

MINUTES OF THE MEETING OF THE PROPERTY AND ASSETS COMMITTEE HELD ON 2nd MARCH 2021 VIA ZOOM AT 7.30PM

PRESENT: Cllrs. Williams (Chairman), Davies, Hill, Josephson, Pritchitt, Summers and Wogan

APOLOGIES: Cllr. R Lewin

NOT PRESENT: Cllr. Miller

IN ATTENDANCE: The Clerk and Asst Clerk.

63/21 PUBLIC QUESTIONS

None

64/21 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr. R Lewin (family matter).

65/21 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
Cllr. Pritchitt	68/21 (1)	Personal	Volunteer at High Five Club – users of the VENUe
Cllr. Hill	68/21 (3)	Personal	Chairman of Village Hall Management Committee

66/21 RECORDS OF THE MEETING OF THE PROPERTY & ASSETS COMMITTEE MEETING HELD ON 3rd NOVEMBER 2020

- The Minutes of the meeting held on 3RD November 2020 had been circulated in advance and were proposed for adoption by Cllr. Josephson seconded by Cllr. Pritchitt and AGREED.
- There were no objections to the deletion of the digital transcript of the meeting of 3rd November 2020.

67/21 CLARIFICATION OF ACTIONS FROM LAST MEETING

Cllr. Hill asked if the Boiler Room window had been repaired (Minute No. 78/20 (2)). She was advised that this was on the 'to do' list.

Cllr. Wogan asked if Wi-Fi had been connected to the VENUe. She was advised that the IT providers were still being chased.

68/21 CLERKS REPORT ON MATTERS NOT REQUIRING A DECISION

1. VENUe works – There has been a significant hold up in installing the fencing at the end of the building, due to delays with the suppliers caused by the pandemic. Installation is now scheduled for the week immediately after Easter. Anti-climb paint will be looked at once the fencing is installed. The 'High Five Club' has supplied details of a possible storage unit (for installation after the fencing) NOTED
2. Bus Shelter Cleaning – This had not yet been done. The maintenance man has been redecorating in the Community Centre while it is not in regular use. NOTED
3. Litter Bins – The installation of an additional bin near the skatepark has been postponed until the layout of the new extension is finalised and approved. Cllr. Hill advised that Alan Potter of 'Beyond Waste' (hirer of an office in the Village Hall) had suggested that his company sponsor a dual bin (to include a re-cycling section) to be positioned at the front of the Village Hall. Cllr. Davies proposed that this suggestion be accepted, subject to approval of the design. This was seconded by Cllr. Josephson and AGREED.
4. Fingerposts – More information was awaited regarding the location/condition of fingerposts in the parish. Cllr. Hill and Wogan agreed to pass on their information to Cllr. R Lewin. NOTED

5. The old Venu building- Mr Bailey (On My Side) had been asked to clarify certain matters for a longer term lease, which he did. This has been under discussion with the Chairmen of Finance & Property, but the issues have not yet been finalised. The charity continues to make regular use of the building at the agreed interim fee. NOTED

69/21 FINANCIAL REPORT (to end month 10)

It was NOTED that the Community Fridge CIC pays 45% of the Lower Road premises rent and rates, but this is recorded in the accounts as 'miscellaneous income' there being no specific nominal code for such reimbursements.

70/21 CURRENT ITEMS FOR CONSIDERATION / RESOLUTION

1. Community Centre works – There was discussion regarding this matter. The office was asked to look into a quote for a new boiler and also to see if it were possible to replace the Crittal windows in the Garden Room one at a time.

71/21 CORRESPONDENCE

None

72/21 ITEMS FOR FUTURE CONSIDERATION BY COMMITTEE OR FULL COUNCIL

Cllr. Summers asked if the matter of litter collection in the village and the provision of additional litter bins could be discussed at a future meeting.

The meeting closed at 8.07pm.

Signed:.....
Chairman

Date: