Minutes of the Meeting of the Amenities Committee Held on Tuesday 21 January 2016 In the Annexe of the Town Hall, Chapel-en-le-Frith

Present:

Councillor Mrs M Morrison in the Chair

Councillors M Evanson, G Martin, Mrs J Street.

In Attendance:

Mrs SE Stockdale - Clerk of the Council

Councillor J Brook

Apologies were received from FP Harrison.

16/310

Budget 2016/17

High Peak Borough Council have confirmed that the concurrent function grant for 2016/17 is £56,726.

The annual rent for the bowling green was confirmed at £1,933. It was agreed that the Amenities Committee will arrange to meet with the Bowling Club to agree as 5 year annual increase to bring the costs in line on a 50/50 basis.

The Amenities Committee will also look at the possibility of awarding the allotment prize money for produce rather than the tidiest allotment in future.

Agreed Income

Agreed Expenditure

£61,206

£67,486

There being no further business the Chairman declared the meeting closed.

CHAIRMAN

CHAIRMAN INITIALS

163

Minutes of the Meeting of the Amenities Committee held on 24th February 2016 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor M Morrison in the chair.

Councillors M Evanson, VBG Martin and Mrs J Street

In Attendance:

M Pickford - Parks Manager

Ms E Shiels - Assistant to the Clerk

Mrs S Stockdale - Clerk

Apologies:

Cllr FP Harrison

16/344

Parks & Open Spaces

Site visit has been confirmed for 14th April 2016 at 10am for the Committee to visit all Parks & Open Spaces.

16/345

Needhams

An application to Sport England for a grant towards the new goalposts at Needhams. The application was unsuccessful. Three quotations have been received for new goalposts, the committee agree to accept the lowest quote. The goalposts are to be order in readiness for fixing.

Unsuccessful attempts have been made to contact Barrett's Homes to arrange a photograph in Needhams with the new play equipment. A letter has been received back from the resident of Anchor Avenue accepting our offer to be included in the photograph with the new play equipment. A date is to be set for the photograph as soon as possible.

16/346 **Allotments**

A new system of judging for the allotments has been suggested. A flower & produce show possibly held at Combs Village Hall in September is preferred. Cllr Evanson will propose dates the Village Hall is available. Assistant Clerk is to write to members of Dove Holes allotments and the secretary of the Courses with the proposal.

Town End Methodist Church held a meeting on 23rd February 2016 to discuss the Parish Councils request for land to be used for allotments. A decision has still not been received from the Church.

16/347

Octavia Gardens - Section 106 Agreement

Cllr Martin will enquire at the site as to how many welcome packs are needed to try and ascertain how many homes have already been occupied.

CHAIRMAN'S

7.4

16/348 5 Year Plan

It was agreed all 2014 /2015 works have been completed. 2019 & 2020 schedule is to be added with all usual annual works to be included. Cllr Street suggested & it was agreed to add the repainting of names on the War Memorial in 2018 to commemorate the end of the 1st World War.

16/349 Lawn Mower Lease

Quotations have been received for the purchase & lease of a new lawn mower. It was agreed for the Park Manager to be the sole user of the mower for the next 12 months to see if this lowers the maintenance costs. The committee are to ask for £4000.00 from the Parish Councils special project fund. The monies are to be saved for replacement of the lawn mower in the next 2/3 years.

16/350 Combs Noticeboard

A charity recycling box has been placed in front of the Parish Council notice board in Combs. H.P.B.C. have confirmed they have no knowledge of the bin and have not placed it there. The land is owned by the proprietor of "The Beehive" Public House. A letter has been send to the proprietor asking the re location of the bin, we have received no response. It was agreed for the Park Manager to relocate the bin allowing us access to the noticeboard.

16/351 Seasonal Staff Interviews

Closing date for applications is 4th March 2016. Interviews to follow and be agreed with the Personnel Committee.

16/352 Bowling Club Rent Increase

A date is to be set with the Chairman of Amenities committee along with the Clerk to meet at the Town Hall with the Bowling Club to discuss the rent increase.

16/353 Queen's Birthday Celebration

It was agreed to arrange along with the National Trust and Mountain Rescue to set up a beacon on Eccles Pike on 21st April 2016 to mark the Queen's 90th birthday. It was also agreed to include in the next newsletter an article asking whether it would be possible for a local organisation or businesses to arrange a fundraising concert in the Memorial Park to mark the Queen's birthday.

16/354 Any Other Business

It was reported that Derbyshire Eco Centre had replied to our request to assist with the rebuilding of the dry stone wall at Dove Holes Football Field. The Eco Centre will not be able to assist with the wall.



The Park Manager reported the poor state of the skate park surface. It was agreed to seek quotations for the replacement of the surface before the Committee site visit on 14th April 2016.

There being no further business the Chairman declared the meeting closed at 10.50am

CHAIRMAN

CHAIRMAN'

\$43

Minutes of the Meeting of the Amenities Committee held on 23rd June 2016 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor FP Harrison in the chair.

Councillors J Brook, M Evanson, VBG Martin, Mrs M

Morrison and Mrs J Street

In Attendance:

M Pickford – Parks Manager

Ms E Shiels – Assistant to the Clerk

M Towers - H.P.B.C Senior Environmental Health Officer

Apologies:

None

17/77 Appointment of Chairman

The first item of business transacted was the election of Chairman. Councillor Martin proposed and Councillor Street seconded that Councillor Harrison be elected as Chairman.

RESOLVED: That Councillor Harrison be elected as Chairman of the Amenities Committee for the period of 12 months.

17/78 Appointment of Vice Chairman

Councillor Harrison proposed and Councillor Brook seconded that Councillor Morrison be elected as Vice Chairman.

RESOLVED: That Councillor Morrison be elected as Vice Chairman of the Amenities Committee for the period of 12 months.

17/79 Dog Enforcement

It was reported by H.P.B.C Senior Environmental Health Officer that a new incentive called Enviro Crime is to be launched and promoted to tackle antisocial behaviours. Enviro Crime will include dog fouling. Personnel of HPBC who do not necessarily work for the environmental health department will be given powers to observe and issue penalties, creating a larger team to deal with issues. HPBC welcome suggestions from the Parish Council for persons to be considered to join the Enviro Crime team.

Keeping dogs on leads can be enforced only if an area has a Public Space Protection Order in place. To obtain an order the Parish Council must request areas to be considered by HPBC.

It was suggested by Cllr Street to include countryside public rights of way in the enviro Crime publicity to make people aware of the harm dog fouling is causing to farm animals.

CHAIRMAN'S INITIALS

The Assistant Clerk is to write to thank HPBC Senior Enforcement Officer for their attendance and to ask to be kept appraised of the Enviro Crime Publicity event.

17/80 Memorial Park

It was reported by M. Pickford that one quote has been obtained to replace the surface of the skate park which is in a very bed state of repair. Further quotes have been requested and will be reported back to the committee.

The assistant Clerk reported monies from S106 agreement, Crossings Road are immanent and quotes are being obtained to complete the play area.

Cllr Harrison declared an interest and left the room for the discussion regarding the bowling Club.

M. Pickford delivered a letter from the Bowling Club regarding the proposals for the renovations. It was decided to defer the matter to the Full Council Meeting.

Cllr Street reported she has received monies from DCC to be spent in allocated areas within the parish. Dove Holes have been allocated £7000 and Chapel-en-le-Frith, Rowton Grange Road and Burrfields Mills £7000. Cllr Street reported suggestions need to be submitted before the end of July to DCC to ensure monies are not lost.

17/81 Allotments

Allotment judging to be arranged to take place before 13th July and the judges will be Chairman Cllr Harrison, Vice Chairman Cllr Morrison and Park Manger Mike Pickford.

17/82 Dove Holes Hanging Baskets

It was reported the hanging baskets have been installed in Dove Holes thanks to the sponsorship of Cemex. A date is to be set for a photograph to be taken with Cemex thanking them for their support. A letter of thanks has already been written to Cemex.

17/83 Combs

It was reported that the drainage installed at Combs Play Area has helped but the flooding is still a major problem. Cllr Evanson and M. Pickford are to look at the possibility of draining into a major-sewer. Local Golde γ The problem with no access to the Parish Notice board was reported. It was agreed to contact the charity who's recycling unit is blocking access and ask for its re location.

17/84 Needhams



The assistant Clerk reported the new goal posts have been received and will be installed soon. Also the noticeboard at Needhams has been repaired and new play area equipment installed.

17/85 Sparrowpit

There were no problems to report.

17/86 Litter Picking

Litter picking has already taken place on the bypass.

17/87 Annual Risk Assessment

The report is out of date and the issues included have already been rectified.

17/88 Any Other Business

Cllr Martin reported the pump at Nanny's well is in need of repair before the start of Well Dressing on 2nd July. Also the seat on Crossings Road and Eccles Road are in need of repair. M. Pickford produced a list of the seats and that the repairs are carried out on a rotation basis.

There being no further business the Chairman declared the meeting closed at 11.35am

CHAIRMAN

CHAIRMAN'S INITIALS

CHAPEL-EN-LE-FRITH PARISH COUNCIL

Minutes of the Meeting of the Amenities Committee held on 7th September 2016 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor FP Harrison in the chair.

Councillors M Evanson, VBG Martin and Mrs M Morrison.

In Attendance:

M Pickford – Parks Manager

Ms E Shiels - Assistant to the Clerk

Apologies:

Mrs J Street

17/174

Memorial Park

Play Equipment – Three quotations were received to finalise the new play equipment. It was agreed to accept the quotation from HAGS as it provided the most play equipment. The quotations are to be forwarded to HPBC and the monies from the S106 agreement relating to Barrett's Octavia Gardens development requested.

Trees – Two quotations have been received to undertake a variety of works to the trees in the memorial park. It was agreed to accept the lowest quotation from SNS trees and also for the Park Manger to obtain a quotation from SNS trees to cut all existing obtruding tree stumps down to ground level. Authorisation has been granted to the Park Manger to order the additional works if the cost is no more than £1000.00.

Skate Park – A quotation to replace the existing skate park and re concrete the area has been received costing £86000.00 It was agreed to obtain quotations to repair the existing skate ramps until such time as the Parish Council are in a position to replace the equipment. It was suggested that an application for a grant could be made to help with the replacement project.

Friends of the Park Notice Board – The board has now been repair and flags placed at the foot of the board.

17/175

Lawnmower

Three quotations have been received to replace the petrol hand lawnmower. There are only a few weeks of the summer season left, it was therefore agreed to wait until the end of the season to obtain more quotations.

17/176

Progress of sales – S106 Agreement – Octavia Gardens

It was reported HPBC Senior Planning Officer has responded to the Parish Council stating HPBC will check the situation and report back.



17/177 Any Other Business

The constant problem with anti-social behaviour in the Memorial Park was reported. It was agreed to write to the Chief Constable of Derbyshire Police requesting mobile temporary CCTV to be utilised in the Memorial Park for a period to survey the anti-social behaviour.

There being no further business the Chairman declared the meeting closed at 10.40am

CHAIRMAN

HAIRMAN'S

7603

Minutes of the Meeting of the Amenities Committee held on 9th November 2016 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor FP Harrison in the chair.

Councillors M Evanson, VBG Martin and Mrs M Morrison.

In Attendance:

M Pickford - Parks Manager

Ms E Shiels – Assistant to the Clerk Mrs S Stockdale – Clerk to the Council

Apologies:

Mrs J Street

17/236

Memorial Park

Tractor Shed Doors – It was agreed to accept a quotation from High Peak Sheet Metal to replace the tractor shed doors at a cost of £1025.00.

Floral Displays at entrance to Memorial Park – It was agreed to encourage local businesses to sponsor the floral tubs in Chapel and also to install tiered floral displays at the entrance to the Park.

The park overall needs to become more colourful and the Park Manager is to identify areas for new flower beds.

It was also noted the ongoing problem with bind weed, quotations for subcontractors to undertake the work are to be obtained.

Bowling Green Hollow Tining Costs - It was reported the cost of the Parish Council Park staff to undertake the hollow tining of the bowling green was £341.60 this year.

Park Scheme Quotation – A quotation of £2500.00 from Space2Place to provide a scheme of works for the Park along with the completion of the application to the Heritage Lottery Fund was received. The scheme is to include: new or repairs of the heating of the staff room, paths, drainage, pavilion veranda, skate park, bowling green toilets and floral displays at entrance.

Staff Room Heating Costs – Quotations are to be obtained for an air circulation unit to replace the current heating means in the staff room.

17/237

Floral Tubs Watering Costs -

would save 18 days' work. Quotations are to be obtained for the purchase of a water bowser.



17/238 Christmas – Disposal of business Christmas Trees

The Council have been requested to shred the business Christmas trees and use the shredding's in the park. The business association will pay for the hire of the shredder. It was agreed for the park staff to collect the Christmas trees and shred them.

17/239 Any Other Business

The chairman requested a monthly schedule of works for the next 12 months for the park to be produced and submitted at the next amenities committee meeting.

The Park Manger reported the service is due on the ride on mower, however a new ride on mower has been included in the budget. It was agreed to not service the ride on mower and obtain quotations for a new mower. It was also agreed to purchase the new manual mower at the same time if there is a discount available. It was agreed to purchase these if in budget.

It was reported complaints regarding the noise of the birds, leaves from the trees and height of the trees backing onto Jubilee Road residents have been received. The Park Manger reported a tree surgeon had inspected the trees and found no concerns over the trees.

There being no further business the Chairman declared the meeting closed at 11.25am

CHAIRMAN

HAIRMAN'S INITIALS



Minutes of the Meeting of the Amenities Committee Held on Tuesday 17 January 2017 In the Annexe of the Town Hall, Chapel-en-le-Frith

Present:

Councillor F P Harrison in the Chair

Councillors M Evanson, G Martin, Mrs M Morrison and

Mrs J Street.

In Attendance:

Mrs SE Stockdale - Clerk of the Council

Councillor J Brook

17/301

Budget 2017/18

High Peak Borough Council have confirmed that the concurrent function grant for 2017/18 is £56,726.

The annual rent for the bowling green was confirmed in line with the 5 year agreement drawn up in June 2016.

The Personnel Committee will be making a recommendation to the Full Council to reduce staff costs in the Memorial Park and this will result in a saving of £2,300.

Agreed Income

Agreed Expenditure

£60,988

£65,381

There being no further business the Chairman declared the meeting closed.

CHAIRMAN



CHAPEL-EN-LE-FRITH PARISH COUNCIL

Minutes of the Meeting of the Amenities Committee held on 1st February 2017 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor FP Harrison in the Chair.

Councillors M Evanson, Mrs M Morrison and T Norton.

In Attendance:

M Pickford – Parks Manager

Ms E Shiels – Assistant to the Clerk Mrs S Stockdale – Clerk to the Council

Apologies:

Councillor VBG Martin and Mrs J Street

17/304

Memorial Park

High Peak Borough Council have confirmed that the S106 money in respect of the Octavia Gardens development has been received and they have confirmed that an order can be placed with HAGS for the final phase of the Memorial Park play equipment.

It was agreed the Parks Manager would arrange a date for the committee to see a demonstration to of a rotary mower and a cylinder mower to ensure that the correct machine is purchased. The Park Manager advised that the rotary mower would not cut the grass as short as a cylinder mower, but the maintenance costs of the rotary mower will be substantially less.

It was agreed to purchase a new water bowser at £1105.55 including VAT. This will considerably reduce the amount of staff time to water the street planters.

The Committee members were updated on progress by Space 2 Place with the Heritage Lottery Fund Scheme to improve the Memorial Park.

17/305 Hanging Baskets – Dove Holes

It was reported CEMEX will sponsor the hanging baskets in Dove Holes in 2017. The committee commented that the display in 2016 had not been to the usual standard and the Assistant Clerk will liaise with High Peak Borough Council to ensure a better display this year.

It was agreed to seek sponsorship from local businesses and support from the Business Association to sponsor individual floral tubs in Chapel-en-le-Frith.



17/306 Seasonal Staff

It was agreed to employ ain as the seasonal assistant park keeper commencing March 2017.

There being no further business the Chairman declared the meeting closed at 11.15am

CHAIRMAN

HAIRMAN'S INITIALS



Minutes of the Meeting of the Amenities Committee held on 25th July 2017 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor FP Harrison in the Chair.

Councillors M Evanson, Mrs M Morrison, T Norton and

Mrs J Street.

In Attendance:

M Pickford - Parks Manager

Ms E Shiels – Assistant to the Clerk Mrs S Stockdale – Clerk to the Council

Mr J Williams - Space 2 Place

Apologies:

None.

18/111

Memorial Park

The committee were updated on the progress of the National Lottery Heritage Fund application. The estimated total cost of the project is £1.5million, a contribution from the Parish Council of 5% totalling £75,000.00 is required. The Parish Council can meet this figure from earmarked reserves and \$106 contributions from the Long Lane and Manchester Road developments. It was agreed that a letter be obtained from High Peak Borough Council to confirm that the \$106 monies from the two developments can be used as match funding for the Lottery Bid. In addition grants are to be sought from Chapel Memorial Trust and Chapel-en-le-Frith United Charities. The scheme has been considered over several months and all residents of Chapel-en-le-Frith and Dove Holes have received notice of the proposals in the Parish Newsletter. The proposals have also been posted on all the Parish Notice Boards and Council website. The proposal is supported by Friends of the Park Group and Chapel Bowling Club.

The wording for a new sign for the play area was agreed.

Clir Evanson left 10.56am

18/112

Bunting

It was agreed to purchase £200 worth of bunting to use for celebrations in the Town. Assistant Clerk is to write a letter to Rubicon, Market Street, thanking them for their efforts in putting the street bunting up for Carnival this year and make them aware that the Parish Council has additional bunting should they wish to use it next year.

CHAIRMAN'S INITIALS

18/113

AOB

It was reported a complaint had been received regarding dogs off leads in the Memorial Park. It was agreed to report this at the next Full Council Meeting and make a publication in the next Parish Newsletter and as a Press Release from the Full Council Meeting.

It was reported a complaint had been received regarding youths and antisocial behaviour in the play area of the Memorial Park. It was agreed the Clerk would arrange for the local Police Inspector to attend a Council Meeting.

A letter has been received from a resident of Dove Holes requesting the monies from the CEMEX sponsorship could be used to clean the footpaths in Dove Holes. The sponsorship received from CEMEX is not available for any other purpose.

There being no further business the Chairman declared the meeting closed at 11.33am

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CHAIRMAN

IAIRMAN'S INITIALS

Minutes of the Meeting of the Amenities Committee held on 13th December 2017 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor FP Harrison in the Chair.

Councillors M Evanson, Mrs M Morrison and Mrs J

Street.

In Attendance:

M Pickford - Parks Manager

Ms E Shiels – Assistant to the Clerk Mrs S Stockdale – Clerk to the Council

Apologies:

None.

18/259

Memorial Park

The committee were updated with the progress of the Heritage Lottery Grant Application. The committee were generally happy with the outlook of the plans and agree with the application. The increase in volunteer income was discussed and it was agreed to aim to increase these incomes as much as possible in order to make the bid more appealing to the Heritage Lottery.

Cllr Mrs. J Street left at 11.05am

It was agreed the application will be submitted to the Full Council on 2nd January 2018.

It was noted the committee wish to thank all the staff for an excellent job putting the application together.

There being no further business the Chairman declared the meeting closed at 11.30am

CHAIRMAN

CHAIBMAN INTIGES

Minutes of the Meeting of the Amenities Committee Held on Tuesday 16 January 2018 In the Annexe of the Town Hall, Chapel-en-le-Frith

Present:

Councillor T Norton in the Chair

Councillors M Evanson and Mrs J Street.

In Attendance:

Mrs SE Stockdale - Clerk of the Council

Apologies:

Councillors FP Harrison and Mrs M Morrison.

18/285

Budget 2018/19

High Peak Borough Council have confirmed that the concurrent function grant for 2018/19 is £56,726.

The annual rent for the bowling green was confirmed in line with the 5 year agreement drawn up in June 2016.

It was agreed that Pension costs should be split to the areas that they relate and £500 was added to the Amenities budget to cover this.

It was agreed that floodlight maintenance should be deleted and the budget figure added to general grounds maintenance.

It was agreed that £2,000 be moved from the Regeneration budget to the Amenities budget, to cover the cost of soil samples at the Leys allotments.

Agreed Income

Agreed Expenditure

£60,845

£69.441

There being no further business the Chairman declared the meeting closed.

1. Nortu

CHAIRMAN

CHAIRMA

Minutes of the Meeting of the Amenities Committee held on 12th September 2018 in the Annexe of the Town Hall, Chapel-en-le-Frith.

Present:

Councillor FP Harrison in the chair.

Councillors Mrs M Morrison, T Norton and Mrs J Street

In Attendance:

M Pickford – Parks Manager

Ms E Shiels – Assistant to the Clerk Mrs S Stockdale – Clerk to the Council

Apologies:

M Evanson

19/161

Appointment of Chairman

The first item of business transacted was the election of Chairman. Councillor Norton proposed and Councillor Street seconded that Councillor Harrison be elected as Chairman.

RESOLVED: That Councillor Harrison be elected as Chairman of the Amenities Committee until the next Annual General Meeting.

19/162

Appointment of Vice Chairman

Councillor Harrison proposed and Councillor Morrison seconded that Councillor Street be elected as Vice Chairman.

RESOLVED: That Councillor Street be elected as Vice Chairman of the Amenities Committee until the next Annual General Meeting.

19/163

Needhams

It was reported the noticeboard from Needhams has been vandalised and is now in the Memorial Park in an unrepairable state. It was agreed to wait a period of time to see if there is a need for a replacement noticeboard. It was reported a requested has been made for gate on the pedestrian entrance to Needhams to ensure safety for little children as the play area is very close to the entrance and the road. It was agreed costs would be sought.

19/164

Memorial Park

The Assistant Clerk reported that a quotation of £712.12 has been received for the provision of a new flagpole for the Memorial Park, a grant for £600 has been received from the Memorial Trust who have been awarded this sum by Derbyshire County Council Community Fund towards the cost of the flagpole. It was agreed the flagpole be ordered and the flagpole which has been



donated to the Council by a local resident be used if possible at the Town Hall to replace the current pole which is metal.

It was reported the National Lottery Heritage Fund has advised the Council the meeting to determine grant applications will take place by 15th September 2018.

The S106 money from Seddons development on Long Lane was received by HPPBC in November 2017. If the Lottery bid is unsuccessful in this round the committee determined that the s106 money should be used in the Memorial Park to ensure the money is used within the 5 years that is allowed.

It was reported £14,000 has been received from the bequest, the money is to be spent in the Memorial Park. It was agreed to install flower beds at the remaining park entrances and install plaques commemorating the donor.

The Bowling Club have requested a meeting with the Amenities committee to discuss repairs to the pavilion and veranda roof, Cllr Harrison and Cllr Norton have declared an interest and it was therefore agreed the Vice Chairman and remaining members of the Amenities Committee will meet with the Bowling Club to discuss this matter on site.

It was reported DCC had responded to a complaint from a member of the public regarding the state of footpath 67 which runs from the Memorial Park to Horderns Road stating the footpath was the Parish Councils responsibility. Footpath 67 is clearly shown on the definitive map produced by DCC to be the responsibility of DCC who will be advised accordingly.

19/165 Allotments

The Clerk reported the current waiting lists at Dove Holes site is 3, however the assistant clerk has served notice on 4 plots and the tenancies will not be renewed in April. The courses have reported there are currently 3 people on the waiting list, however there maybe tenancies ending in October as people do not always renew.

19/166 Any Other Business

A request has been received from Combs Village Event Group for funding towards the installation of a table tennis table in Combs play area. The Village Event Group has raised £800 towards the overall cost of £1280 before VAT. It was agreed the amenities committee meet with the Village Event Group to discuss this matter.

There being no further business the Chairman declared the meeting closed at 12.05pm

CHAIRMAN

