

**CARTERTON TOWN COUNCIL
MINUTES OF THE AMENITIES COMMITTEE MEETING
HELD IN THE TOWN HALL ON TUESDAY 6TH OCTOBER 2015
COMMENCING AT 8.00 PM**

Present: Cllr M Brennan - Chairman
Cllr R Brooks Cllr Mrs L Little
Cllr Mrs D V Bulley Cllr D Melvin
Cllr Mrs C Delaney Cllr Mrs C Wilson
Cllr R Crapper Cllr Mrs S Scott-Stovold

Absent: Cllr Mrs N Miah

Officer: Ron Spurs, Town Clerk
One member of the public

20 DECLARATIONS OF INTEREST

There were no declarations of interest.

21 MINUTES

The Minutes of the Meeting held on 7th July 2015, copies of which had been previously circulated, were confirmed as a true record and signed by the Chairman.

22 PAST MATTERS FOR NOTING

(a) Carter's Walk and War memorial. The Clerk confirmed that lighting has now been installed in Carter's Walk by Azura Limited. The cost of £3,573 will be met from the Portas Funding held by the District Council. Two uplighters have been installed in the grass to the front and rear of the War Memorial by the same company.

23 ADJOURNMENT FOR PUBLIC TO RAISE MATTERS

Mr David Wesson took the opportunity to say that, in his opinion, the litter bin in Carter's Walk is too small. The Clerk said he would investigate what could be done about it.

24 MEMORIAL BENCH REQUEST

A request had been received to install a memorial bench in the Family Ashes section of the Cemetery.

The Committee unanimously agreed that the family be granted permission to install a bench on the path outlined in the plan. They should be advised that the manufacturer of the bench needs to provide evidence that the bench is made to a suitable standard for general public use.

Cllr McBride suggested that the family be offered the opportunity to purchase at cost price one of the Council's new benches (which met this criteria).

It was RESOLVED that the Clerk arrange a discussion with the family.

25 LITTER BINS IN TOWN CENTRE

The report from the Officer was discussed. Since the preparation of the report, the Clerk had had an opportunity to conduct a preliminary audit of the street furniture in the town centre with a representative from UBICO.

It was proposed by Cllr Mrs Little and agreed that the Clerk be tasked with preparing a report outlining proposals to replace/modernise existing street furniture. This report will include plans for the Market Square.

26 SOLAR PANELS ON COUNCIL BUILDINGS

A report on the possibility of installing solar panels on Council buildings had previously been circulated.

After discussion, it was RESOLVED that the Clerk prepare a cost benefit analysis regarding the feasibility of solar panels.

The Meeting finished at 8.25 pm

Chairman