

MINUTES OF THE MEETING OF THE PROPERTY AND ASSETS COMMITTEE HELD ON 3rd NOVEMBER 2020 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.

226/20 PUBLIC QUESTIONS

None

227/20 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr. R Lewin.

228/20 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

229/20 RECORDS OF THE MEETING OF THE PROPERTY & ASSETS COMMITTEE MEETING HELD ON 30th JUNE 2020

- The Minutes of the meeting held on 30th June 2020 had been circulated in advance and were proposed for adoption by Cllr. Williams seconded by Cllr. Summers and AGREED.
- There were no objections to the deletion of the digital transcript of the meeting of 30th June 2020.

230/20 CLARIFICATION OF ACTIONS FROM LAST MEETING

None

231/20 CLERKS REPORT ON MATTERS NOT REQUIRING A DECISION

1. VENUe works – The lighting and goal assembly have been working well, the lighting timer issues have been resolved, and the integral CCTV is now fully functioning. Wi-Fi still awaits the attendance of a BT engineer. NOTED
2. Bus Shelter Cleaning – This had not yet been done because of the limitations imposed by the pandemic but will be done as soon as it is practicable. Cllr. Summers asked if this could be done as a priority. NOTED
3. Litter Bins – One of the two ‘spare’ bins have been installed near the skate park. The other one has yet to be allocated. Cllr. Hill proposed that the ‘spare’ bin be installed near to the skate park. This was seconded by Cllr. Wogan 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- The charity ‘On My Side’ is now in occupation and carrying on its activities. Following the vote of the Council, we have asked the Manager Mr Bailey to clarify certain matters for a longer term lease, and his response is awaited. In the meantime he is hiring the building at an inclusive rate of £ 100 per week. Cllr. Josephson proposed that Mr Bailey be asked to supply responses to the questions raised regarding the lease, by the end of the year. This was seconded by Cllr. Pritchitt and AGREED.

232/20 FINANCIAL REPORT. To consider and adopt a draft departmental budget for 2021/22

The draft budget had been circulated in advance and was discussed.

Cllr Pritchitt felt that the projected income figures for 2021-22 were over-optimistic, though she agreed that the precept might need to be increased to cover the resulting deficit.

Cllr. Williams proposed that the draft budget be adopted. This was seconded by Cllr. Josephson and AGREED with 1 abstention.

233/20 CURRENT ITEMS FOR CONSIDERATION / RESOLUTION

1. Security at the VENUe on the Green. A quote had been obtained for security fencing in the sum of £ 2100.00 including VAT. Cllr. Williams proposed that this quote be accepted. This was seconded by Cllr. Hill and AGREED with 1 against. There were no objections to anti-climb paint being applied to the edges of the roof.
2. Weirwood Car park – A quote was in the course of being obtained for repairs at an appropriate level.
3. Community Centre works – This would be considered at a future meeting.

234/20 CORRESPONDENCE

None

235/20 ITEMS FOR FUTURE CONSIDERATION BY COMMITTEE OR FULL COUNCIL

Storage at the VENUe would be looked into. Cllr. Pritchitt to obtain sizes of storage box required.

Cllr. Josephson asked that Members consider the refurbishment of the rear of the Community Centre.

Cllr. Wogan asked whether the external lights at the VENUe could/should be switched off earlier in the evening to discourage 'gatherings'. Cllr. Hill suggested that the Clerk asked the Police their opinion.

The meeting closed at 8.30pm.

Signed:.....
Chairman

Date: