



LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR
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Minutes of a Meeting of Locking Parish Council's Extraordinary Estates Committee held on Thursday 15th February 2018 at Locking Parish Hall, Grenville Avenue, Locking

Meeting opened: 7:30pm

Meeting closed: 7.51pm

Present: - Cllrs: - Bill Bearsby (Chairman), Peter Lacey (Vice Chairman), Cliff Dumbell, Paul Fowler & Ex-Officio Clive Blinco.

Also in attendance: The Clerk

MATTERS FOR DECISION

- E48) To receive Apologies for absence and approve reasons where appropriate.**
Apologies were received and approved from Cllrs Mike Cooper & John Keate
- E49) To receive Declarations of Interest by Cllrs and to consider any written applications for dispensations -** None received

PUBLIC PARTICIPATION

- E50) To receive and hear any person who wishes to address the committee –** None received

MATTERS FOR DECISION

- E51) Minutes of Meeting:** To confirm the Minutes of meeting held on 21st December 2017.

RESOLVED: That the minutes of the committee meeting held on 21st December 2017 (previously circulated), be taken as read, agreed as being a true and correct record, and as a consequence, signed by Chairman.

E52) Finance:

- a) To approve the bi-monthly expenditure (22/12/17 to 15/02/18)

RESOLVED: The bi-monthly expenditure report was approved.

- b) To note the bi-monthly budgetary control report (22/12/17 to 15/02/18) **NOTED**

E53) Reports: To receive brief reports (if available (and take any actions if required) from:

- a) Parish Orderly – Report received: - Bags of Rubbish dumped at the bottom of the Bury. Clerk will report to NSC. Extensive damage to road narrowing sign in Elmtree Road. Clerk to obtain clarification from P.O. and inform NSC.
- b) Dog Bin Coordinator – Verbal report received- all ok.
- c) Ground Care Contractor: No report received. Clerk to make sure a report is received in future as per contract.

E54) Overseers: To receive reports for the following:

- Playing Field/The Triangle – Cllr J Keate not present to give report.
- PROWS – Nothing to report
- Allotments – To be discussed under Agenda items 7 & 8.
- Open Spaces – No report received

E55) Allotment Paths: Update and action as required. After some discussion it was decided that a minimum amount of work should be carried out at present as improvements to the paths will be a Project for this year. Work to be carried out in the first weekend in March. Cllr Paul Fowler agreed to visit the allotments in order to ascertain how much material is required. It was also agreed that the landowner of a piece of land near the allotments should be asked if this could be donated to LPC.

E56) Allotments site visit: To discuss and agree date for review of Allotments. Agreed date Saturday 10th March at 10am.

There being no other business the chairman closed the meeting at 7.51pm.

Signed (Chairman).....

Date

The next meeting of the Locking Parish Council Estates Committee will be Thursday 19th April 2018 at 7.30 pm in Locking Parish Hall, Grenville Avenue.