

CHISELDON PARISH COUNCIL



Contact details:

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

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

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**
4. **Approval of minutes** of meeting 16th December 2019.
5. **Action Points**

6. PARISHING PROGRESS

No items

7. VILLAGE APPEARANCE

No items

BUILDING & AMENITY PRIORITIES

TENNIS CLUB

8.
 - Tennis Club representative to update Committee
9.
 - Request from Club to install outside tap at Rec Hall TC side. [See additional documentation for 1st quote received via the club.](#)

FOOTBALL CLUB

10.
 - Football club representative to update Committee

PAVILION

11. No items

ALLOTMENTS

12. 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)

13. 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)
14. Update on Outside gym grant funding from Clerk. Vote required. [See additional documentation](#)
15. Discussion & vote on Rec Hall usage – how to encourage further hall usage. Actions to be taken away as required.

- **CVPA**

16. Final purchase of new items from allocated 2019/20 funds – [see additional documentation](#)
17. 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

18. 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**

19. No items
20. **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.

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