# Minutes of the EGPA Committee MEETING

**Held on Monday 20th June 2022at 7.30pm. The Old Chapel, Butts Road. Chiseldon.**

**Present:** Cllrs Andy Rogers (Committee Chairman), Paul Sunners, Steve Duke (Committee Vice Chairman) Chris Rawlings, Keith Bates, Pauline Barnes, Also Clair Wilkinson, Clerk.

## 22/41 Approval of apologies given. Cllr Randall is working. There were no apologies given from Cllr Dogra.

**A proposal was made to approve these apologies given. The proposal was seconded and all Cllrs were in favour.**

## **22/42 Declarations of Interest.** Cllr Rawlings rents an allotment from CPC

## **22/43 Public recess.** 1 member of the public. No comments at this time.

## 22/44. Approval of minutes from 16th May 2022.

**A proposal was made to approve these minutes as an accurate account of the meeting. The proposal was seconded and all Cllrs were in favour.**

## 22/45. Action points from previous meeting.

### Clerk

19/180. Talk to estate manager about extension of Washpool Lease. Waiting for new lease paperwork. Chase in Dec 2021. No update received. Part of new washpool discussion – closing action.

21/204. Item for March meeting to review plans to extend washpool lease area. DONE

21/215. Future agenda. Play equipment discussion for Castle View Road, and applications for grant funding. Add to July agenda.

22/27. Arrange new planter at Hodson. Max £100.Pending.

22/32. Arrange for allotment letter to be sent to all tenants. DONE

22/34. Arrange for handyman to deal with uneven surface at Rec hall carpark DONE

22/26. Arrange for further information on costs and probability of solar panels at Chapel

22/37. Arrange for J&J to remove trees at Butts Road cemetery. DONE.

22/40. Add items to next EGPA agenda. DONE

**Cllr Sunners**

22/28. Arrange for 3 new NHW signs to be placed at site of missing signs. DONE and in place.

Cllr Duke is going to send the Clerk another solar panel company to contact.

## 22/46. Parish appearance and safety. Washpool stream pollution issue.

Cllr Rogers advised the committee that suspending orders would need to be suspended for this item to allow Mr Ian Kearsey to discuss this issue with the committee.

**A proposal was made to suspend Standing Orders for item 22/46. The proposal was seconded and all Cllrs were in favour.**

Mr Kearsey advised that a resident had updated him on the issue of sanitary products and other flushed items in the stream.

Thames Water (TW) had been called out who lifted a manhole near Strouds Hill and inspected the drain. A storm drain connects to this drain and TW suspect someone has illegally attached their foul water drainage to the storm drain and not the waste pipe drain. Thames Water cannot deal with this issue as they don’t maintain storm drains.

Environmental Health were contacted who tested the water supply and found it met legal requirements but did not check the storm drain.

Assistance is requested to report this to SBC and ensure action is taken over this matter.

The committee agreed this matter would be reported to SBC and a follow up would be placed on the July agenda.

## **22/47 Approval in principle of Washpool lease amendment to increase land area.**

The proposed new site was reviewed by Cllrs. Concerns were raised over increased costs (WARP is granted £2000 per annum to maintain the site, and CPC cover insurance costs). The WARP committee will be providing a Management Plan for the site that should cover maintenance cost concerns.

**A proposal was made to approve the site extension in principle. The proposal was seconded and all Cllrs were in favour.**

The Clerk will advise WARP and the Burderop Estate of the proposal.

22/48. Parishing Progress. No items

22/49. Parish Appearance and Safety – Providing extra “wild” areas for pollinators.

A proposal was made to introduce some wild areas within the parish and allow verges to grow, whilst keeping grass short at the road side to allow for traffic safety. The proposal was seconded and all Cllrs were in favour.

The Strouds Hill wild flower site is to be retained.

## **22/50. Parish Appearance and Safety – Approval of tree planting on Strouds Hill by Gardening Club for Queens Jubilee.**

**A proposal was made to approve a Rowan tree to be planted on Strouds Hill. The proposal was seconded and all Cllrs were in favour.**

The request will need to be approved by SBC. The Clerk will make arrangements.

## **22/51. Building and amenity priorities.** Tennis Club report. Written report received.

Highlights:

* Painting and rebinding court booked for August/Sept.
* Live booking for court 3 soon to go live.
* Big tennis weekend 16th July. Club will be opening for visitors.

## 21/52. Building and amenity priorities. Football Club report. No report

## 22/53. Building and amenity priorities. Pavilion. No items

## 22/54. Allotments. Discussion on adding a gate to mitigate rabbit issue

Approximate costs were reviewed and a discussion had on the effectiveness of gating the area.

There was no proposal to go ahead with the installation of a gate on the site.

## 22/55. Rec Hall, grounds and carpark. No items

## 22/56. Castle View Play area. No items

## 22/57. Chapel and Museum. Discussion on mortar used on outside wall. Item requested by Cllr Bates.

After a discussion regards the incorrect use of cement and not lime mortar the committee agreed to wait until the quotes were received on the lime pointing for the lower half of the building to see if it was worth including the incorrectly mortared areas.

## **22/58. Community Priorities. No items**

22/59. Vulnerable People. No items

22/60 Items for next agenda.

Cllr Sunners – CVPA improvements and possible inclusion of skate park ramps.

Meeting closed 20.28

****Date of next meeting:** Monday 18th July** 2022 7.30pm Old Chapel, Butts Road., Chiseldon.

## Actions

*All Actions to be completed by the next Full Committee meeting unless otherwise specified*

### Clerk

21/204. Item for March meeting to review plans to extend washpool lease area.

21/215. Future agenda. Play equipment discussion for Castle View Road, and applications for grant funding.

22/27. Arrange new planter at Hodson. Max £100

22/26. Arrange for further information on costs and probability of solar panels at Chapel

22/46. Report stream pollution to SBC for action

22/47. Advised Burderop Estate on plan for washpool extension.

22/50. Request permission for tree planting at Strouds Hill from SBC

22/60. Skate ramp and other CVPA improvements to next agenda.