

East Donyland Parish Council
Maintenance Committee Meeting – 18th December 2019
RCRC Hut, Lion Quay
MINUTES

Present: Cllrs P George, R Helliwell, N Crouchman, T Guy, Water Bailiff J Brett, Clerk E Nelson-Hayes & 2 members of the public

- 043/19 To receive and accept apologies and to note absences:** Apologies received & accepted for; Cllrs Clay, Case & Myers.
- 044/19 To minute disclosable pecuniary & non-pecuniary interest of members:** None
- 045/19 To approve the minutes of the meeting held on 16th October 2019:** NC proposed, PG 2nd – all agreed.
- 046/19 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business:** An update on the tow path was requested. The work on the other side of the kissing gate is being done, starting this side of the gate should be imminent. Making CBC aware of the poor condition of the path is needed. *-Action the Clerk*
- 047/19 To receive a report from the water bailiff Julian Brett.** Thank you for an excellent report. A lot of work is planned to keep everything in tip top condition. When the river tidy is due in the spring, notices to go up on the heritage slipway to make river users aware. Advertise the event through the usual channels-Councillors to volunteer. A costed proposal for a finger pontoon at the ferry hard was requested. *- Action JB* Tags to identify the boats in the ferry hard are recommended, find exact design *- Action JB & the Clerk*. Send JB the Pearson Quay report. *- Action the Clerk* A roll top ladder on the pontoon would be ideal to replace the old ladder. To speak to D Myers *- Action RH* A thank you to local resident Graham Oakley for all his help and hard work, research acquiring a boat for the water bailiff *-Action Committee*
- 048/19 To receive a report from the Footpath rep Julian Brett.** Received with thanks.
- 049/19 Update the committee on play area issues;** work has been done to fix all areas identified on the play area inspection. Nudge Wicksteed *- Action the Clerk*
- 050/19 To review the updated Action List pertinent to the Maintenance Committee:**
- Delete completed items *- Action ENH*
 - Remove the pallets. *-Action PG & RH*
 - Burial Ground Gate to be picked up *- Action RH & DM*
 - Revised quote for March for surfacing under tables on Pearson Quay
- 051/19 To note time and date of next meeting as 19 February 2020, 7pm RCRC Hut;** Noted.

The meeting closed at 7.33pm. Agreed as a true record.

Signed:.....

Date:.....