AXMINSTER TOWN COUNCIL

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE AMENITIES COMMITTEE HELD ON 8TH JULY 2019 AT AXMINSTER SENIOR CITIZENS' CENTRE

- <u>1. PRESENT:</u> Cllrs. C.A. Doherty, M.D.G. Spurway, P.G. Wales and A.L. Young, and the Town Clerk (Miss H. Kirkcaldie). The following officers from East Devon District Council were in attendance: J. Buckley, D. Cook and S. Tallack.
- 0 Members of the press or public
- <u>2. ELECTION OF CHAIRMAN</u>: Cllr. Spurway, proposed Cllr. Young, seconded Cllr. Doherty, was elected as Chairman.
- <u>3. APOLOGIES</u>: Councillors Adamson-Drage, Bourner, Farrow, Featherstone, Hull, Leat, Moore, Mynard, Sedgewick and Walden.
- <u>4. DECLARATIONS OF INTEREST</u>: CLLR. SPURWAY DECLARED A PEROSNAL INTEREST AS BEING AN OFFICER ON THE MANAGEMENT COMMITTEE AND CLOAKHAM LAWNS SPORTS CENTRE.
- 5. MINUTES OF MEETINGS HELD ON 4th FEBRUARY 2019: these minutes were signed.
- 6. PUBLIC FORUM: None.
- 7. DISCUSSION OF PROJECTS SUITABLE TO GO FORWARD FOR COMMUNITY VOTE ON ALLOCATION OF £216,000 SECTION 106 MONEYS FOR RECREATION:

Of the eleven proposals submitted originally, seven projects had come through the initial screening process namely:

- a. Skatepark
- b. Outdoor gym
- c. Running/cycling/scooting track
- d. Fun track
- e. Netball/tennis courts
- f. Bowling carpet
- g. Climbing wall

Each of these was discussed and it was agreed that with the exception of the running/cycling/scooting track, which was eliminated as no suitable location could be identified, all were suitable to go forward to the community vote. It was suggested that this should take place on Carnival night.

Prior to that a public meeting will be held at which the promoters of each scheme can give a brief presentation and respond to any questions from the public. A possible date for this might be 27th August or 5th September

8. MATTERS OF URGENCY: None.

Signed	 Date	