

338/05/2013

Minutes of the meeting of the Parks and Open Spaces Committee held on the 01st May 2013 at the Village Hall

Councillors present: Di Ames (Chair), Derrick Folbigg, Trevor Cooper, Stuart Southall, Ann Lovesey, James Rudgley, Nick Papé.

Clerk: Anne Papé

Meeting opened 20:00

MINUTES

1. To receive and approve apologies for absence - None

2. Declarations of interest in any matter – being prejudicial or personal

2.1 Councillor Cooper declared an interest in item 5 of the agenda.

3. To consider the replacement of 2 dog bins

3.1 Correspondence had been received with respect to youths removing bags containing dog waste from the bins in The Gamblings and by the Jubilee play area and throwing them into resident's gardens. Dog waste bins are available which are one way; this would prevent bags from being removed. The committee agreed that 2 replacement bins should be purchased from the Amenity refurbishment budget.

Action – Replacement dog waste bins to be placed on the agenda for the next full council meeting.

4. To consider quotations for the MUGA extension

4.1 Quotations for a second goal and fencing to surround the area were discussed. It was agreed to put the project on hold at this time due to the costs. A possible extension to the storage building would be prioritised from the 106 funds available.

5. To consider the planting scheme for Pym's Close

5.1 The committee discussed whether to continue with the landscaping scheme in Pym's Close. It was proposed that the scheme be carried forward. The proposal was carried following a vote by the committee.

Action – Clerk to contact Nick Chadwick and obtain quotations for landscaping.

6. To consider quotations for replacement Wöllstein signs

6.1 The committee reviewed the quotations and drawings for the new signs. It was recommended that the sign at the village green be attached to the railings. Councillor Folbigg proposed that the quotations be accepted; this was seconded by Councillor Papé and agreed by all.

Action – Clerk to add to agenda for the next full council meeting.

Initial: *N.P.*

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7. To consider the quotation for grasscutting in Woodpecker Close

7.1 A quotation had been received from the current grasscutting contractor for the open spaces in Woodpecker Close. The committee agreed that this was an extension to the current contract and all agreed the quotation. The grasscutting would be reviewed after 1 year.

Action – Clerk to add to agenda for the next full council meeting.

8. To consider car park and village green signs

8.1 All were in favour of the quotations received for the signs. Village green sign to be placed near the recycling bin.

Action – Clerk to add to agenda for the next full council meeting.

9. To review play area inspection reports

9.1 The inspection report was reviewed by the committee. It was agreed that the Handyman would be tasked to monitor the condition of the wetpour. The Handyman would address relevant actions on the inspection report and sign off on them.

9.2 Replacing the woodchip under the twin fly with grass would be considered in the future.

Action – Clerk to speak to Councillor Ellis with regard to previous order of woodchip.

10 To review the schedule of works

10.1 Hedge by The Spencers on Silver Street needed to be cut back to the pavement line.

10.2 The streetlight at the bottom of Silver Street was out.

10.3 Street light 6 in Maltings Way was out.

10.4 Complaints had been received with regard to private metal collectors attending the rural bulky waste collections points and removing all metal waste. The Pym's Close area was cleared by residents after waste collectors had left. The waste collectors had parked on Fishers Close instead of the Village Hall car park.

Action – Clerk to add to agenda for next Full Council meeting.

10.5 Dog Consultation Orders to be printed professionally and Councillors to deliver to all houses. Target dates of 20th May – 10th June agreed.

Meeting closed at 21:15

Signed: _____

Date: 21/MAY/2013

Initial: NJP