

# St Cleer Parish Council

## Estates Committee

Minutes of the meeting of the above Committee held at The Sports Pavilion, St Cleer at 7.30pm on Wednesday 16<sup>th</sup> June 2021

Present	J Prinn, B Smith, S Horsfield, I Morris, N Emms. Clerked by D Watson	Action
E1/21	Apologies from C Sargeant	
E2/21	Declarations of interest SH said that she might have one in item 5 as part of the Youth Club	
E3/21	Election of Chairman. As no-one was wishing to stand for election JP proposed he would chair this meeting, BS seconded and this was carried unanimously. <i>Matter to be included on next Agenda</i>	Clerk
E4/21	Minutes of the last meeting were proposed by JP seconded by BS and agreed as a correct record.	
E5/21	SLA with Football Clubs and Pitch Maintenance Agreement It was proposed by JP and seconded by BS and agreed unanimously that IM be delegated to meet with the Chairmen of both Clubs to discuss the Pitch Maintenance requirements and report to full council with a recommendation for their endorsement. It was further decided that the existing SLA with the clubs, which runs out in June 2022, be circulated and that some of the wording be amended in the interests of clarity. It would then be able to be adopted from June 2022	Agenda 23/6/21
E6/21	Prioritise the Workplan <b>P 1</b> The Speed Camera was felt to be the top priority. Clerk was tasked with obtaining further information on models and prices with all options available. <b>P2</b> The replacement Skatepark was considered to be the next most urgent item and it was agreed to ask the possible suppliers what their current prices are and to bring the information back to the next meeting. Funding opportunities should be sought. <b>P2</b> The contract for grass and footpath cutting is due to be renewed in June 2022. The specifications for the work should be revised in light of experience. NE suggested that it be split into three parts as: Pitches and Sportsfield, Footpaths and Other Amenity areas. <i>This item should be on the next Estates Agenda in order to progress as quickly as possible.</i> <b>P2</b> SLA with the Football Clubs as discussed at item 5 <b>P3</b> It is possible that there may be funding available to help with this project. It was agreed that we should 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	DW  DW
E7/21	Vandalism. DW brought a report (attached) on the recent damage to the Toilet and the Outdoor Gym. This was accepted in its entirety and it was decided that the preCOVID work of upgrading the CCTV system should be progressed. Prices and recommendations to be sought	DW
	The meeting closed at 21.15	