



AMC2206.01 MEETING GOVERNANCE

.01 **Attendance:** Cllrs. Gateshill (Chair), Gill, Grimble, Head, Lambert & Merritt. (6/6)

Apologies: None

.02 **Declarations of Interest:** None

.03 **Order of Business:** No change to agenda

.04 **Appointment of Committee Chair & Vice:**

It was proposed, seconded, unanimously agreed therefore **RESOLVED** that Cllr. Gateshill is Chair of the AMC.

It was proposed, seconded, unanimously agreed and therefore **RESOLVED** that Cllr. Merritt is Vice Chair of the AMC.

.05 **Committee Terms of Reference:** A draft version had been circulated to members for review, following several slight amendments it was proposed, seconded, unanimously agreed and therefore **RESOLVED** to adopt the AMC Terms of reference with immediate effect. *Available to download from the BPC website.*

.06 **Ratification of Minutes:** Following slight amendment it was proposed, seconded, unanimously agreed therefore **RESOLVED** to adopt the minutes as a true and correct record of the AMC meeting held 29.03.22. *Available to download from the BPC website.*

AMC2206.02 MATTERS ARISING

The current project list was reviewed, and the following comments raised:

2. MUGA toilets – Shelter removal – clerk to make this a priority, instructing P. Walton accordingly.

8. Cockhaven Road Junction – Plan drawing to be updated to include measurements before sending to Devon Highways for their final approval.

9. War Memorial – to be assessed, quotes sought for necessary work, and a budget heading included in the 2023/24 budget.

10. Bench Refurbishment – It was noted that the bench on Berry Hill was particularly wobbly, it was agreed maintenance of this bench would be a priority.

15. Bollard failure, top of Lawns footpath – clerk to liaise with BGS, ask if there were any recycled plastic bollard left over from the Village Green installation.

AMC2206.03 PLAYGROUNDS ENHANCEMENT PROJECT

.01 A brief update was provided by Cllr. Gateshill and the clerk following the consultation with the school children. No further action required but following further consultation more providers would be contacted, and appropriate quotes sought according to public feedback provided.

.02 Further plans were finalised for the public consultation to take place at the Lawns on 25.06.22.

AMC2206.04 THE LAWNS ACCESS ROAD SAFETY MARKINGS

Members consider the public enquiry and discussed several options. It was proposed, seconded, unanimously agreed and therefore **RESOLVED** to seek quotes for a line marking company to provide a solid white line at the junction and STOP on approach. It was also agreed not to install and signage but review this requirement one year after markings have been introduced.

AMC2206.05 CEMETERY: GARDEN OF REST HANDRAIL

Members considered the public request for a handrail, agreeing it was required. Quotes were reviewed, it was agreed an attractive design was required in this setting. Clerk to liaise with the contractor for drawing and a detailed final price between £500 to £600.

AMC2206.06 MUGA LINE-MARKING

Members considered the quotes for remarking of the netball courts, lines are faint particularly at dusk, despite the floodlight. It was proposed and seconded that one further quote is sought for comparison and to

review available funds before further consideration. That we remark the lines on the furthest court within this financial year, and the first court in 2023/24, to spread the cost. FOR: 5, against: 1, therefore **RESOLVED**.

AMC2206.07 COCKHAVEN PLAYGROUND: CROWS NEST SWING

Members reviewed the quotes for options to repair the crows nest swing chains and fixings. It was proposed and seconded to purchase the appropriate item from Playgrounds Online supplies. FOR: 5, AGAINST: 1, therefore **RESOLVED**

MEETING CLOSED BY THE CHAIR AT 14.05

CHAIR:

DATE: