### Draft Minutes of a Meeting of Yatton Parish Council Amenities and Properties Committee

held on

### 3 June 2019

at Hangstones Pavilion

Meeting commenced: 7.30 p.m.

Meeting ended: 8.45 p.m.

**Present:** Councillors: Rachel Batchelor, David Crossman, Jonathan Edwards, Chris Jackson, Robert Jenner, Graham Humphreys, Jill Iles, James Macqueen, Massimo Morelli and Ian Payne.

In attendance: Clerk, Parish Gardener and three members of the public .

#### MATTERS FOR DECISION

#### APP01/19 To elect a Chair for the Committee.

**RESOLVED**: that Robert Jenner be elected Chair of the Committee.

#### APP02/19 To elect a Vice Chair for the Committee

**RESOLVED**: that Graham Humphreys be elected Vice Chair of the Committee.

### APP03/19 To co-opt the parish gardener onto the Committee as a non-voting committee member.

**RESOLVED:** that Parish Gardener Megan Thurgur be co-opted as a non-voting committee member.

#### AAP04/19: Apologies for Absence

NONE.

# AAP05/19: To receive councillors' declarations of interests and consider any written applications for dispensations (the Committee may only grant a dispensation to enable a member to speak in public participation)

NONE.

#### **PUBLIC PARTICIPATION**

#### AAP06/19: Public participation

A resident spoke regarding an initiative she was progressing to establish hedgehog warning signs at the hedgehog hot spots in the parish to try and protect their declining numbers. She was seeking parish council support in principle for doing this which she hoped to finance through crowdfunding if suitable locations can be found for the signs. They are not currently

permitted on public highway. Councillors were in support and advised that she may consider looking at the parish council grant process.

A resident asked the Committee what type of weed killer the Parish Council used in its areas and gave information about the impacts of glyphosate. Councillors asked the Clerk to find out what weed killer was used and where and this was to be a future agenda item.

#### MATTERS FOR DECISION

#### AAP07/19: Minutes of the Meeting held on 29 April 2019.

The minutes of the meeting held on 29 April 2019 were approved as a correct record and signed by the Chairman.

## AAP08/19: If the Committee wishes to exclude the public the following resolution must be passed:

'That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].'

#### \*\*\* Not required.

# AAP09/19 To arrange a meeting of the Play Areas Working Group to progress the new pieces of equipment at Rock Road and Broadcroft (subject to budget).

Councillor Robert Jenner was to arrange an evening meeting at Hangstones and circulate dates.

#### AAP10/19 To consider an additional CCTV camera on the rear of Hangstones Pavilion.

The Clerk advised that one additional camera would cost £280 maximum. Councillors asked the Clerk to look into provision two cameras on the rear of the building to increase the range of cover to encompass the garage and wooden play area and towards the children's playarea. This would be a future agenda item.

#### AAP11/19 To discuss Committee work for the forthcoming year.

The Committee formulated the following list of work they wished to progress and they would prioritise as budget resources and other factors dictate.

- Roof over the bridge at the station
- Further improvements to the Glebelands borders
- Basketball surface
- New cemetery
- Provide a link path from the car park at Hangstones to the circular path.
- Moor Road village entrance sign
- Fruit trees in the Parish.
- Parish finger posts.
- Parish recycling and reuse projects.

#### AAP12/19 To receive the Clerk's report. (Agenda Item 12).

i) The Clerk asked the Committee if they considered the inclusion of a standing agenda item for a report from the Parish Gardener and Grounds men. The Committee agreed.
ii) The Clerk advised she was still chasing progress with the Claverham Phone Box defibrillator.

iii) The Hangstones alterations plans had been amended to include disabled ramp access due to the inclusion of a disabled toilet on the ground level.

iv) A suggestion had been received about improvements to Broadcroft play area. These were passed to the Play Area Working Group.

#### AAP13/19 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. CCTV at Hangstones. Weedkilling in the Parish.

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Chairman