**ST CLEER PARISH COUNCIL**

**Estates Committee**

**NOTICE is hereby given** that a Meeting of the Estates Committe will be held on Wednesday 7th July at 7.30 pm to which members are summoned to attend

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|  | 1 | **To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting** |  |
|  | 2 | **Members declarations**   1. Disclosable pecuniary interests 2. Non-registrable interests 3. Declarations of gifts 4. Applications for dispensations |  |
|  | 3 | **To elect a Chairman for this Committee** |  |
|  | 4 | **Minutes of the last meeting on 16th June 2021** |  |
|  | 5 | **Speed Camera** to recommend a course of action to full council on 28th July  Papers to be circulated for discussion. |  |
|  | 6 | **CCTV** Three companies have been asked to quote and specify a new system to cover all areas of the Sportsfield with up to date cameras and recorder. If all have sent their quotes in time for the meeting they will be presented then. |  |
|  | 6 | **Items on the workplan**  Updating of SLA with the Football Clubs due for renewal in June 2022. Wording taken from the Pitch Maintenance Agreeement endorsed by Council on 23rd June was considered to be suitable for the revised SLA  Replacement of the Skatepark. To take up the work from where it ended with the Pandemic to revisit the options and bring those with recommendations and costs to Council. To seek grant funding to enable the work.  Progress report at meeting  Upgrading of the MUGA. To research the optimum requirements for the upgrade with ball park figures. To bring these to Council and to take forward Councils decision in conjunction with the Clerk -No progress to report  Letting of new Grass and Footpaths contract from June 2022 |  |