# *CHISELDON PARISH COUNCIL*

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## 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 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**