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# *CHISELDON PARISH COUNCIL*

## Contact details:

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## You are summoned to the Environment, General Purpose and Amenities Committee

meeting at the Old Chapel, Butts Road, **Monday 20th January 2020 at 7.30pm**

**AGENDA**

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| 1. | **Attendances and apologies for absence to be received and approval voted on.** |  |
| 2. | **Declarations of interest and vote on any dispensations submitted** |  |
| 3. | **Public recess** |  |
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| 4.  5. | **Approval of minutes** of meeting 16th December 2019.  **Action Points** |  |
| 6.  7.  8.  9.  10.  11.  12.  13.  14.  15.  16.  17.  18.  19.  20. | **PARISHING PROGRESS**  No items  **VILLAGE APPEARANCE**  No items  **BUILDING & AMENITY PRIORITES**  **TENNIS CLUB**   * Tennis Club representative to update Committee * Request from Club to install outside tap at Rec Hall TC side. See additional documentation for 1st quote received via the club. * **FOOTBALL CLUB** * Football club representative to update Committee   **PAVILION**  No items  **ALLOTMENTS**  Discussion only on proposal for new water tank covers. See additional documentation  **Hatch Heritage – no quote received.**  **Allbuild total £425 plus VAT**  Need further quotes before a vote can be held. Add to Feb agenda.  **REC HALL, GROUND & CAR PARK. (Cllr Rawlings not to chair this item)**  Discuss and vote to agree a hire rate for the Scouts to potentially use the hall. Standard rate £15.00 per hour. Guides rate £15 per evening. (for block bookings)  Update on Outside gym grant funding from Clerk. Vote required. See additional documentation  Discussion & vote on Rec Hall usage – how to encourage further hall usage. Actions to be taken away as required.   * **CVPA**     Final purchase of new items from allocated 2019/20 funds – see additional documentation  Removal of old flooring around 2 rockers and replace with matting for grass surface. Discussion & vote on whether to proceed with quotes. Note, there is currently concrete under the flooring. There is currently £1190.49 in the budget for equipment repairs to 31st March 2019.  **CEMETERIES**  No items  Note – Graveyard worker resigned. Handyman to take over responsibilities and report back on workload for future discussion on monthly hours.  **COMMUNITY PRIORITIES**   * **VULNERABLE PEOPLE AND BIOS**   No items  **ITEMS FOR INCLUSION ON NEXT AGENDA**  **(Cannot be discussed or voted on at this meeting)** |  |

**Next meeting: Monday 17th February** 2020 at 7.30pm in The Old Chapel, off Butts Road

Signed: C Wilkinson (Clerk). Date: 15.1.2020



**Current Committee:**

Cllrs Chris Rawlings (Chairman) Jenny Jefferies, Paul Sunners, Denise Rogers (Vice Chairman), Keith Bates, Steve Duke.

**Additional Information**

**Legislation to allow the council to vote and/or act:**

Item 9 – Outside tap at Rec Hall. Local Government Act 1894. S8(1) (i) Parish Property, maintenance and improvement of

Item 12 – new allotment tank lids. Local Government Act 1894. S8(1) (i) Parish Property, maintenance and improvement of

Item 13 – Hall hire rate.

Item 14 - Grant funding for outside gym equipment. Local Government (Misc provisions) Act 1976. S19(1) Recreational Facilities

Item 16 – New Playground equipment. Local Government (Misc provisions) Act 1976. S19(1) Recreational Facilities

Item 17 – Replacement CVPA flooring. Local Government Act 1894. S8(1) (i) Parish Property, maintenance and improvement of