

MINUTES OF THE MEETING OF THE PROPERTY AND ASSETS COMMITTEE HELD ON 21st MARCH 2023 IN THE GARDEN ROOM AT THE COMMUNITY CENTRE AT 7.30PM

PRESENT: Cllrs. Williams (Chairman), R Lewin, Waters & Wogan

APOLOGIES: Cllrs. Spackman, Summers & Tyler

NOT PRESENT: Cllr. Josephson

IN ATTENDANCE: The Clerk and Asst Clerk

43/23 PUBLIC QUESTIONS

None

44/23 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Spackman (unwell), Summers (family commitment) & Tyler (work).

45/23 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason

46/23 RECORDS OF THE MEETING OF THE PROPERTY & ASSETS COMMITTEE MEETING HELD ON 6th DECEMBER 2022

- The Minutes of the meeting held on 6th December 2022 had been circulated in advance and were proposed for adoption by Cllr. Waters, seconded by Cllr. R Lewin and AGREED.
- There were no objections to the deletion of the digital transcript of that meeting

47/23 CLARIFICATION OF ACTIONS FROM LAST MEETING

None (save those dealt with in this agenda)

48/23 CLERKS REPORT ON MATTERS NOT REQUIRING A DECISION

- Crittall windows A further quote was being obtained from Crittall Windows Ltd and would then be brought back to Committee.
- Cemetery benches. There are two approaches pending for new benches.
- Ongoing maintenance work. The list will be reviewed after the May election
- Bus shelter repair This job is on the list to be done when the weather improves
- Skatepark CCTV – Awaiting a date for installation

NOTED

49/23 FINANCIAL REPORT

This had been previously circulated and was

NOTED

50/23 TO CONSIDER A PROPOSAL CONCERNING THE VILLAGE CENTRE DEFIBRILLATOR

As Cllr R Lewin felt it was worth investing in a new machine, he proposed that a new defibrillator be purchased at a cost of £ 1075 net (to come out of CIL money). This was seconded by Cllr. Wogan and

AGREED

51/23 TO REVIEW THE ISSUE OF AN ANCILLARY ACCESS PATH TO THE VENUE

After discussion, it was decided that an updated quote be obtained for the next Committee meeting.

AGREED

52/23 CORRESPONDENCE

None

53/23 ITEMS FOR FUTURE CONSIDERATION BY COMMITTEE OR FULL COUNCIL

None

The meeting closed at 7.58pm.

Signed:.....
Chairman

Date: