Draft Minutes

of a Meeting of

Yatton Parish Council Amenities and Properties Committee

held on

25 February 2019

at Hangstones Pavilion

Meeting commenced: 7.30 p.m. Meeting ended: 8.35 p.m.

Present: Councillors: Jonathan Edwards, Graham Humphreys, Chris Jackson, Robert Jenner, James Macqueen, Massimo Morelli and Ian Payne.

In attendance: Clerk, 1 member of the public and the Parish Council gardener.

MATTERS FOR DECISION

AAP41/19: Apologies for Absence

Apologies were received from David Crossman and Martyn Hooper.

AAP42/19: Declarations of Interest

NONE

PUBLIC PARTICIPATION

AAP43/19: Public participation

NONE

MATTERS FOR DECISION

AAP44/19: Minutes of the Meeting held on 19 November 2018

The minutes of the meeting held on 19 November 2018 were approved as a correct record and signed by the Chairman.

AAP45/19: If the Committee wishes to exclude the public the following resolution must be passed:

RESOLVED: that the public be excluded from the meeting during consideration of agenda item 9 on the grounds that publicity would be prejudicial to the companies providing competitive quotes.

*** The Committee agreed to move the Clerk Report to be heard next as it contained an item specific to the Parish Gardener. It would allow her to leave before the confidential item 9.

AAP46/19 To receive the Clerk's report. (Agenda Item 10)

i) The Clerk advised that the shot blasting and repainting of the play equipment was almost complete with just one set of swings left to do at Rock Road, but they needed a small welding job to be done before painting.

- ii) The new play area fence at Hangstones was due to be installed week commencing 4th March.
- iii) A site visit of Glebelands for the Committee to look at the area withy the Parish gardener was to be scheduled for any Wednesday after 3.30 pm.
- iv) The Clerk advised that there was an area of tarmac lifting adjacent to one of the trees on the burial ground path which may cause a trip hazard. A price for lifting part of the tarmac was to be obtained.
- v) The basket ball ring on Hangstones field was in a very poor state of repair, the Clerk asked the Committee if she could obtain a price for refurbishing it including a hard surface to allow ball bounce as required by the sport.
- vi) The Clerk advised that the Parish gardener could not be co-opted as a Councillor as she was employed by the Council. The gardener could be co-opted on to the Amenities Committee as a key advisor none voting member. This could be done at the first meeting of the Amenities Committee after elections.

AAP47/19: To discuss re-opening footpath LA21/42 in Claverham and if agreed in principal, consider joint funding of the three gates that will be required to do this with North Somerset Council.

RESOLVED: To request to North Somerset Council Public Right of Way that LA21/42 be reopened and that the Parish Council would joint fund on a 50/50 basis the three gates required at a cost £231.00.

AAP48/19 To consider new sign for the village entrance to Yatton (south end of the village) and to discuss requesting brown directional signs to Hangstones Pavilion and recreation fields (the request must be evidence based to fulfill North Somerset Council criteria).

The Clerk advised the Committee that a member of the public had called with four suggestions for wording for the new sign, the Committee considered these. The Committee believed that the criteria could be fulfilled by Hangstones Pavilion and the recreation fields and asked the Clerk to obtain costs for directional signs and the positioning of the signs subject to North Somerset Council approval. She was also asked to look into a village entrance sign at Stowey Park opposite the Claverham village sign advising of the entry to Yatton.

RESOLVED: to purchase a new village entrance sign £242 with the wording 'Welcome to Yatton Please Drive Carefully'

AAP49/19 Street Weed Kill 2019

The Parish Council funded one of the two street weed kills carried out in 2018. To consider providing for this in 2019 the cost will be £500.

RESOLVED: to fund one street weed kill at cost £500.

The Clerk was to check that it would include the Chestnut Park development

AAP50/19 To consider quotes for emptying parish dog bins discuss providing an additional dog bin at Arnolds Way/North End.

The awarding of the contract has become a matter of urgency and is therefore under decision at this Committee with the outcome to be reported at Full Council 11th March.

Confidential Item.

RESOLVED: to accept the quote from Kevin Weekes to empty the dog bins at a cost of £5.50 per bin.
AAP51/19 Future agenda items. A new brass commemorative plaque for fallen of wars since WW2. Play Areas Working Group Report. Hangstones Alterations Working Group Report. Parish Finger Posts. Parish Recycling Scheme Silver Award Project. Hangstones Facilities sign. Village entrance sign to Yatton at Stowey Park.