

Minutes of the Amenities Committee – 21st November 2018 (Meeting commenced at 6:50pm)

- 300/18** 1. **Attendance register and apologies for absence**
Present: Peter Rees (Chair), Alec Crombie, Cornelius Vincent-Enright, Miranda Jones, Ian Salt and Stephen Rozak.
- Apologies from Claire Crowley, Richard Reeve and David Casewell – these were noted.
- 301/18** 2. **Declaration of Members Interests and Requests for Dispensation**
- None
- 302/18** 3. **To confirm the minutes of the Amenities Committee held on 19th September 2018.**
Resolution: Proposed by Cornelius Vincent-Enright that these be approved, seconded by Stephen Rozak and unanimously agreed.
- 303/18** 4. **Democratic 15 minutes – an opportunity for the public to speak.**
No members of the public present. The Chair took the opportunity to congratulate Miranda Jones and fellow volunteers at Uppingham in Bloom on their success at East Midlands in Bloom.
- 304/18** 5. **Consider the results of the Tod’s Piece Survey issued in October 2018 and any resulting next steps to brief Michael Carter of Sports & Play Consulting.**
- Resolution:** Proposed by Peter Rees that the Clerk is asked to approach Sports and Play Consulting to draft some plans for committee to review. Seconded by Miranda Jones and unanimously agreed.
- 305/18** 6. **Consider any additional items other than those in 5. that should be included in the budget rounds coming up. (See Strategic Plan document resulting from the two workshops attended by members plus items remaining on the old priority schedule**
- Note: Clerk took notes to add items into the work plan and update any budget implications.*

Meeting closed at 8:02 p.m.