# *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 August at 7.30pm**

**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 July |  |
| 5.  6. | **Matters arising** not on the agenda  **Action points**  **PRECEPT FOR 2019/20**  **Items to discuss:**   * Library funding * CVPA ongoing repairs and improvements * Double wooden doors at Chapel * Single gate replacement at Sir Henry Calley Memorial Gardens. £448.00 to supply and install from Allbuild. Same design as double gate. * New Noticeboard at Ridgeway View. * Plus other items |  |
| 7.  8.  9.  10.  11.  12.  13.  14.  15.  16.  17.  18.  19.  20.  21. | **PARISHING PROGRESS**   * NEW BIN - Does the council pay for an extra bin at Strouds Hill – Costs from Allbuild to install existing bin £50.00 plus VAT. £143 per year to empty. * MOSS REMOVAL: Costs from Allbuild £56.00 plus VAT for moss prevention spray. £120.00 plus VAT for 1 day to spray all areas. £80.00 plus VAT jet wash hire. £264.00 plus VAT labour. * FURTHER TREE WORK AT REC FIELD – Quote from Morgan Trees to make safe trees along fence line with Carisbrook Terrace £48.00 no VAT to reduce crown of storm damaged ash.     **VILLAGE APPEARANCE**   * ALLOTMENTS – Approval of costs of new lids for tanks £125.00 from Allbuild for new wooden lids * ALLOTMENTS – Review and approve updated lease. To then go to Finance Committee.   **BUILDING & AMENITY PRIORITES**   * **TENNIS CLUB** * Tennis Club representative to update Committee * Discussion on fixing of fencing (Caused by probation team) and other items noted in TC annual inspection report) To be circulated.   **RECREATION HALL**   * Plan for Rec carpark improvements. Cllr Walton to update committee with preliminary costs * **CVPA** * New football goals at CVPA – update from Clerk. * Spending some of 2018/19 budget.   £3000 on either replacing existing old equipment or purchasing new. See additional documentation for see saw purchase.   * Quote for floor repairs received from Aplins £3150.98. See separate document.   **CEMETERIES**:   * Does the committee want to increase burial costs to help cover Parish Costs of maintaining Graveyards. See separate document for current costs.   **COMMUNITY PRIORITIES**   * **FOOTBALL MATTERS**   Club representative to update Committee.   * **VULNERABLE PEOPLE AND BIOS**   **ANY OTHER BUSINESS**  **(Note, items in AOB cannot be voted on)**  **9** |  |
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**Next meeting: Monday** 20th August 2018 at 7.30pm in The Old Chapel, off Butts Road

Signed: C Wilkinson (Clerk)



**Current Committee:**

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

**Additional Information**