

# CHISELDON PARISH COUNCIL



Contact details:

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**Environment, General Purpose and Amenities** Committee  
meeting at the **RECREATION HALL OFF NORRIS CLOSE**, Monday 20<sup>th</sup> November 2017 at 7.00pm

## AGENDA

1. **Attendances and apologies for absence**
2. **Declarations of interest**
3. **Public recess**
4. **Approval of minutes** of meeting held 16<sup>th</sup> October
5. **Matters arising** not on the agenda  
**Action points**

## PARISHING PROGRESS

6. Nothing to report

## VILLAGE APPEARANCE

7.
  - **BINS** – Update on Finance Committee vote on extra emptying service for bin near Farm Shop
8.
  - **DOG BINS** – Bin at Rec field is broken (bottom has fallen out) Cost from Allbuild to replace is £179 for a new bin, plus £22.95 delivery. £50.00 to install and remove and dispose of old bin (All ex VAT)

## **BUILDING & AMENITY PRIORITIES**

9.
  - **TENNIS CLUB (Note, lease now falls under Finance Committee)**  
Tennis Club representative to update committee and provide feedback on netball progress
10.
  - Review quotes for yearly inspection of the courts – Clerk to provide.
11.
  - **NETBALL**  
Fiona Allen & Emily Harrison from England Netball attending to update the Committee on Netball progress.
12.
  - **ALLOTMENTS**  
Large fruit trees on plot 9 to be cut back. Cost of £160 from Morgan Trees. To be voted on.
13.
  - **PITCH IMPROVEMENT QUOTES**  
Update on Pitch improvement quotes from Cllr Walton and Cllr Clarke. Review and possible vote.
  - **RECREATION HALL ROOF**  
Roof is leaking, quote received from STORM for £611.80 plus VAT. To be voted on.
14.
  - New plug socket requested for Pavilion in referee area – review quotes and vote.
- 15.

## **COMMUNITY PRIORITIES**

16.
  - **FOOTBALL MATTERS**  
Club representative to update Committee.
17.
  - **BUDGET DISCUSSION** for 2018/19  
Figures **MUST** be finalised during this meeting for submission to the Finance Committee. Include quotes received for painting outside of Chapel/Museum doors. – Clerk to provide quotes.
18.
  - **UPDATED TERMS OF REFERENCE DOCUMENT**  
To be voted on and approved by Committee
- 19.

**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** 18th December 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**