

MINUTES OF THE MEETING OF THE PROPERTY AND ASSETS COMMITTEE HELD ON 21st JUNE 2022 IN THE GARDEN ROOM AT THE COMMUNITY CENTRE AT 7.30PM

PRESENT: Cllrs. Williams (Chairman), Hill, Josephson, R Lewin, Spackman, Summers & Wogan

APOLOGIES: Cllrs. Waters

NOT PRESENT:

IN ATTENDANCE: The Clerk & Cllr Pritchitt as a member of the public

82/22 PUBLIC QUESTIONS

None

83/22 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Waters (holiday)

84/22 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
		NONE	

85/22 RECORDS OF THE MEETING OF THE PROPERTY & ASSETS COMMITTEE MEETING HELD ON 12th APRIL 2022

- The Minutes of the meeting held on 12th April 2022 had been circulated in advance and were proposed for adoption by Cllr. Josephson, seconded by Cllr. R Lewin and AGREED.
- There were no objections to the deletion of the digital transcript of that meeting

86/22 CLARIFICATION OF ACTIONS FROM LAST MEETING

Cllr Wogan asked if replacement shingles for the bus shelter adjacent to Foresters Green

87/22 CLERKS REPORT ON MATTERS NOT REQUIRING A DECISION

- Crittall windows Committee voted to proceed with the replacement windows, funds permitting. The total cost will now be £17,332, and the estimated time to completion is about six months.
- Cemetery benches. The design and positioning of the two benches for the cemetery authorised at the last meeting have now been agreed and we await their installation.
- Lease of the Sports Ground premises. The County Council have now decided to deal direct with the Sports Ground Association and the Parish Council will have no role. A formal complaint has been lodged with ESCC about their handling of the matter, so far without satisfactory response.
- Hiring of the Treatment room. The therapist will be given the status of 'primary hirer' by way of a licence with an annual fee, but with allowance made for the sessions held. by the Anthroposophical doctor. The redecoration work was appreciated, but Cllr Josephson expressed the hope that there would be negotiations between the occupiers over the layout of the space and the equipment stored there,
- Ongoing maintenance work The indoor & outdoor maintenance roles have been amalgamated under the overall supervision of Don Isted. This should enable a better use of resources and a more satisfactory prioritisation of works. NOTED

88/22 FINANCIAL REPORT

This had been previously circulated and was

NOTED

89/22 COMMUNITY CENTRE MAINTENANCE

Cllr Hill proposed the following from the current list were the most pressing;

- Filling of voids in the stonework
- Clearing the damp proof course round the building
- Considering lowering the tarmac by the bottle filler to prevent damp course breach
- Weeding of ACCO drains round toilet block (and elsewhere)
- Cleaning of the bottle filler

After some discussion, Cllr Hill proposed that the 6-monthly drain maintenance contract should be re-instated. Seconded by Cllr Williams and AGREED

90/22 FINGERPOSTS

There much discussion of whether missing or damaged posts should be repaired and whether the County Council would assist with costs. It is unclear whether there is a definitive list of parish fingerposts in existence: Cllr Wogan stated she had given a list to Cllr R Lewin, but he doubted if that list was 'definitive'. Once the 'shed project' was up & running it was possible that its member would be able to make or repair fingerposts at much reduced cost. There was a general consensus that the issue should be revisited when that project was up and running, but no vote was taken.

91/22 CORRESPONDENCE

None

92/22 ITEMS FOR FUTURE CONSIDERATION BY COMMITTEE OR FULL COUNCIL

None

The meeting closed at 8.02pm.

Signed:.....
Chairman

Date: