

Draft Minutes
of a Meeting of
Yatton Parish Council
Amenities and Properties Committee
held on
29 April 2019
at Hangstones Pavilion

Meeting commenced: 7.30 p.m.

Meeting ended: 8.45 p.m.

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

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

MATTERS FOR DECISION

AA52/19: Apologies for Absence

Apologies were received from David Crossman, Massimo Morelli and Martyn Hooper.

AAP53/19: Declarations of Interest

NONE

PUBLIC PARTICIPATION

AAP54/19: Public participation

The parish gardener gave an update on progress with the border in Glebelands.

MATTERS FOR DECISION

AAP55/19: Minutes of the Meeting held on 25 February 2019

The minutes of the meeting held on 25 February 2019 were approved as a correct record and signed by the Chairman.

AAP56/19: If the Committee wishes to exclude the public the following resolution must be passed:

NOT REQUIRED.

AAP57/19: To consider any Parish Benches requiring replacement/new/refurbishment for 2019-20.

The following locations were suggested; Heathgate, Broadcroft, the village green and by the path at Hangstones on the far side where the wooden hand seating used to be. The Clerk was asked to gain prices for the next meeting.

AAP58/19 To arrange a meeting of the Play Areas Working Group to progress the new pieces of equipment at Rock Road and Broadcroft.

This item was deferred until after the May Council meeting.

AAP59/19 To discuss the provision of a defibrillator in the phone box on High Street Claverham.

The Clerk gave an update regarding the funding of this defibrillator. Due to a decrease in the amount of donations promised previously there was now a shortfall of £500 in the cost of purchasing it. There was a remaining amount of £865.14 in a Defibrillator Ear Marked Reserve which had been left from the project in 2012. The amount in the reserve was enough to cover the shortfall in the cost of purchasing the defib and the remainder could be used for the cost of installation. The Clerk was establishing the exact process for the donations towards the project.

RESOLVED: to use the Ear Marked Reserve Defibrillators £865.14 towards the cost of completing the provision of this defibrillator.

AAP60/19 To consider the refurbishment of the basketball area at Hangstones.

A quote had been obtained for the replacement of the hoop, net and backboard which was in a very poor state. A quote had also been obtained for three different sizes of hard surface that could be provided. There was a possibility that some remaining S106 funding (£2,000) could be used to fund half the cost of the smallest size area on the quote. The Clerk was asked to check the sizes on the quote and to try and obtain further quotes for the hard surface.

RESOLVED: to approve the quote of £755.27 inc vat for the new hoop, net and backboard.

AAP61/19 To receive the Clerk's report.

- i) The Clerk advised that the street lighting contractor were no longer providing a service; they no longer had depot in Weston. They had given a very short notice but had said they would honour any outstanding work that had been instructed. However although the Clerk had advised them of the outstanding work for replacement lanterns at Franklins Way and Westaway Park no response had been received. A new street lighting contractor for North Somerset Council was due to contact parish councils about a service they offer shortly.
- ii) Yatton Moor Team Ministry asked for permission to use the village green and Glebelands for an event Saturday 20th July. This was agreed.
- iii) A survey of trees on Parish Council land was discussed. The Clerk was to gain a quote for doing a survey.

AAP62/19 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.

Defibrillator at Hangstones.

Invite Yatton & Cleeve Football Club to discuss pitch use.

Chairman

___/___/2019