CHISELDON PARISH COUNCIL



Contact details:

Clerk – 01793 740744 clerk@chiseldon-pc.gov.uk

Environment, General Purpose and Amenities Committee meeting at the CHAPEL, BUTTS ROAD, Monday 18th September 2017 at 7.00pm

AGENDA

Vote for new Chair and Vice Chair of the Committee

- 1. Attendances and apologies for absence
- 2. **Declarations of interest**
- 3. Public recess
- 4. **Approval of minutes** of meeting held 17th August for Environment and 21st August for Recreation
- Matters arising for both sets of minutes not on the agenda
 Action points for both sets of minutes

6. PARISHING PROGRESS

ENVIRONMENTAL SERVICES

Home Close nature area. Requires an ACTION TEAM to investigate with Ward Councillors and SBC to come to a solution. Report back to this Committee (Liaise with Cllr Costigan)

7. VILLAGE APPEARANCE

Spring bulbs for planters. Clerk requests under £100 be spent out of budget allowance for this. Vote required.

 PLANTERS: Logos for planters and rubbish bins quoted for at £201.72 inc VAT (A couple of spares included). Vote required

8. **BUILDING & AMENITY PRIORITES**

- ALLOTMENTS Richard Matthews (Plot holder) has offered to be part of the inspection team, along with Clerk, Council Chair and Env Chair. Discussion & vote to accept this offer.
 Water tank lids available as a bespoke build from Allbuild. Cost will be provided on the night as waiting instruction. Vote required.
- TENNIS CLUB (Note, lease now falls under Finance Committee)
 Tennis Club representative to update committee

RECREATION HALL

New Flooring: Martin Goodman (who did Chapel floor) has quoted £1500. Carpet Right have quoted £1685. Vote required.

RECREATION GROUND

Ultimate Fitness replied to the Committees vote of £20 per session for Boot Camp on the ground. The previously donated £60 per 6 months for use of grass spaces. Has asked committee to reconsider or he won't be able to run the classes.

9.

• RECREATION PAVILION

Leak in Home changing room. Possibly issue with blocked external drain pipe.

COMMUNITY PRIORITIES

• FOOTBALL MATTERS

Matthew Clarke to update Committee

• CARE OF VULNERABLE PEOPLE

- 10. Invite Susan Lambert the Community Lead in Swindon for dementia Care to talk at next meeting? (She has requested she talk to the committee)
- 11. Discuss and approve new TOR for the committee. Vote required.

12 ANY OTHER BUSINESS (Note, items in AOB cannot be voted on)

Highways issues are now discussed on the Transport, Planning and Highways Committee.

Next meeting: Monday 16th October 2017 at 7.00pm in The Old Chapel, off Butts Road

Signed: C Wilkinson (Clerk)

Current Committee:

All Environment and Recreation members invited to attend on Mon 18th Sept where the new Committee membership will be decided on.