

- **** 01934 820786
- ☐ clerk@lockingparishcouncil.co.uk
- The Parish Hall, Grenville Avenue, Locking, North Somerset BS24 8AR

Minutes of a Meeting of Locking Parish Council's Assets & Amenities Committee held on Thursday 16 February 2023

Meeting opened: 7:30pm Meeting closed: 8.10pm

Present: Councillors: Cllr Ashdown, Cllr M Tremlett, Cllr P Jones, Cllr Keate, Cllr L Mason, Cllr L Clarke, Cllr Bearsby, Cllr Hilder, Cllr Schofield

Also, in attendance: The Clerk

MATTERS FOR DECISION

A158 To receive any Members' apologies for absence:

Cllr Lacey, Cllr Prosser, Cllr Carter - Approved

A159 To receive Declarations of Interest by Cllrs and to consider any written applications for dispensations – None

PUBLIC PARTICIPATION

A160 To receive and hear any person who wishes to address the Committee, <u>upon prior notice</u> being received: None Received

MATTERS FOR DECISION

A161 Minutes of the Meeting:

To receive and confirm the Minutes of the Assets & Amenities Committee meeting held 19 January 2023 RESOLVED: That the Minutes of the Committee meeting held on 19/01/2023 (previously circulated), be taken as read, agreed as being a true and correct record and as a consequence, signed as such by the Chairman of that meeting

A162 To receive any update on items in those Minutes which are not included on the Agenda:

A153b Height Restrictor gate – waiting to hear from Contractor re quotation

A163 Financial Reports:

- To receive and approve expenditure for Assets & Amenities Committee from 19 January 2023 to 15 February 2023
 - **RESOLVED:** The payments were approved and signed by Cllr Clark.
- b) To receive the Budgetary control report (01/04/2021 15/02/2023) **Noted** and Signed by Cllr Clark

A164 Groundsman OBR Playing Field: To agree 10% increase on current charges – AGREED

A165 Book Exchange – To consider purchasing another bookcase from Argos for £48.00 - AGREED

- A166 Audi/music system for main hall to consider upgrading the existing system and to receive initial costings. The Clerk advised that she had contacted 4 suppliers/installers only one had responded. Quotation to supply and install the following equipment:
 - 1 x Simple to use, Mixer/Amplifier Combination (Mixer & Amplifier) with sufficient inputs (Toa/Clever Acoustics/Denon).
 - 4 x White wall mounted Speakers recommended for the clarity and versatility for both vocal and music) fixed as discussed. (APART/JBL)

• 1 x Professional Bluetooth Audio Receiver Wall plate connected to your Amplifier, this enables any music to be sent wirelessly from any Bluetooth enabled device such as a laptop, iPad, Smartphone or Tablet – Range 10-15m. Also includes Aux socket for jack plug connection to non-Bluetooth devices. For use where the Audio control cabinet is out of sight. (AV Link).

Price: £1988 - AGREED

- **A167 Advertising Banners:** To consider requests to place banner at the park and car park of Parish Hall:
 - a) Request from Locking Primary School Park fence and car park **AGREED** Park fence only for one term and then review
 - b) Request from Boogie Beats car park fence AGREED
- **A168 Hall hire charge:** Request from member of the public to hire the hall at a reduced cost or free of charge to support a fund raising event for 3 children within the Parish. **AGREED** Clerk to obtain more information as to what the event will entail and offer a reduced rate.
- A169 Clerk's Report: The Clerk reported on the following:
 - a) Allotment Fence Parish Orderly has completed the works.
 - b) The Triangle Clerk confirmed that a reply had been received from 1st Locking & Hutton Scouts and will be an agenda item for Full Council.

Correspondence: No new correspondence had been received **Items for next Agenda:** None

The next meeting of Locking Parish Council Hall's Assets & Amenities Committee is 16 March 2023

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.