CHISELDON PARISH COUNCIL



Contact details: Clerk – 01793 740744 <u>clerk@chiseldon-pc.gov.uk</u>

You are summoned to the Environment, General Purpose and Amenities

Committee meeting.

Monday 15th November at 7.30pm at the <u>Old Chapel on Butts Road</u> Chiseldon.

AGENDA

- 1. Attendances and apologies for absence to be received and approval voted on.
- 2. Declarations of interest and vote on any dispensations submitted
- 3. Public recess
- 4. **Approval of minutes** of meeting 18th October 2021.
- 5. Action Points

17.

PARISHING PROGRESS

PARISH APPEARANCE & SAFETY

- 6. Request from the WARP committee to place a wooden directional sign near the stone on Strouds Hill green, pointing visitors to the site. WARP to maintain the sign.
- Discussion on best way to mitigate risk for the 8th Dec Xmas tree lights event. See risk assessment in MS Teams.

BUILDING & AMENITY PRIORITES

TENNIS CLUB

- 8. Tennis Club representative to update Committee 9. Problem with getting quotes for an inspection and report of the Tennis Courts. See additional information. **FOOTBALL CLUB** Football Club representative to update Committee 10. PAVILION - no items 11. ALLOTMENTS - no items 12. **REC HALL, GROUND & CAR PARK** To note that repairs to the Rec Hall roof by Highworth Roofing to the value of £1200 plus 13. VAT were carried out as per delegated powers approved in Oct 2021 meeting. 14 The Bootcamp club Operation Fit have requested a reduction in their rental charge of £10 per session to use the field. See additional information Retrospective approval of invoice for £53.00 plus VAT from CTS Electrical to make the 15 tennis club house circuit boards safe to inspect. (Work had to be done prior to inspection being carried out) 16. CVPA - no items. **CEMETERIES & CHAPEL-**
 - Does the council pay for independent structural surveys to satisfy themselves there is not further risk of subsidence to the Chapel and Museum building? Insurance company

subcontracted company has already confirmed that building movement issues were caused by failure in the drainage system. **See additional information.** Item requested by Cllr Rawlings.

COMMUNITY PRIORITIES

- 18. VULNERABLE PEOPLE no items
- 19. **ITEMS FOR INCLUSION ON NEXT AGENDA** (Cannot be discussed or voted on at this meeting)

Next meeting: Monday 13th December 2021 at 7.30pm Old Chapel, Butts Road, Chiseldon.

Signed

: C Wilkinson (Clerk). Date:09.11.2021

Clair Wilkinson

Current Committee:

Cllrs Chris Rawlings, Paul Sunners, Keith Bates, Andy Rogers (Committee Chairman), Sanjay Dogra, Steve Duke (Committee Vice Chairman), Justine Randall, Pauline Barnes

Legislation allowing the Parish Council to act: Item 13 Flat roof inspections LGA 1892 s.8 (1)(i) Item 14. EIRC Tennis Club house LGA 1892 s.8 (1)(i)

Residents requiring the additional information as listed in this agenda should contact the Clerk on the details above to ask for a copy. The information will be displayed on our website where possible.

Residents wanting to attend the meeting are asked to notify the Clerk if at all possible so that numbers of attendance can be

confirmed for Covid19 safety measures in the hall. Resident's can send in a written report if they prefer to be read at public

recess.

Chiseldon Parish Council under law, has a duty to conserve biodiversity under the Natural Environment and Rural Communities Act 2006 and consider the impact of their decisions under the Crime and Disorder Act 1998 Section 17. Councillors will review their decisions when required, with these acts in mind, and they will be minuted accordingly. For more details see our "Biodiversity Duty" and Crime and Disorder" policies which are on our website www.chiseldon-pc.gov.uk.