



**Minutes of a meeting of the Amenities Committee held on Wednesday 8 June 2022 in the Council Chamber, Town Hall, East Street, Wareham at 7.00pm.**

**Committee Members present:** Councillors V Green (Chairman), D Budd (Vice Chairman), B Ezzard, H Goodinge, S Kemp, L Kirk, C Turner.

**Officers present:** T Bailey, Operations Manager

**57. Election of Chairman**

**Resolved that** Councillor V Green be elected to the office of Committee Chairman for the 2022/2023 civic year.

**58. Election of Vice Chairman**

**Resolved that** Councillor D Budd be elected to the office of Committee Vice Chairman for the 2022/2023 civic year.

**59. Apologies for absence**

Apologies for absence were received Katherine Noble, Acting Town Clerk.

**60. Declarations of interest**

There were no declarations of interest.

**61. Public participation time**

There were four members of the public present. One member raised concerns as they understood that the council was considering installing a concrete pump track.

**62. Confirmation of the minutes of the previous meeting**

The minutes of the previous meeting of the Amenities Committee held on 18 May 2022 were presented by the Chairman.

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

**63. Matters arising from the minutes of the previous meeting**

There were no matters arising from the previous meeting of the Committee held on 18 May 2022.

**64. Grounds Maintenance**

A report outlining specialist operations that were considered beneficial to the maintenance of the Recreation Ground in Wareham was considered.

**Resolved that** the expenditure be agreed, providing that it is kept within the limitations of budgets 3600/2, 3600/1, 3800/2 and 3800/3.

**65. Play Areas Refurbishment Project Management**

A report outlining the need to appoint a project manager to oversee the refurbishment of the four council owned play areas was considered.

**Resolved that** a recommendation be put to the Policy, Resources and Finance Committee to approve the appointment of the project manager and to release £12,750, from the play areas earmarked reserves (3024), to cover the cost.

**66. Northmoor Allotments**

A report outlining a request from the Northmoor Allotments Association for assistance in replacing the boundary fencing was considered.

**Resolved that** a decision be deferred until further information had been obtained.

**67. Town Hall Building Survey**

A report outlining the quotations that had been received, to carry out the Town Hall Building Survey, was considered.

**Resolved that** quotation A be accepted due their experience, communication skills and flexible attitude to the requirements of the Council.

**68. Pump Track**

The future of what remained of the skate park/bmx track in Northmoor was considered.

**Resolved that** the area remain as is and be included in the general grounds maintenance.

**69. Items deemed urgent by the Chairman**

There were no items deemed urgent by the Chairman.

**70. Date of next meeting**

It was noted that the next meeting of the Amenities Committee was scheduled to be held at 7.00pm on 27 July 2022.

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