



**East Woodhay Parish Council
Amenities Committee
13 January 2025 10:00am, WHCH
Agenda**

- 1. Welcome and apologies**
Apologies to be sent to Clerk in advance
- 2. Declarations of interest**
To be sent to Clerk in advance
- 3. To agree Minutes of meeting held on 17 December 2024**
Minutes available on website
- 4. Update on Actions from 17 December 2024**
As per end of Agenda
- 5. Annual Maintenance Contract**
To confirm tender document and potential contractors for 25/26 contract
- 6. Footpaths**
Update on stile to gate project being led by HCC
- 7. Boardwalk**
Update on boardwalk project by Cllr Blakeway
- 8. Recreation grounds**
*To discuss quote received from DRS Ltd on removal of ball wall at Heath End recreation ground
To confirm priorities for play area maintenance & to confirm to DRS Ltd*
- 9. Parish Field and biodiversity update**
To confirm date for planting replacement trees
- 10. Spectrum**
To agree on next Spectrum entry for 07 February 2025
- 11. General Maintenance**
For any other amenity item identified
- 12. ASB on EWPC land & property**
Standing item
- 13. Items to take to next meeting**
Other than standard agenda items

Signed: Amy White (Clerk to the Council)

Date: 08 January 2025

Email: clerk@eastwoodhay-pc.gov.uk Web: www.eastwoodhay-pc.gov.uk

Actions from 17 December 2024 meeting

Action: Clerk to have tender process documentation ready for second week of January- **Actioned**

To add to requirements: Parish field path weed kill twice yearly and edge trim twice yearly.

To include in requirements: Request for evidence trail once job completed (or not completed, and reasoning).

Action: Clerk to send completed document to Amenities in advance of January meeting for approval and next state of tender process- **Actioned**

Action: Clerk to invite Rangers and AONB to Annual Parish Meeting in 2025- **Actioned**

Action: Clerk to confirm acceptance of the quote for the pedestrian gate at WH rec from Kevin Tooze- **Actioned**

Action: Cllr Rand/Clerk to contact DRS Ltd to discuss the outstanding items on the PSS Live report that need resolving- **Actioned**