

MINUTES of the **RECREATION & AMENITIES SUB-COMMITTEE** meeting held at Felixstowe Town Hall on **Wednesday 16th July 2014** at **7pm**

PRESENT: Cllr Jan Garfield
Cllr M Sharman
Cllr J Sennington
Cllr D Savage (Deputy Mayor)
Cllr M Deacon
Cllr M Walker (from item 9)

OFFICERS: Mr A Tadjrishi (Town Clerk)
Mr G Mussett (Interim Town Clerk)

155. TO ELECT A CHAIRMAN OF THE SUB-COMMITTEE

Following the receipt of two nominations for the position of Chairman, Cllr D Savage was **elected** by a majority.

Cllr D Savage in the Chair.

156. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr N Barber and Cllr C Slemmings.

157. TO ELECT A VICE-CHAIRMAN OF COMMITTEE

Cllr M Sharman was nominated for the position of Vice-Chairman. There being no other nominations, Cllr M Sharman was duly **elected**.

158. TO CONSIDER WHETHER TO CO-OPT NON-COUNCILLORS TO THE SUB-COMMITTEE

It was **resolved** that Suffolk Coastal District Council be invited to put forward an appropriate representative to advise the Sub-Committee on matters relating to local amenities as a non-voting co-opted Member.

159. DECLARATIONS OF COUNCILLORS' INTERESTS

Cllrs Jan Garfield, M Sharman, M Deacon, J Sennington and D Savage each declared a Local Non Pecuniary Interest as Members of Suffolk Coastal District Council.

Cllr M Sharman declared a Local Non Pecuniary Interest as Chairman of the Felixstowe and District Council for Sport and Recreation.

160. TO CONSIDER REQUESTS FOR DISPENSATIONS FOR COUNCILLORS AND CO-OPTES WITH A PECUNIARY INTEREST

No requests for dispensation were received.

161. TO CONSIDER REQUESTS TO FUND THE PROVISION OF LITTER AND DOG BINS

It was **resolved** that:

- a) A cast iron litter bin be re-used at a cost of £62.00 and placed at the bus shelter near Pine House.
- b) Two dog bins be purchased for installation in Western Avenue at a cost of £183.00 each.
- c) Finance & General Purposes Committee be requested to seek authorisation from Full Council for the total cost of £428.00 to be funded from Council's 'Recycling Credits Reserve' fund.
- d) The Clerk to report back to this Sub-Committee on the feasibility of a dog bin at Taunton Road.

162. TO NOTE THE APPROVAL IN PRINCIPLE BY FULL COUNCIL FOR THE FUNDING FROM THE S106 SPORTS FUND OF A TRIM TRAIL ON THE FORMER DONKEY SITE ON THE SEAFRONT AND AGREE ANY FURTHER ACTION

Members **noted** that Council had approved in principle provision of a trim trail on the site of the former donkey rides area on the seafront (*minute no.80*).

It was **resolved** that the Town Clerk be delegated the authority to carry out any necessary action to complete the project which would be funded from Sports Fund S106 monies held by SCDC.

Councillor M Walker arrived to the meeting at this point.

163. CLOSURE

The meeting was closed at 7:45pm.

Date: _____

Chairman: _____