

East Donyland Parish Council
Maintenance Committee Meeting – 14 April 2021
Zoom
MINUTES

Present: Cllrs J Brett, D Clay, I Pettitt Clerk E Nelson-Hayes.

- 044/20 To elect a Committee Chairperson;** IP proposed JB, Dc 2nd, all agreed. JB agreed to take on the role.
- 045/20 To elect a Committee Vice-chair;** IP proposed DC, JB 2nd, all agreed.
- 046/20 To receive and accept apologies and to note absences:** Cllr Crouchman sent apologies, which were accepted.
- 047/20 To minute disclosable pecuniary & non-pecuniary interest of members:** none minuted.
- 048/20 To approve the minutes of the meeting held on 17 February 2021:** DC proposed, IP 2nd – all agreed.
- 049/20 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business:** none
- 050/20 To receive a report from the water bailiff Julian Brett.** Ladders, sets of prices for a total of 5 ladders to be installed along the pontoon, Lion Quay & Pearsons Quay. JB will find the lead time for this and present it to full council in May. *-Action JB*
Signage; along the front, a lot of work has gone into the signage, in consultation with RNLI, just need quotes for installation, all will be presented to full council in May. It was noted that the signs do not say "no swimming" but "discouraged". New life buoy covers are needed, need prices & new locations as the RNLI say that they are ineffective being so far away from the front. To approach properties to see if they are willing to have a life buoy on their property. *- Action JB & The Clerk*
- 051/20 To receive a report from the Footpath rep Julian Brett.** JB will be resigning from this post as soon as a replacement is found. Regarding the possible PRoW application, wise to hold off for the time being. A short discussion took place as to which would be more effective, a parish council applying or an individual.
- 052/20 To look at all the live projects for the maintenance committee and assign leads for the tasks.** JB volunteered to put his initial replacing RH and as projects progress and the whole of the committee is here to reassign tasks, rolling item on the agenda.
- 053/20 To review the updated Action List pertinent to the Maintenance Committee:** *- Action MC & The Clerk*
- See if CBC have spare dog fouling signs to erect along the front
 - Meet contractor for the matting on Pearsons Quay circulate dates to committee members present.
 - Update dates and names on action list.
 - Update which projects are relying on S106 money to continue.
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- 020/19 To note time and date of next meeting as 16th June 2021, 7pm Location TBC;** Noted.

The meeting closed at 8.04pm. Agreed as a true record.

Signed:.....

Date:.....