



LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR
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Minutes of a Meeting of Locking Parish Council's OBR Playing Field Sub-Committee held on Thursday 12th March 2020 17.30hrs at the Parish Hall, Grenville Avenue, Locking

Meeting opened: 17.30hrs

Meeting closed: 18.50hrs

Present: Councillors: Cllr Janet Searle (Chairman), Cllr Carl Prosser (Vice Chairman) Cllr Peter Lacey, Cllr P Fowler, Cllr P Jones (ex officio)

Also in attendance the Clerk

MATTERS FOR DECISION

OBR16) To receive Apologies for absence and to approve reasons where appropriate –

Cllr Hetherington, the Chairman advised that Cllr Hetherington had resigned from the sub-committee

OBR17) To receive Declarations of Interest by PCllrs and to consider any written applications for dispensations.

Declarations of Interest Declared by:
Cllr Searle Min Ref OBR24
Cllr Prosser Min Ref OBR24

OBR18) To receive and hear any person who wishes to address the committee – None

MATTERS FOR DECISION

OBR19) Minutes of Meeting: To confirm the minutes of the meeting held on 13th February 2020

RESOLVED: That the minutes of the sub-committee meeting held on 13/02/2020 (previously circulated), be taken as read, agreed as being a true and correct record, and as a consequence, signed by the Chairman.

OBR20) Long Term Plan Update:

- Cllr Lacey advised that the sub-committee had amassed a large amount of paperwork and he was in the process of putting together and organising it, he also advised that he had commenced work on the master plan/folder for each of the 4 areas/projects proposed, each would be compiled separately and each would contain aims and objectives etc. – it was noted that this was a work in progress and would continue to be so while the plan was 'live'. It was **AGREED** to give an update regarding the progress of the Long Term Plan at the Estates Committee's next meeting.
- It was also **AGREED** that Cllr Fowler would remeasure the Playing Field and report back for the next meeting
- AGREED** that the Clerk contact Wessex Water re easement over the field and update as to the proposed works.

OBR21) Special Edition of Looking @ Locking:

- Limited production – **AGREED** 20 booklets to go out for pre-public consultation/feedback- Thanks to Cllr Prosser who arranged the printing free of charge
- Definitive List for pre-public consultation/feedback – Organisations/Individuals had been identified and **AGREED**
- Received the draft letter and pre public survey which were to accompany the special edition of Looking @ Locking – **AGREED**
- AGREED** that the booklet and attachments go out to those on the definitive list ASAP with a return date of 31 March 2020

OBR22) Public consultation: AGREED to present the Long Term Plan and projects at the Annual Parish Assembly on 14 May 2020

- a) **AGREED** that Cllr Searle produce a presentation for proposed Woodland
- b) **AGREED** that Cllr Prosser produce a presentation for the proposed Pond
- c) **AGREED** that Cllr Lacey would produce a PP presentation to be played on a loop
- d) **AGREED** that Cllr Searle or Cllr Fowler produce a presentation for the mini park

OBR23) Woodland Project:

- a) It was noted that there should not be any planting until after the public consultation – **AGREED** to wait until next meeting of sub committee
- b) **AGREED** to order tree packs from Woodland Trust for planting in November 2020, Clerk to order the following: Wild Wood, Copse, Working Wood packs
- c) Wild flower seeded area – On advice from NSC – **AGREED** to plant wild grasses and possibly assorted bulbs
- d) Funding – Estimated costing for the initial stage of the Woodland project to be approx. £1500 **AGREED** to submit the costing and project to Finance Committee for consideration on 17th March 2020.
- e) **AGREED** to research other funding streams

OBR24) Attenuation Pond Update – Meeting arranged for 20th March with Richard Flew Surveyor and Dennis Gedge Engineering Consultant, should have more of an update after this meeting.

OBR25) Pocket Park Area – Note name change to Mini Park **AGREED that this should stay as activity area.**

There being no further business the meeting Chairman closed the meeting at 18.50hrs

Signed (Chairman).....

Date.....