



Coleford Town Council

Amenities Committee Tuesday 19 July 2016 Minutes

Attendees: Cllrs Ball, Lusty, C Elsmore, Holloway, Thompson & Penny

1. Apologies were noted from Cllrs Kay & E Elsmore
2. There were no declarations of interest on items on the agenda
3. There were no dispensation requests
4. The minutes of the minutes of 21 June 16 were noted
5. **To have an update on the facilities diary**
The facilities diary is up to date
6. **To make recommendation re the repair works required on the Clock Tower**
Cllr Thompson has dissected the works required into urgent / longer term, & specific trades. Tables attached
Cllr Thompson to
 - Give an indication of cost for each trade
 - Create a programme of work**Recommendation**
 - An asbestos report is immediately obtained
 - The costing for the installation of a lightening conductor is obtained
 - The annual maintenance review is adopted
7. **To make recommendation re cleaning of the parish benches**
Recommendation
A price is obtained for the cleaning of all parish benches
The work is carried out before the start of the next tourist season i.e. Easter
8. **To make recommendation re Coleford Town Football Club suggested improvements at the King George V Recreation Ground**
Recommendation
That the Committee work with the CTFC to make improvements at the ground
That the Council
 - Replace the wooden shuttering around the carpark area with sleepers
 - Purchase 2 x dugouts at a cost of £2500.00
 - Create a moveable barrier to prevent cars onto the pitch but allow access for emergency vehicles
 - Purchase a television for the main hall
 - Purchase a television licence
 - Allow the football club to have access to the main hall at an additional cost of £400.00 per year
 - A second phase of digging a drainage ditch beside the road, upgrading the road, improving the hedging and increasing the size of the carpark is looked for the next financial year after specific plans have been drawn up in partnership with CTFC.
 - Finance & Office Committee allocate funds for these works & purchases



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9. To make recommendation and have an update re the schedule of works in the cemetery

The works have been ordered and some completed.

Awaiting quotes for the digging of the trenches

The Clerk is meeting with the contractor clearing the scrub along Victoria Road to create a comprehensive list of the additional tree works required

. Recommendation

A map of the cemetery is created

Information in the notice board is updated

The cemetery working group create a list of other additional works required

In Committee

10. To have an update on The Bells Field project

The Clerk gave a report

11. To make recommendation re delegated powers to Bells Working group

Recommendation

The Clerks report is accepted