



LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR
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**Minutes of a Meeting of Locking Parish Council's Estates Committee held on
Thursday 16th February 2017 at
Locking Parish Hall, Grenville Avenue, Locking**

Meeting opened: 7:30pm

Meeting closed: 7:58pm

Present: Councillors: Peter Lacey (Vice Chairman), John Keate, & Ex-officio Cllr Mr Mike Cooper & William Bearsby

Also in attendance: The Clerk

MATTERS FOR DECISION

- E58) To receive Apologies for absence and to approve reasons where appropriate.**
Apologies were received from Cllr Cliff Dumbell
- E59) To receive Declarations of Interest by PCllrs and to consider any written applications for dispensations – None received**

PUBLIC PARTICIPATION

- E60) To receive and hear any person who wishes to address the Committee – None received.**

MATTERS FOR DECISION

- E61) Minutes of Meeting:** To confirm the minutes of the meeting held on 15th December 2016

RESOLVED: That the Minutes of the Committee meeting held on 15/12/16 (previously circulated), be taken as read, agreed as being a true and correct record and as a consequence, signed by Cllr Clive Blinco.

- E62) Finance:**

a) To approve the bi-monthly expenditure (18/12/16 to 18/02/17)

RESOLVED: The bi-monthly expenditure report was approved.

b) To note the bi-monthly budgetary control report (18/12/16 to 18/02/17) – **NOTED**

- E63) To receive and approve the Estimates for F/Y 2017/18 including any Capital projects:**

a) **Estimates 2017/18.** Already received and approved at meeting on 15th December 2016.

b) **Capital Projects:** Agreed at meeting on 15th December 2016.

- E64) Reports:** To receive brief reports (if available (and take any actions if required)) from:

a) Parish Orderly – Report received for January 2017- Flower tub will need replacing at entrance to the Orchard as existing one has rotted away.

b) Dog Bin Coordinator – Report received that the Dog Bin at the Green was been used to dispose of cat litter which was difficult to remove. Clerk to provide a sign to place on the bin.

c) Ground Care Contractor: Report received – Grass cutting has been reduced to one a month due to it being off season, will resume to twice a month Feb/March depending on weather and growth.

- E65) Overseers:**

- Playing Field/The Triangle – Clerk to check the safe in order to check the deeds regarding land ownership. The Triangle is designated as agriculture land.
- PROWS – No report given.
- Allotments – Cllr C. Blinco stated that the Allotment Paths should be considered for upgrading Clerk to obtain quotes
- Open Spaces – To be reallocated as Cllr Beaman has resigned. Clerk to contact Nick Raymond
- regarding state of verges after emergency work carried out.
- Coronation Garden - Clerk to ask Shaun Washington and PO if they are interested in taking on the
- maintenance. An article to be placed in L@L.

E66) Flower Tubs: To discuss and agree the purchase of two new tubs. - Agreed – Cost £17.50 each.

PART 11

E67) Exclusion of press and public.

(The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item/s below by reason of the confidential nature of the item/s of business to be transacted, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960..

There being no further business the meeting Chairman closed the meeting at 8:58pm.

Signed (Chairman).....

Date.....

The next meeting of the Locking Parish Council Estates Committee will be on Thursday 20th April 2017 at 7:30pm in Locking Parish Hall, Grenville Avenue.