

East Donyland Parish Council
Maintenance Committee Meeting –20 October 2021
At the RCRC Hut starting at 7pm

MINUTES

Present: Cllrs J Brett, N Crouchman, I Pettitt & Clerk E Nelson-Hayes.

- 015/21 To receive & accept apologies from members**, apologies received from Cllr Clay due to family health concerns, accepted.
- 016/21 To minute disclosable pecuniary & non-pecuniary interest of members** - None
- 017/21 To approve the minutes of the meeting held 16 June 2021**– JB proposed the mins are correct, all agreed. Notes were made regarding items in the last committee meeting minutes. ***JB to add***
- 018/21 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business.** – None in attendance.
- 019/21 To receive a report from the Water Bailiff Julian Brett**
- which will include a proposal to paint the pontoon railings to consider. – Find the last pontoon inspection date and see if there are any notes about the condition & upkeep of the railings-**Action ENH**. Find a professional to take the task on and costings – **Action JB**
There is one bench left to replace on Pearsons Quay. Get a price for it.- Action ENH
- agree a budget of £40 for paint & brushes to refresh the moorings points & arrows.
Proposed by JB-agreed.-**Action JB**
- 020/21 To receive a report from the Footpath Rep Julian Brett**
-which will include a proposal to advertise for a footpath rep. Julian to step down and create an advert to distribute – **Action JB**
- 021/21 To discuss a resident request to replace the trees removed from St Lawrence Churchyard.** To speak to our tree contractor and Friends of St Lawrence rep John Sharp about using the free tree scheme from CBC. – **Action ENH**
- 022/21 To discuss the resident request to have a net installed over the Muga to stop balls being kicked into neighbouring gardens.** A net would be unsuitable for our Muga as it would hinder what could be played in the area, to consider within the potential redevelopment of the area.
- 023/21 To discuss a winter plan now the salt has been delivered.** Decide on a date to give out salt to the residents, try to encourage volunteers to take on a portion of the road outside their houses to keep clear, providing salt to do so. – **Action JB & ENH**
- 024/21 To discuss a resident’s suggestion for vessel owners to meet & discuss improvement of the ferry hard.** Look to get a working party together to tidy up the area, utilise the space and write to the vessel owners. Complaints had been received from vessel owners regarding a mis-moored boat, to speak to the vessel owner – **Action ENH/JB**
- 025/21 To discuss & potentially decide a budget to reseed Lion & Pearsons Quay after a resident’s request to do so.** To assess if the work needs to be done and report back to the committee – **Action JB & NC**
- 026/21 To look at the maintenance budget for the coming year 2022-23 to report back to Full Council.** Trees, a larger proportion of the maintenance budget would need to be spent on trees. Check who is responsible for the electricity line on the rec – **Action ENH**
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- 027/21 To confirm the price of the lines to be painted on the approach road to the village hall.**
£276 confirmed.
- 028/21 To receive an update regarding the defib attached to the football club.** The Defib is working Have asked the football club if they wish to continue looking after the machine, awaiting a response. A further discussion took place, need to use all means of communication to spread the word about the locations of the defibs. Cllr Pettitt would like to organise and the Council to pay a company for a mail shot to every house in the village with details of the locations of the defibs-**Action IP** to put on December Full Council agenda – **Action ENH**
- 029/21 To confirm the budget to employ a surveyor for the Cadman land.** Prices unknown at this juncture, further discussions to be had.
- 030/21 To review the updated Action List pertinent to the Maintenance Committee – update all relevant points and delete completed jobs. – Action ENH**
- 031/21 To note time and date of next meeting- Wednesday 15 December 2021 at the RCRC Hut – Noted**

Meeting ended at 8.34pm

Signed as correct..... Date.....
