do we have a site/or agreement with Adur.

9	Hamble Skate Park – Update on progress by Cllr Smith.				
10 11	Main Village Signpost – Possibility of repainting due to rusting. West Street – scoping options for possible future enhancement works				
	Porter, Clerk to the Council Dated 25 th ary 2015				
	Wednesday 4 th February 2015 commencing at 7:00 p.m. at Harriet Johnson Centre, Loose Lane, Sompting				
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6	Update on Bus Service Provision				

- a) Latest Update from Councillor Vincent
- b) Confirmation of parties involved
- c) Contract to be drawn up

David Porter, Clerk to the Council January 2015

Dated 28th

Wednesday 7th January 2015, commencing at 7:00 p.m.

at Harriet Johnson Centre, Loose Lane, Sompting

AGENDA

The Council has invited Mr O Pendered from Communities Matter, (part of TTW Energy Advice) plus colleagues, to brief members on the installation of gas to the properties of Avon Close, Sylvan Close and part of Test Road. Currently these properties do not have gas. Installation works to start March 2015. Scotia Gas Networks will be undertaking the installations and it has been agreed, subject to the Sompting Village Primary School availability, to have Open Day Presentation on 19th February (day and evening) with a 'mop up' at the Harriet Johnson Centre on 20th Feb from 9am to 12 noon.

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Sompting Estates Ecological Survey Data – Update from Mike Tristram. I would be grateful if you could please inform the Parish Council at their next meeting that, since the discussion at the presentation to the PC, Claire Priestner the agent for E.ON has kindly provided the Sompting Estate with the ecological survey data specific to the Sompting area. This can be found on the Estate's website on the link below. We are delighted and surprised to discover we have at least one pair of dormice! This kind of survey data will be helpful in planning future nature conservation management. If you wish to view details please use the following link http://www.somptingdowns.com/nature.php

7 Sompting Planters – Committee to be updated on go ahead for work.

David Porter, Clerk to the Council December 2014

Dated 31st