

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 21nd June 2018 at Locking Parish Hall, Grenville Avenue, Locking

Meeting opened: 7:30pm Meeting closed: 8:41pm

Present: - Cllrs: - Bill Bearsby (Chairman), Cliff Dumbell, John Keate, Paul Fowler & Ex-Offico Mike Cooper.

Also in attendance: The Clerk

MATTERS FOR DECISION

E01) To Elect a Chairman.

RESOLVED: That Cllr Paul Fowler be elected.

E02) To Elect a Vice Chairman.

RESOLVED: That Cllr Bill Bearsby be elected.

- **E03**) To receive Apologies for absence and approve reasons where appropriate. Apologies were received and approved from Cllr Peter Lacey & Cllr Paul Jones
- E04) To receive Declarations of Interest by Cllrs and to consider any written applications for dispensations -

PUBLIC PARTICIPATION

E05) To receive and hear any person who wishes to address the committee – None received

MATTERS FOR DECISION

E06) **Minutes of Meeting:** To confirm the Minutes of meeting held on 19th April 2018

RESOLVED: That the minutes of the committee meeting held on 19th April 2018 (previously circulated), be taken as read, agreed as being a true and correct record, and as a consequence, signed by the Chairman.

E07) Finance:

a) To approve the bi-monthly expenditure (20/04/18 to 21/06/18)

RESOLVED: The bi-monthly expenditure report was approved.

b) To note the budgetary control report (01/04/18 to 21/06/18) NOTED

- E08) 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 Report received: New Dog Bin in Playing field has made a great difference.

E09) Overseers: To receive reports for the following:

- ■Playing Field/The Triangle Cllr John Keate commented that the SPLAYS should be cut back by FC Locking as there is now a H&S issue regarding vision for drivers going in and out of the car park. To be put on Agenda for LPC/FCL meeting on the 25th June 2018.
- Spraying of the BUNDS will have to wait until September.
- Scouts are doing an excellent job as regards looking after the Triangle.
- ■PROWS Cllr P Fowler reported that parts of the Spinney were overgrown and asked the Clerk to contact NSC regarding. The Clerk was asked to find out ownership of land from the Church to the allotments. Clerk to contact NSC about using NSC GIS system to determine ownership.
- •Allotments Clerk to ask the Parish Orderly to carry out some strimming in order to stop weeds Spreading.
- •Open Spaces It was decided that this would be a joint Committee effort in future.
- **E10**) **Allotments Paths**: Update. Some good feedback has been received regarding the work undertaken to improve the footpaths. Some damage has been done to fencing which will have to be repaired. Cllr Paul Fowler recommended that a Base Coat should now be put on top as this will extend the life of the paths by many years. He agreed to arrange for a specification to be drawn up which will then be used for the Clerk to obtain quotes.
- **E11) Overgrown Vegetation:** Update. It was agreed that the vegetation between the Church and the Pharmacy should be cut back and paid for by LPC as it was now a concern for people having to step into the road and as such was now a H&S matter.
- **E12**) **Triangle** (**Scouts**): Update. Report was received from the Scout Leader and circulated. "With all groups using it most weeks and some weekend work the field is going great now with roadway in we can park in wet and keep off main road. The Beavers are growing Veg and Flowers". It was agreed that the Clerk should write to the Scout Leader thanking him for the excellent work done so far.

There being no	o other busine	ss the chairma	an closed the	meeting at 8.2	25pm.

Signed (Chairman)
Date

The next meeting of the Locking Parish Council Estates Committee will be Thursday16th August 2018 at 7.30 pm in Locking Parish Hall, Grenville Avenue.