

**OVERTON COMMUNITY COUNCIL
MINUTES OF AMENITIES COMMITTEE MEETING
26th NOVEMBER 2018**

PRESENT: Cllr Lynch (Chairperson), Cllr Roberts and Cllr Stevenson

1. 07/19. TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE meeting - none present
2. 08/20. TO ACCEPT APOLOGIES FOR ABSENCE
Apologies: Cllr Hellingman
Not present: Cllr Walker
3. 09/21 TO DISCLOSE ANY PERSONAL OR PREJUDICIAL INTEREST - None disclosed.
4. 10/22. TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES

No matters arising from the previous minutes
5. 11/23. TO CONSIDER AND DISCUSS FOLLOWING ITEMS

a) Feasibility study for a toilet at the playingfield

Members discussed the requirements to move the project forward. It will need to be budgeted for in the 2019/20 precept.

Action: The Chairman will produce a sketch of the accessible toilets showing the measurements, utilities, path leading to the toilets and what items are required. This will be sent to the QS for pricing.

b) Street light count to include: overall number, light number, position and condition

For information and reference a survey is to be carried out of all the lamps and columns occ is responsible for i.e. maintenance.

Actions: Cllr Roberts and Stevenson with the Clerk will carry out the survey on 3rd December during daylight hours. A night time survey will be arrange to check if all lights are functioning.

7. 12/24. To receive any agenda items for the meeting and confirm date

- No agenda items raised.

Meeting closed at 14.20hrs