

**MINUTES OF THE AMENITY AREAS COMMITTEE MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
TUESDAY 10th MARCH 2020 COMMENCING AT 9.40PM**

Present: Cllrs J Raw (Chair), J Coffey, R Coleman, M Killick, A McFarlane,
W MacPhee and D Stewart.

In attendance: Andrea Mann (Parish Clerk)

Action

AA86/19 **Apologies**
None.

AA87/19 **Declarations of Interest**
None.

AA88/19 **Public Session**
There were no members of the public present.

AA89/19 **Approval of Minutes**
The following minutes of the meetings were unanimously APPROVED
as a true record of the meeting then signed by the Chairman:

11 January 2020 (agenda items AA74/19 – AA85/19)

AA90/19 **Matters Arising from the Minutes not elsewhere on the Agenda and
a review of the Amenity Areas Committee Action Points list, as
presented with the agenda**

AA79/19 – damp walls in the King St toilets – a contractor had
inspected the walls and was due to carry out a full damp test before
recommending a course of action.

AA81/19 – revised cemetery fees – Officers were still reviewing the full
implications of this decision in order to implement an office procedure to
fulfil this decision.

AA91/19 **General Amenity Report**
Members noted the following matters in the Parish Clerk's report, as
presented with the agenda:

- i) An update was provided on the allotments.
- ii) Quotations were being sourced to carry out the annual,
independent play area inspections, as required by OPC's insurer.
- iii) Low level, timber posts on the cemetery grassed areas – it was
noted that these would require attention within the next few
months.

- AA92/19 **Chapel Cottage Tenancy**
 Members considered and accepted an offer to rent Chapel Cottage.
 RESOLVED
 To accept an offer to rent Chapel Cottage in the value of £1,050 per calendar month.
- AA93/19 **Date of the next meeting**
 The date of the next meeting was noted as Tuesday 14th April 2020 following the full Council and Community Committee meeting.
- AA94/19 **Exclusion of the Public and Press**
 ALL Members unanimously AGREED to pass a resolution to exclude the public and press to consider contractual matters. (Public Bodies (Admission to Meetings) Act 1960).
- AA95/19 **Amenity Areas Maintenance Contract with Lotus Landscapes**
 Members considered the request from Lotus Landscapes to increase charges from 1st April 2020. Following discussion it was
 RESOLVED
 That the Clerk and Amenity Committee Chair should hold a contract review meeting with Lotus Landscapes on 1st March to look at whether the contract can be reviewed to meet the needs of both parties before reporting any recommendations back to the next Amenity Committee meeting in April.

There being no further business the meeting closed at 9.50pm.

Signed..... **Date**.....