

CHISELDON PARISH COUNCIL



Contact details:

Clerk – 01793 740744 clerk@chiseldon-pc.gov.uk

Environment, General Purpose and Amenities Committee
meeting at the **RECREATION HALL OFF NORRIS CLOSE**, Monday 19th February 2018 at 7.30pm

AGENDA

1. **Attendances and apologies for absence**
2. **Declarations of interest**
3. **Public recess**
4. **Approval of minutes** of meeting held 15th Jan 2018
5. **Matters arising** not on the agenda

Action points

6. **MIKE ASH FROM SWINDON BOROUGH COUNCIL – Update and brief in regards to Chiseldon Firs traveller site.**

7. **PARISHING PROGRESS**

No items

VILLAGE APPEARANCE

8. **ALLOTMENTS**
Advisory note – plot 9B wishes to prune the plum tree on her plot to see if it fruits this year, will then chop down if unsuccessful. (Request from another resident to have it removed as drains moisture from soil)

- 9.
- **GREAT BRITISH SPRING CLEAN 3rd MARCH**– Update if required
 - **Need to purchase additional litter pickers?** Cost £7.49 for 4 – offer on Ebay currently.
Vote required

BUILDING & AMENITY PRIORITIES

- **TENNIS CLUB (Note, lease now falls under Finance Committee)**
- 10.
- Tennis Club representative to update Committee.
- 11.
- Review quotes for yearly inspection of the courts – Cllr Walton to provide further information of services supplied.
Vote on contractor to use for this work.
- 12.
- Review of temporary floor covering for Table Tennis Club. Cllr Sunners to report back on their thoughts so far.
Quote for flooring is £2478.00 plus VAT
- 13.
- Cllr Walton to report back on mud on Tennis Courts from the bank, after recent wet weather
- **PITCH IMPROVEMENT QUOTES**
Update on Pitch improvement quotes from Cllr Walton and Cllr Clarke. Review and possible vote.
- 14.
- **CVPA** – Discuss and vote on the need for ¼ and ½ yearly inspections. Annual inspection already booked. Costs are £52.50 ex VAT for “Operational” inspections and £57.50 ex VAT for the current annual inspection.
- 15.
- **PAVILION HEATING** - One “frost” tube heater is broken – 2 quotes received to replace which are:
STORM £250 ex VAT approx rough quote – for all 3 heaters
Kevin from KT Electrical – See additional document for quote on all 3 heaters
- 16.
- **NEW REC HALL HIRE**
Local furniture restorer would like to hire the hall on a monthly basis for Saturday workshops. Would like a trial session to gauge interest at a cost of hiring the hall of £40.00 from 10.00 to 3.00.
Vote required
Regular monthly cost to be voted on if needed at a later meeting.
- 17.

COMMUNITY PRIORITIES

18. • **FOOTBALL MATTERS**
Club representative to update Committee.
To include update on new logo for the club – possible vote on using PC logo.

19. **ANY OTHER BUSINESS**
(Note, items in AOB cannot be voted on)

Highways issues are now discussed on the Transport, Planning and Highways Committee.

Next meeting: Monday 19th March 2018 at 7.30pm in The Old Chapel, off Butts Road

Signed: C Wilkinson (Clerk)



Current Committee:

David West (Chair), Chris Rawlings (Vice Chair), Caroline Brady, Keith Bates, David Hill, Andrew McDonald, Jenny Jefferies, Matt Clarke, Paul Sunners, Paul Walton.

Additional Information

Additional document to be circulated from Cllr Clarke on football pitch improvements.

Additional document to be circulated from KT Electrical for pavilion quotes.