

Minutes of the meeting of the Parks and Open Spaces Committee held on the 05th March 2019 at the Village Hall

Present: Jim Rudgley (Chair), Di Ames, Stuart Southall, Ann Lovesey MBE

Apologies: Derrick Folbigg, Chris Hutton

Clerk: Joanne Lee

MINUTES

1. To receive and approve apologies for absence.

Councillor Folbigg and Councillor Hutton

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

None.

3. Discuss and agree roping off the cricket pitch as this currently not in use.

The Parish Council discussed and agreed that the cricket pitch was to be roped off with posts as the cricket club was not currently being used.

Action Clerk to research rope and post prices and put on Full Parish Council meeting.

4. Discuss new CCTV internal camera quote. Discuss and agree what further action is to be taken with the broken CCTV internal camera and rest of the CCTV cameras.

The Clerk updated the Committee of the quotes received to fix the internal camera. The Parish Council discussed the possibility of donating the CCTV to the village hall and to write this off the assets register. The Clerk confirmed that the Parish Council's insurance advised that removing the CCTV would have no effect on the insurance policy and would reduce the insurance when the renewal was due as this would be removed as an asset.

The Parish Council discussed that due to the constant problems with running the CCTV this was not proving cost effective and was rarely used and also due to the issue of too many people currently having access to the CCTV that the possibility of removing the CCTV should be discussed at the next Full Parish Council meeting.

Action Clerk to put onto the next Full Parish meeting to discuss the possibility of donating the CCTV to the Village Hall and writing off the CCTV off on the asset register.

5. An update on the return of the Pound Sign. Discuss and agree a new lectern to replace the wooden lectern.

The Clerk advised that she had spoken to Naturesign and that it was agreed that the sign should be returned to them intact and not dismantled. Naturesign had been advised that Great Barford Parish

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Council had refused to pay the sign invoice due to continued problems and they felt it had not been manufactured to the standards required.

Clerk advised that Councillor Rudgley was to package the sign up however Councillor Rudgley had removed the wooden leg post from the sign despite being advised it needed to be sent in tact.

The Clerk also showed the Parish Council the revised quote from Shelley signs which was previously their second choice of signs for the Pound.

Action Clerk to post back the sign to Naturesign

Action Clerk to put the revised Pound Sign alluminium quotes from Shelley Signs onto the next Full Parish Council meeting to discuss and agree a new Pound sign.

6. Discuss and agree the possible donation of an old phone box.

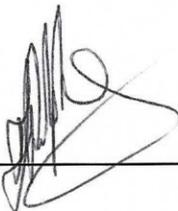
The Parish Council discussed the possibility of installing the donation of the old phone box. There were concerns that would need to be resolved before the Parish Council could agree to install this.

The location of the phone box was discussed and the most suitable locations the Parish council felt were all Bedford Borough Council property – opposite the post office on the grass verge, opposite the Maltings next to the gateway of the telephone exchange.

Action Clerk to contact Highways to explore the possibility of using Bedford Borough land to install the phone box.

Action Clerk to put onto the next Full Parish Council meeting once Highways have replied to the question of whether they would permit the phone box to be installed on Bedford Borough property.

Signed: _____



Date: 17-04-2017

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