**MINUTES OF A MEETING OF THE LEISURE AND AMENITIES COMMITTEE OF KINVER PARISH COUNCIL HELD ON WEDNESDAY 12TH JUNE 2019**

Present: Councillors: Mrs M Rogers (Chairman), H Rogers, Mrs C Allen, G Sisley,

1. APOLOGIES FOR ABSENCE

Councilors J K Hall (Ex-Officio), T Talbot-Webb, P Wooddisse and S Anderson sent their apologies for the meeting.

2. DECLARATIONS OF INTEREST

None were declared.

1. MINUTES OF THE PREVIOUS MEETING OF THE LEISURE AND AMENITIES COMMITTEE

The minutes of the meetings of the Leisure and Amenities Committee held on 20th March 2019, having been circulated previously, were approved and signed as a true record of the proceedings.

4. MATTERS ARISING FROM THE MEETING

There were none reported.

1. TO APPOINT A VICE CHAIRMAN OF THE COMMITTEE

It was proposed to nominate Councilor T Talbot-Webb to the position of Vice Chairman to the Committee. All the members present agreed.

6. TO DISCUSS APPOINTING 2 CO-OPTED MEMBERS FOR THE LIFE OF THIS COUNCIL

There was 1 nomination for co-option to the Committee Mr J Glover, it was proposed by Councilor Mrs C Allen and seconded by Councilor Mrs M Rogers to appoint Mr J Glover to the Committee for the life of this Council. On a vote this was carried. Therefore this was a recommendation to the Council.

7. FUTURE PROJECTS

Update on walks - This item was deferred until Councilor P Wooddisse is present.

Canal Towpaths

Councilor Mrs C Allen reported that she had received correspondence from County Councilor Mrs V Wilson that the towpaths in question are not in the works programs for 2019/20, so works to repair the surfaces / improve them would be scheduled after this date. However, if additional external funding can be found this project will be reviewed (such as making this path part of the National Cycle way). Councilor Mrs V Wilson will keep progressing this matter and this will be brought back to the Committee when further information is available.

FP3

The Clerk reported she had not had any further information on this path. Councilor G Sisley reported that he had spoken to the County Council on this matter and they have closed the wrong part of the path according to the notice, and the culvert has actually been in the current state it is for many years. The Clerk will try to organise a meeting on site with Paul Rochfort, the Chairman of the Council and Councilor G Sisley to see if this matter can be progressed.

Tourist Information,

The Clerk has added to the website a map detailing parking in the Parish, with available spaces, costs, times etc… This was noted.

SID update

This has been deferred until the exiting signs are being utilised as they were intended and been hot spotted around the Parish.

Green village

Councillor Mrs C Allen reported that this project is to encourage the Parish Council and village to think Green! Ideally the Parish should lead on encouraging firstly the Parish Council and secondly by leading by example the local businesses to look at recycling as much as possible, such as:-

* using re-useable straws in the cafes,
* using paper cups instead of plastic (or bring your own mug / change sink to enable mugs to be washed up)
* Recycled toilet paper and hand towels
* Environmentally friendly cleaning products (SPLOSH)
* Reusing / recycling paper and paper shredding
* Turning off lights that are on in rooms not being used and ensuring LED lights are installed

The Clerk will get prices for changing the remaining lights to LED’s and investigate environmentally friendly cleaning products along with purchasing recycled paper towels and toilet paper.

In addition she will get advice on the options for changing the sink in the disabled toilet to see if it can be changed or a larger one to accommodate / allow mugs to be washed up. The Clerk will look at organising a trip if possible to the recycling center at Six Ashes.

8. MEMBERS REPORTS ON PUBLIC RIGHTS OF WAY MATTERS ONLY

The Clerk reported that progress is being made with the footpath repairs, and Enville Estates have authorised the replacement of damaged stiles on FP94 and FP23. FP5 has been repaired by the landowner.

9. COMMUNICATION / CORRESPONDENCE TO THE CHAIRMAN

None has been received.

10. ITEMS FOR THE NEXT AGENDA

Items for the next agenda need to be with the Clerk by Monday 2nd September 2019.

Items for next agenda - Green Parish Council and Village, Walks Updates, FP3

Items for a future agenda – Canal Towpaths and SID

11. DATE OF NEXT MEETING

The date of the next meeting was noted as the Wednesday 11th September 2019.

12. RECOMMENDATIONS TO THE PARISH COUNCIL

There was one recommendation to the Parish Council that Mr J Glover be co-opted onto the Leisure and Amenities Committee for the life of this Council.