

ST CLEER PARISH COUNCIL

NOTICE is hereby given that a meeting of the Asset Management Committee will be held on Wednesday 10th January 2018 at 7.30pm in the Council Sports Pavilion, Hockings House, St Cleer to which members are summoned to attend.

AGENDA

1) Apologies for Absence.

2) Election of the Vice Chairman for the civic year 2017-18

3) Declarations of Interest relating to items on the agenda.

4) Minutes of the previous meeting.

Minutes of the meeting held on Wednesday 11th October 2017.

5) Matters arising from the minutes.

- a) Churchyard and Car Park - Progress
- b) Electricity and Other H & S Schedules - Progress
- c) Fixed Asset Condition Survey - Progress
- d) Millennium Garden -Progress

6) Items referred to this Committee. None

7) Health and Safety Report.

8) Planning Applications.

- a) PA17/11800 Bakers Hill Farm Proposed Garage and Store
 - b) PA17/11250 The Foxes, Darite Applicatio for use as an unrestricted dwelling
 - c) PA17/03158 Pre Application for two residentially dwellings at The Old Vicarage, St Cleer
- Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the planning application number.

9) Correspondence.

Cornwall AONB Partnership Annual Report (Hard Copy)

10) Questions from Councillors

- (a) What is the proposed strategy for 2018/19 grass cutting and general maintenance of PC assets?
- (b) Are we to assume that the caretaker will undertake the grass cutting role of the former Clerk?
- (c) Has it been 'costed' and what is the cost?
- (d) What supporting documentation is available for examination of VfM considerations?
- (e) If 'yes' at (b), what are the implications for currently available caretaker contracted work hours and what is the potential impact upon other duties undertaken by the caretaker?
- (f) What supporting documentation is available for examination of VfM considerations?
- (g) Are there any Health and Safety issues associated with (a)
- (h) Has the manager for the DDC CRC Ltd provided any response relating to the ability of that company to undertake PC maintenance tasks?

11) Accounts for Payment

| PAYEE | REASON | GROSS | VAT | NET |
|------------------|----------------------------|--------|-------|--------|
| EDF energy | Electricity - Pavillion | 115.58 | 5.53 | 110.05 |
| South West Water | Water Charges – Pavillion | 213.66 | | 213.66 |
| South West Water | Water Charges - Toilets | 65.61 | 4.85 | 60.76 |
| South West Water | Water Charges - Allotments | 69.88 | 11.64 | 58.24 |
| R Dickson | Reimbursement | 72.74 | | 72.74 |

12) Date of the Next Meeting.

Wednesday 14th February 2018.
Derris Watson 5th January 2018