

**AMENITIES SUB-COMMITTEE held at 7.30 pm at COUNCIL OFFICES
LONDON ROAD SAFFRON WALDEN on 8 JUNE 2000**

Present: Councillor Mrs J E Menell - Chairman.
Councillors Mrs C M Dean, Mrs C D Down, D W Gregory,
Mrs J I Loughlin, D J Morson, G W Powers and Mrs S V Schneider.

Also present:- J Hurwitz (Uttlesford Sports Association) and N B Newman
(Museum Society).

Officers in attendance:- Mrs S J McLagan, M T Purkiss, Mrs C Roberts
and Mrs S J A West.

AM1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R J O'Neill, R C Smith and A C
Streeter.

AM2 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor Mrs S V Schneider be appointed Vice-Chairman of the
Sub-Committee.

AM3 MINUTES

The Minutes of the meeting held on 16 March 2000 were received, confirmed and signed
by the Chairman as a correct record.

AM4 PARKING STRATEGY WORKING PARTY

The Minutes of the meeting of the Parking Strategy Working Party held on 10 April and 8
May 2000 were received.

(i) Minute PS37 (i) - Disabled Parking Bays near Doctors' Surgery

Members asked that the making of disabled parking bays at Angel Lane Car Park,
Dunmow be progressed as quickly as possible.

(ii) Minute PS50 - Decriminalisation

Officers updated Members on the progress of decriminalisation and the possible effects of
it upon the District.

RESOLVED that the Minutes of the meetings of the Parking Strategy Party held on
10 April and 8 May 2000 be approved and adopted.

AM5 COMMUNITY ACHIEVEMENT AWARD SCHEME WORKING PARTY

The Minutes of the meeting of the Community Achievement Awards Scheme Working Party held on 11 April 2000 were received.

(i) Minute CAA7 (ii) - Achievement Award Scheme Categories

It was suggested that since the Mountfitchet High School, Stansted Mountfitchet did not have a sixth form, the start of the age range for nominees from secondary schools within the District should be reduced to fifteen.

RESOLVED that

- 1 the last line of Minute CAA7 be amended to read "between the ages of 15-18".
- 2 the Minutes of the meeting of the Community Achievement Awards Scheme Working Party held on 11 April 2000 be received and adopted including the recommendation (as amended) contained in Minute CAA7 and the recommendation contained in Minute CAA8.

AM6 BRIDGE END GARDENS WORKING PARTY

RESOLVED that the Minutes of the meeting of the Bridge End Gardens Working Party held on 2 May 2000 be approved and adopted, including the recommendation contained in Minute BEG35.

AM7 MUSEUM MANAGEMENT JOINT WORKING PARTY

Members received the Minutes of the meeting of the Museum Management Joint Working Party held on 25 May 2000. Members endorsed the course of action set out in Minute MM4.

RESOLVED that the Minutes of the meeting of the Museum Management Joint Working Party held on 25 May 2000 be approved and adopted including the recommendation contained in Minute MM6.

AM8 TERMS OF REFERENCE FOR THE PARKING STRATEGY WORKING PARTY

The Sub-Committee received a report recommending the retention of the Parking Strategy Working Party for the purpose of dealing with parking issues, particularly decriminalisation. Officers considered that the Working Party had been a useful and efficient mechanism for debating and progressing issues of car parking in the District. There were still a number of relevant and detailed issues to be progressed. A Member questioned the progress made by the Working Party and stressed the importance of it arriving at a speedy conclusion as regards decriminalisation. Officers noted these concerns. Councillor G W Powers refrained from voting on this item.

RESOLVED that the Parking Strategy Working Party continues and completes the work set out in the original Terms of Reference.

The Sub-Committee considered a report on requests received for grant aid with the officers' initial assessment of the eligibility of those requests.

RESOLVED that

- 1 a grant of £420 be awarded to the Saffron Walden Old Folks' Holiday Fund.
- 2 a grant of £500 be awarded to the Essex Playing Fields and Children's Play Association.
- 3 a grant of £400 be awarded to the St Christopher Sports Club.
- 4 a grant of £500 be awarded to the Village Music Club, Stansted.
- 5 a grant of £500 be awarded to the Saffron Walden St Raphael Club for the Physically Disabled.

AM10 **BUDGET MONITORING REPORT**

The Sub-Committee considered the 1999/2000 Amenities Sub-Committee Budget Monitoring Report.

The meeting ended at 8.35 pm.

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