# *CHISELDON PARISH COUNCIL*

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## Contact details:

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## Environment, General Purpose and Amenities Committee

meeting at the **OLD CHAPEL, BUTTS ROAD**, **Monday 16th October 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 18th September |  |
| 5.  6.  7. | **Matters arising** not on the agenda  **Action points**  **CARE HOME AND DEMENTIA UPDATE**  Amanda Reynolds-Branch (Badbury Care Home Manager) and Susan Lambert (Dementia charity lead for Swindon) visiting to discuss how the PC can assist dementia sufferers in the Parish.  **NETBALL UPDATE** from Fiona Allen |  |
| 8.  9.  10.  11.  12. | **PARISHING PROGRESS**   * **ENVIRONMENTAL SERVICES** * **HOME CLOSE NATURE AREA**. Update report from Clerk after meeting with Cllr Costigan and Allbuild on site.   Quote for work with Allbuild to be approved.   * **FB REQUEST.** The FB Admin team have requested a list of works carried out by Parish Council, Borough Council and others for the pinned post to help users understand responsibilities.   **VILLAGE APPEARANCE**     * **BINS –** new bin required at Farm Shop carpark as existing one is small and often overflows. Cost approx. £286. Committee to approve * **CVPA LITTER** Resident has suggested “No littering” signs. Cost approx. £20.00 per sign. Committee to discuss and vote.   **BUILDING & AMENITY PRIORITES**   * **ALLOTMENTS**   Note - Renewal letters to go out in November, Clerk to update the letters with new insurance advice and send to Chair for approval   * **TENNIS CLUB (Note, lease now falls under Finance Committee)**   Tennis Club representative to update committee  Fiona Allen attending to update the Committee on Netball progress. Clerk to provide initial costs for temporary markers and posts.   * **CHAPEL & CEMETERY**   **CHAPEL RAILINGS**  Approve quote for railings   * **RECREATION HALL** * **REVIEW AND APPROVE FLOORING QUOTES** to be supplied by the Clerk * **REVIEW AND APPROVE DECORATING QUOTES** to be supplied by the Clerk. * **RECREATION GROUND**   Note - Ultimate Fitness accepted our offer of £80.00 charge per 6 months use of the field.   * **PITCH IMPROVEMENT QUOTES**   Review 3 quotes received for work to improve pitches and drainage. Clerk to supply quotes.   * **RECREATION PAVILION**   Update on leak in Home changing room. Possibly issue with blocked external drain pipe.  **COMMUNITY PRIORITIES**   * **FOOTBALL MATTERS**   Club representative to update Committee with requests for new electric sockets in the pavilion, CPC removing the broken up old shed at the rear of the pavilion, and using portable heaters in the pavilion in winter.   * **BUDGET DISCUSSION** for 2018/19 Precept requirements for the committee. CVPA costs to be included.   **ANY OTHER BUSINESS**  **(Note, items in AOB cannot be voted on)**  **9**  **Highways issues are now discussed on the Transport, Planning and Highways Committee.**  **9** |  |

**Next meeting: Monday** 20th November 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**