

LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR Telephone 01934 820786 E-Mail:- lpcclerk@talktalkbusiness.net

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: 8.20pm

Present: - Cllrs: - Bill Bearsby (Chairman), Peter Lacey (Vice Chairman), Cliff Dumbell, Paul

Fowler & Ex-Offico Mike Cooper

Also in attendance: The Clerk

MATTERS FOR DECISION

- E57) To receive Apologies for absence and approve reasons where appropriate.

 Apologies were received and approved from Cllr Clive Blinco
- E58) To receive Declarations of Interest by Cllrs and to consider any written applications for dispensations None received

PUBLIC PARTICIPATION

E59) To receive and hear any person who wishes to address the committee – None received

MATTERS FOR DECISION

E60) **Minutes of Meeting:** To confirm the Minutes of meeting held on 15th February 2018.

RESOLVED: That the minutes of the committee meeting held on 15th February 2018 (previously circulated), be taken as read, agreed as being a true and correct record, and as a consequence, signed by Chairman.

E61) Finance:

a) To approve the bi-monthly expenditure (16/02/18 to 19/04/18)

RESOLVED: The bi-monthly expenditure report was approved. (signed by Cllr Cliff Dumbell)

- b) To note the budgetary control report (01/04/18 to 19/04/18) NOTED
- **E62**) Reports: To receive brief reports (if available (and take any actions if required) from:
 - a) Parish Orderly Report received: Nothing to report.
 - b) Dog Bin Coordinator No report received. Clerk to ensure that a monthly report is sent. Problems are to be flagged up.
 - c) Ground Care Contractor: No report received. Clerk to ensure that new contractor sends in a monthly report as per contract.
- E63) Overseers: To receive reports for the following:

- ■Playing Field/The Triangle Cllr J Keate reported that the Playing Field was in a state due to the bad weather. There are drainage problems but new drainage would cost in the region of £50K. Triangle-Clerk to contact Scout Leader to make him aware that the hedge will need cutting back in the Autumn.
- ■PROWS Cllr Peter Lacey reported that there were no problems as far as he could see.
- •Allotments Letters were sent out regarding two plots which were identified as been in a poor state. Clerk to follow up to make sure they will be brought up to standard.
- •Open Spaces As no Cllr has this task at present, therefore no report received.

E64) Allotment Paths: Update

Cllr Paul Fowler and Clerk to meet up with contractor on site in order to discuss improving the paths and agree what is required.

E65) Car Park Old Banwell Road: To discuss and decide on acceptance of a quote to carry out works on site.

Agreed: Quote of £650 accepted.

E66) To receive a report from LPC/FCL working group and action as required. Cllr Peter reported that there were problems with the means of getting things done. It was Agreed that LPC will replace A Dog Bin and Post in the Plating Field.

There being no other business the chairman closed the meeting at 8.20pm.

Signed (Chairman)
Date

The next meeting of the Locking Parish Council Estates Committee will be Thursday 21st June 2018 at 7.30 pm in Locking Parish Hall, Grenville Avenue.