



**Minutes of a meeting of the Amenities Committee held
on Wednesday 17 March 2021 via Zoom at 7.00pm.**

Committee Members present: Councillors D Budd (Chairman), V Green (Vice Chairman), S Kemp, L Kirk, C Turner

Officers present: V Ricketts, Town Clerk; Tara Bailey, Operations Manager

476. Apologies for absence

Apologies were received from Councillor Ezzard and Councillor Goodinge

Resolved that the apologies be accepted.

477. Declarations of interest

There were no declarations of interest.

478. Public participation time

There were no members of the public present.

479. Confirmation of the minutes of the previous meeting

The minutes of the previous meeting of the Amenities Committee held on 2 December 2020 were presented by the Chairman.

Resolved that the minutes be taken as read, confirmed and signed by the Chairman.

480. Matters arising from the minutes of the previous meeting

There were no matters arising.

481. Budget Comparison Report

The budget comparison report was presented by the Town Clerk with particular attention being drawn to the reduction in budgeted income, due to the pandemic.

Resolved that the budget report be noted.

482. Officers' Update Report

The Operations Manager presented the update report. The Town Clerk further explained the situation with the bench on the North Walls and confirmed that she would update the Committee once she had received a response to her letter to the Rempstone Estate.

483. 2 Mill Lane – update

The Operations Manager presented the update report on 2 Mill Lane and confirmed that she would be contacting Purbeck Citizens Advice Bureau to discuss the proposed work and implications to their working environment.

Resolved to accept the recommendation to approve the repair costs of £45,142 plus a contingency sum of £4,858 and to approve an advance of 25% of the project managers fee, being 13.8% of the total project cost. The total project cost is therefore expected to be £56,900, including the project manager’s fee and the contingency sum.

It was further resolved that the working group, set up for the 2 Mill Lane project was no longer required and would be disbanded.

484. Any other items the Chairman deems urgent

There were no urgent items.

485. Date of next meeting

It was noted that the next meeting of the Amenities Committee was scheduled to be held at 7.00pm on **28 April 2021**.

Chairman..... Date.....