

Minutes of the Amenities Committee – 12th December 2018 (Meeting commenced at 6:45pm)

- 337/18** 1. **Attendance register and apologies for absence**
Present: Peter Rees (Chair), Alec Crombie, Cornelius Vincent-Enright, David Casewell, Richard Reeve and Stephen Rozak.
- Apologies from Claire Crowley, Ian Salt and Miranda Jones – these were noted.
- 338/18** 2. **Declaration of Members Interests and Requests for Dispensation**
- None
- 339/18** 3. **To confirm the minutes of the Amenities Committee held on 21st November 2018.**
Resolution: Proposed by Cornelius Vincent-Enright that these be approved, seconded by Stephen Rozak and unanimously agreed.
- 340/18** 4. **Democratic 15 minutes – an opportunity for the public to speak.**
Nobody present.
- 341/18** 5. **Consider the recommendations from Michael Carter of Sports & Play Consulting in terms of the draft timeline and specification of improvements to enable and a design brief to be authored.**
- Resolution:** Proposed by Peter Rees that the Clerk is empowered to brief Sports and Play Consulting committee preferences in order that a tender document is established. Seconded by Cornelius Vincent-Enright and unanimously agreed.

Meeting closed at 7:35 p.m.