

**Minutes of the Amenities Committee – 15<sup>th</sup> November 2017** (Meeting commenced at 6:30pm)

1. **Attendance Register**

**Present:** Miranda Jones (Chair), David Casewell, Alec Crombie, Claire Crowley, Peter Rees, Richard Reeve and Stephen Rozak.

2. **Apologies for Absence**

Ian Salt due to work commitments. These were noted.

3. **Declaration of Members Interests and Requests for Dispensation**

None

4. **To confirm the minutes of the Amenities Committee held on 18<sup>th</sup> October 2017.**

**Resolution:** Proposed by David Casewell that these be accepted, seconded by Stephen Rozak and unanimously agreed.

5. **Democratic 15 minutes – an opportunity for the public to speak.**

No members of the public present.

7:35pm Cornelius Vincent-Enright joined the meeting

6. **Clerk's Update for Committee**

The Clerk provided an update on the collation of quotes and works specification for the WW1 Memorial Project ahead of submission to Peterborough Diocese on 27<sup>th</sup> November 2017.

The Clerk provided a walk-through of the draft Love Uppingham website which contained test data to ensure certain section of the site function correctly. The work would commence to share the site and engage potential users in search of content.

7. **Consider the schedule of priorities for Amenities Committee to gather member input and feedback ahead of the budget timeline for 2018/19 in respect of;**

- a) Prioritisation
- b) Preferred means of funding

**Resolution:** Proposed by Richard Reeve that the schedule as presented be amended and prioritised as per committee comments to inform budget discussions. Seconded by Peter Rees and unanimously agreed.

8. **Consider the outcome of the 'Meeting Point' survey for Tod's Piece and any resulting recommendations to Full Council on 6th December 2017.**

**Resolution:** Proposed by David Casewell that committee recommend to full council that Council proceed with the installation of the 3 cell meeting point and that the 'Skate Park' cost centre be used to help fund the larger unit. Additionally that it be located next to the skate park. Seconded by Peter Rees and unanimously agreed.

Meeting closed at 7.30pm.