

2018/2019 -97

Minutes of the meeting of the Parks and Open Spaces Committee held on the 06th November 2018 at the Village Hall

Present: Jim Rudgley (Chair), , Derrick Folbigg, , Chris Hutton

Apologies: Di Ames, Ann Lovesey MBE, Stuart Southall

Clerk: Joanne Lee

MINUTES

1. Receive and approve apologies for absence apologies

1.1 Received apologies from Councillor Ames, Councillor Lovesey, Councillor Southall.

2. Declarations of interest in any matter – being prejudicial or personal.

2.1 None

3. Discuss and agree quotation for new play equipment.

3.1 Committee agreed to postpone this item to be discussed until the next Parks and Open Spaces Committee meeting as Councillor Ames had requested to be present during the discussion.

Action Clerk to put onto next parks and Open Spaces Committee meeting.

4. Discuss and agree BMX tracks by the Village Hall playing fields.

4.1 Committee agreed to postpone this item to be discussed until the next Parks and Open Spaces Committee meeting as Councillor Ames had requested to be present during the discussion.

5. Discuss Village Hall CCTV Camera's that are not working

5.1 Clerk advised Committee that Russell Harley had rebooted the CCTV system however the fault still remained. Committee agreed that this needs to be either fixed or a new camera installed. The Committee also require information on whether the camera is under the existing contract we hold with Ace.

Action Clerk to contact ACE to establish if the camera not working is under the existing contract. Request a quote for a new camera if not able to fix.

Initial.....



2018/2019-98

6. Discuss the Defibrillator outside the Great Barford Post Office

- 6.1 The Committee agreed that Heartbeat Community Trust need to be contacted again insisting that the defibrillator either be returned or a replacement is given as soon as possible. The Committee requested that East of England NHS is copied into email also.

Action Clerk to contact Community Heartbeat Trust to insist that either the old defibrillator is returned or a replacement is issued. East of England NHS feedback is to be copied into the email also.

7. Discuss Bulb Planting Date and arrange collection of bulbs and tools

- 7.1 The Committee agreed that Bulb Planting date was to be 25th November 2018. Volunteers to bring their own tools with spares available if required. A Risk Assessment is to be carried out on the day. Invoice of £279.92 for the bulbs and tools to be put on next Full Parish Council meeting to be authorised.

Action Clerk to arrange a risk assessment. Put on next Full Parish Council meeting to authorise invoice and arrange for cheque to be paid. Ask Noreen where are the bulbs.

8. Update on Remembrance Day

- 8.1 Clerk gave update on Remembrance Day and advised everything had been actioned and was ready for the day.

Action Clerk to advise Russell Harley to clear the leaves in Church Walk.

9. Update on Grass Cutting Quotation.

- 9.1 Clerk advised the Committee that we were currently awaiting a quote from Russell Harley and Caldecotte Grass should be giving a quote in the next 2-3 weeks.

10. Discuss Broken Cricket Net Posts and Removal of Site Base from Cricket Pitch

- 10.1 The Committee agreed for Councillor Folbigg to look at the broken Net post and advise Clerk of the action required.

Action Clerk to advise Russell Harley of Councillor Folbiggs update on the broken Net posts and request he actions the recommendations.

11. Discuss and agree the offer of plants

- 11.1 There has been an offer of left over plants and would the Parish Council like them for planting around the village. The Committee agreed that if the plants were suitable for hedging around the playing field then they would accept the offer.

Initial:.....



2018/2019 -99

Action Clerk to contact resident to ask if the plants were suitable for hedging around the playing field.

12. Discuss and agree the positioning of the Pound Sign

12.1 Committee agreed that Councillor Hutton and Councillor Rudgley would agree a position. It was agreed that the preference would be between the wall and wine press.

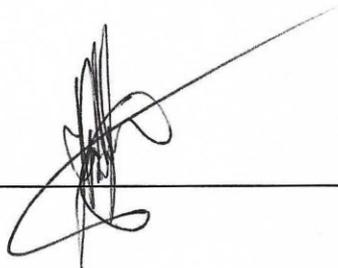
Action Clerk to advise Russell Harley where the location for the pound was agreed and instruct him to put in place.

13. Raise any open space issues.

13.1 Willoughby Close still requires the dip to be filled by Councillor Southall.

13.2 Nitros Oxide Canisters are being reported by residents as being found around the village. Councillor Hutton advised if any more were found then the Clerk is to contact the Community Police and the Environmental department to collect them.

Signed: _____



Date: _____

20-11-2018

Initial: _____

