****

# *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.

Remote login via Zoom, **Monday 17th August 2020 at 7.30pm.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82782822579?pwd=Wm84NE5LVk90Zm1sWGpGeVdDWFpFQT09>

Meeting ID: 827 8282 2579

Passcode: 741712

**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** |  |
|  |  |  |
| 5.6. | **Approval of minutes** of meeting 20th July 2020. **Action Points** |  |
| 7.8.9.10.11.12.13.14.15.16.17.18.19.20. 21.22.  |  **PARISHING PROGRESS**No items **PARISH APPEARANCE*** Tony Henderson from the Chiseldon Gardening & Countryside Club to talk about new wildflower areas at Millennium Wood.
* Should the council consider providing dog waste bags & dispensers at dog bins? Discussion & possible vote. **See additional information**

 **BUILDING & AMENITY PRIORITES** **TENNIS CLUB*** Tennis Club representative to update Committee

 **FOOTBALL CLUB*** Football club representative to update Committee
* Review of CFC draft lease pitch usage. Discussion with CFC rep on points of query. **See additional documents attached to email**

 **PAVILION**No items**ALLOTMENTS – Committee Vice Chairman to take these items.*** **Discussion & vote on 3rd water trough quotes. See additional information**

**REC HALL, GROUND & CAR PARK.*** Vote on quotes received for outside gym. **See additional information. This item will not be deferred until Sept so Cllrs to come to the meeting informed and prepared to vote.**
* Softball pitch hire reduction requested for short 6 week season. From £200 for whole season to between £50-£75 for 6 weeks based on their limited fees from games due to Covid19.
* BMX/Pump track at Rec field. (item requested by Cllr Sunners). Preliminary discussion on whether to investigate the requirement and costs further. Would either need to fit on Rec field or council would need to purchase new land, or lease from SBC where appropriate.

 **CVPA*** Use further repairs budget for 2020/21 for new flooring. **See additional information**

**CEMETERIES**No items**COMMUNITY PRIORITIES*** 2021/22 Precept – Committee to include items for consideration to the budget for full council to review. Items MUST be brought to this meeting to be considered for inclusion in next year’s budget.

**VULNERABLE PEOPLE AND BIOS**No items**ITEMS FOR INCLUSION ON NEXT AGENDA****(Cannot be discussed or voted on at this meeting)** |   |
|  |  |  |

**Next meeting: Monday 21st September** 2020 at 7.30pm Remote Zoom meeting

Signed: C Wilkinson (Clerk). Date:11.8.2020

 

**Current Committee:**

Cllrs Chris Rawlings (Chairman) Jenny Jefferies, Paul Sunners, Keith Bates, Steve Duke (Vice Chairman), Andrew McDonald, Cllr D Rogers (Temporary)

**Additional Information**

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

Item 9. Litter Act 1983 s5.

Item 14. Small Holdings & Allotments Act 1908. S26

Item 15. Local Government (Miscellaneous Provisions) Act 1976. S19)3)

Item 18. Local Government (Miscellaneous Provisions) Act 1976. S19)3)

Residents requiring the additional information as listed in this agenda should contact the Clerk on the details above to ask for a copy.