**Minutes of Amenities Committee held on Wednesday at 6.00 pm**

 **8th September 2015 at the Community Centre Mercia Square, Mynydd Isa.**

PRESENT.

**Committee Members:** Cllr R W Marsh, Cllr Taylor, Cllr Norwood

 Cllr McGuill

**In attendance:** Clerk Rhodri Hampson-Jones and Redbud Ltd

**Apologies**: Cllr C Bull, Cllr D Jenkins,

**Absent: None**

**Declaration of interests:**.

**Recording of Minutes:** Committee members were advised that the minutes were not being recorded.

**Redbud Contract review:**

The Chair of the committee recommended that due to the timescale that the committee should recommend the current contract with a view of reviewing in about Three months

**Recommendation as stated by the chair was carried**

**Bryn Y Baal Quarry**

The Clerk stated the quote of £155.00 by Abbey metals and was asked to proceed and to receive a quote for the A4 sign.

The member for South Ward requested that the farmer should be contacted regarding the cut back.

**Gate at Y Bonc**

The Committee Chair and the member of east ward attended a meeting with a staff member of Flintshire County Council who recommended a different gate for the road.

The Chair suggested that it would be better to move the entrance up the lane leading to the dog walking area as it will be more cost effective.

**Recommendation: To wait for the plans to be received from F.C.C. and discuss in full council. The Clerk to put the matter on the agenda.**

**Transfer of assets Update**

The Clerk informed the committee that at their recommendation the Clerk has written to Flintshire County Council to consider the exchange of assets. A member suggested that the cost of maintaining the Parks would be very costly.

The Clerk also informed the Council that he has carried out a survey of possible contractors for lighting and will draw up contracts ready for the review.

**Recommendation: To wait for response from Flintshire County Council.**

**Parks update**

The Clerk informed the committee that a request has been submitted to County Council regarding match funding for Heol Fammau

**Next Meeting: 14th October**

**Meeting Terminated: 7.00 pm**