

## ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL: Cllr. J. Prinn, Cllr. S. Harbord, Cllr. S. Horsfield, Cllr. C. Sargeant, Cllr. B. Seage, Cllr. B. Smith, Cllr. P. Andrews, Cllr. I. Morris, Cllr. J. Colenzo, Cllr. N. Emms, Cllr. K. Johnson, Cllr. S. Abernethie

Dear Members,

I hereby give you notice that an Estates Meeting will be held on  
**Wednesday 9<sup>th</sup> March 2022 at 7pm in the Pavilion, Sports Field, St Cleer.**

Yours Sincerely,

E. Luther (Clerk/RFO)

Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

1	<b>Persons Present/Apologies</b> To note persons present and receive apologies for absence.	
2	<b>Receive any Declarations of Interest from Members/Dispensations</b> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	<b>Minutes of the Estates Meeting held on January 12<sup>th</sup> 2022</b> To resolve that the Minutes of the meeting of the Estates Committee as above, having been previously circulated and taken as read, be approved and signed. To note any matters arising from these Minutes.	
4	<b>Pavilion Car Park – Surface Improvement</b> To discuss quotes obtained for planings and resurfacing the car park and to decide how to proceed.	
5	<b>Pavilion Windows and Doors</b> To consider replacing the pavilion windows and doors with UPVC ones to improve security and deal with water ingress.	
6	<b>Parish Noticeboard</b> To discuss and decide on a noticeboard, three quotes having been previously obtained, and also a local quote ruled out.	
7	<b>Replacement/Repair of the Door to the Toilets Storage Cupboard</b> To discuss whether the door needs replacing and whether any replacement should be made of wood or be a UPVC door.	
8	<b>Cormac Fund – Time Critical Item</b> To examine and discuss ideas to put forward to the CORMAC fund. Delegated authority was given to Cllr. K. Johnson regarding this.	

9	<b>Allotment Hard-standing</b> To discuss adding hard-standing to improve access by the main entrance gate and kiosk. This item is on the Work Plan for 2022. The hard standing would also replace the old timber ramp to the kiosk. Estimated cost approximately £1000.	
10	<b>Grass-cutting at Pavilion</b> To agree the quote provided by Pitch Guru to cut the pitches in the absence of a mowing contract.	
11	<b>Obtaining a Pavilion Key for Estates Chair</b>	
12	<b>Matters of Public Interest/Date of Next Meeting: May 11th 2022</b>	

Signed: *Emma Luther*, Clerk/RFO

Dated: March 2nd 2022