# *CHISELDON PARISH COUNCIL*

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## Contact details:

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## Environment, General Purpose and Amenities Committee

meeting at the **RECREATION HALL OFF NORRIS CLOSE**, **Monday 20th November 2017 at 7.00pm**

**AGENDA**

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| 1. | **Attendances and apologies for absence** |  |
| 2. | **Declarations of interest** |  |
| 3. | **Public recess** |  |
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| 4. | **Approval of minutes** of meeting held 16th October |  |
| 5. | **Matters arising** not on the agenda  **Action points** |  |
| 6.  7.  8.  9.  10.  11.  12.  13.  14.  15.  16.  17.  18.  19. | **PARISHING PROGRESS**  Nothing to report  **VILLAGE APPEARANCE**     * **BINS –** Update on Finance Committee vote on extra emptying service for bin near Farm Shop * **DOG BINS** – Bin at Rec field is broken (bottom has fallen out) Cost from Allbuild to replace is £179 for a new bin, plus £22.95 delivery. £50.00 to install and remove and dispose of old bin (All ex VAT)   **BUILDING & AMENITY PRIORITES**   * **TENNIS CLUB (Note, lease now falls under Finance Committee)**   Tennis Club representative to update committee and provide feedback on netball progress   * Review quotes for yearly inspection of the courts – Clerk to provide. * **NETBALL**   Fiona Allen & Emily Harrison from England Netball attending to update the Committee on Netball progress.   * **ALLOTMENTS**   Large fruit trees on plot 9 to be cut back. Cost of £160 from Morgan Trees. To be voted on.   * **PITCH IMPROVEMENT QUOTES**   Update on Pitch improvement quotes from Cllr Walton and Cllr Clarke. Review and possible vote.   * **RECREATION HALL ROOF**   Roof is leaking, quote received from STORM for £611.80 plus VAT. To be voted on.  New plug socket requested for Pavilion in referee area – review quotes and vote.  **COMMUNITY PRIORITIES**   * **FOOTBALL MATTERS**   Club representative to update Committee.   * **BUDGET DISCUSSION** for 2018/19   Figures MUST be finalised during this meeting for submission to the Finance Committee. Include quotes received for painting outside of Chapel/Museum doors. – Clerk to provide quotes.   * **UPDATED TERMS OF REFERENCE DOCUMENT**   To be voted on and approved by Committee  **ANY OTHER BUSINESS**  **(Note, items in AOB cannot be voted on)**  **Highways issues are now discussed on the Transport, Planning and Highways Committee.**  **9** |  |

**Next meeting: Monday** 18th December 2017 at 7.00pm 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**