



# Ross-on-Wye Town Council

## Minutes of the meeting of the Amenities Committee

held on Tuesday 12<sup>th</sup> June 2018 at 7.00pm

at The Corn Exchange, High Street, Ross-on-Wye, Herefordshire, HR9 5HL

Present: Councillors R Mayo (Chairman), N Gibbs, R Gibbs, C Gray, D Lister and J Utting,  
Ex-officio: Councillor V Coker

In attendance: Mrs S Robson – Town Clerk, Miss A Partridge – Administration and Finance Assistant  
There were no members of the public present and no members of the press

### A18/06#42 Apologies for Absence

[Local Government Act 1972 s85 \(1\)](#)

To receive and approve any apologies for absence

Cllr H Bramer

**RESOLVED – to accept the apologies given**

### A18/06#43 Declarations of Interest

[Local Authorities \(Model Code of Conduct\)](#)

To receive any declaration of Councillors' interests.

**None**

### A18/06#44 Dispensations

To receive any written dispensations from Councillors declaring an interest.

**None**

### A18/06#45 Public Participation

**None**

### A18/06#46 To resolve to exclude members of the press and public

[Public Bodies \(Admission to Meetings\) Act 1960](#)

To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

No confidential items for discussion

### A18/06#47 Election of Deputy Committee Chairman

Proposed: Councillor N Gibbs  
Unanimous

Seconded: Councillor R Gibbs

**RESOLVED – to appoint Councillor N Gibbs to be the Deputy Committee Chairman.**

**A18/06#48 Amenities Committee Meeting - Minutes**

[Local Government Act 1972 Sch 12 Para 41\(1\)](#)

To confirm and sign the minutes of the previous meeting held on Tuesday 17<sup>th</sup> April 2018.

**RESOLVED – that the minutes of the Amenities Committee Meeting held on Tuesday 17<sup>th</sup> April 2018 be signed as a correct record.**

**A18/06#49 Action Review Summary**

To receive and review Outstanding Actions Summary

Members received an update on a number of outstanding items.

**Noted**

**A18/06#50 Town Clerk's Report**

- Crossfields – Ross Tennis Centre
- St Mary's Churchyard Wall
- Allotments Storage
- Flower Tubs
- Waste Contract – Tudorville Cemetery

**A18/06#51 Finance**

- i) To receive and note the current budget report

**Noted**

- ii) To approve expenditure from the Grounds Maintenance Budget for the weekend bin emptying schedule at a cost of £121.96 plus vat per week based on a sixteen-week period.

Proposed: Councillor N Gibbs  
Unanimous

Seconded: Councillor Lister

**RESOLVED – to approve expenditure from the Grounds Maintenance Budget of £121.96 per weekend for a sixteen-week period for a contract to empty bins in the open space areas.**

- iii) To approve recommendation to Full Council for expenditure to a maximum of £500.00 from the Skatepark Earmark Reserve Account to reinstate the art work.

Proposed: Councillor Coker  
Unanimous

Seconded: Councillor R Gibbs

**RESOLVED – to approve recommendation to Full Council for expenditure to a maximum of £500.00 from the Skatepark Earmark Reserve to re-instate the artwork at the skatepark.**

- iv) To approve recommendation to Full Council for expenditure to a maximum of £820.00 from the Property Portfolio Sinking Fund for hard landscaping building works to be done at Blake Memorial Gardens.

Proposed: Councillor Gray  
Unanimous

Seconded: Councillor J Utting

**RESOLVED – to approve recommendation to Full Council for expenditure of up to a maximum of £820.00 from the Property Portfolio Sinking Fund for works at Blake Memorial Gardens.**

- v) To approve expenditure to engage contractor to remove Fir Tree and x 2 snow damaged Irish Yew trees in St Mary's Churchyard

Proposed: Councillor R Gibbs  
Unanimous

Seconded: Councillor Lister

**RESOLVED – to approve expenditure in the sum of £660.00 plus vat from the Tree Works Budget for removal and pollarding of trees in St Mary's Churchyard.**

- vi) To approve recommendation from the Property Portfolio Sinking Fund for footpath repairs in St Mary's Churchyard

Proposed: Councillor N Gibbs  
Unanimous

Seconded: Councillor Gray

**RESOLVED – to approve recommendation to Full Council for expenditure from the Property Portfolio Sinking Fund in the sum of £825.00 to engage the Parish Lengthsman to undertake partial resurfacing of the pathway at St Mary's Churchyard.**

**A18/06#52 Policy**

To consider adopting the draft Grit Bin Policy

Members discussed the draft Policy and agreed to several amendments. It was proposed that providing requests met the criteria then funding from the Street Furniture budget would be allocated.

Proposed: Councillor J Utting  
Unanimous

Seconded: Councillor Lister

**RESOLVED – to adopt the Grit Bin Policy subject to the proposed changes.**

There being no further business the meeting closed at 7.55pm



..... Chairman

Date 10/7/18