

WILBURTON PARISH COUNCIL

Minutes of the meeting of the Grounds, Litter and Minor Works Committee on 18 July 2017 at St Peters Hall at 7:30pm

Present: Cllr H Upton, Cllr R Howard, Cllr D Reynolds, Cllr P Stubbs, Cllr G Parrish and Cllr A Dodson

Also Present: Mr R Zvauya (The Clerk)

MWC17-008: Apologies, Acceptance of apologies and declarations of interests

Apologies were received and accepted from Cllr P Massey

MWC17-009: To approve the minutes from the meeting on 5 June 2017

It was resolved that the minutes be confirmed as a correct record and signed by the Chair of the Committee.

MWC17-010: Matters arising not covered elsewhere on the Agenda

None

MWC17-011: Public Participation

None

MWC17-012: Business Matters

1. Discuss and get updates on the potential for BMX track

Cllr Dodson has spoken to Jo and he confirmed they are still interested. Cllr Dodson informed him that they have to form a club and get insured; Jo agreed to talk to his friends and will get back to us regarding their intentions.

It was Resolved that-We will need to discuss how much they will need and see how much space they want. We will discuss terms and conditions then.

2. Discuss tree surgery quotes from Peter Haine

The Councillors discussed Haine Tree Services recommendations.

It was resolved that Peter Haine should perform all the work quoted for the cemetery, Berristead close, and Cottage but not for the recreation field. He must also be informed that chippings of small diameter material should be spread on the sandpit area and logs to be left on the right hand side of the sandpit area for villagers to collect. Cllr Dodson will give him the keys.

3. Discuss the Japanese Knotweed situation in the cottage garden

The Councillors discussed the situation as reported by one of the neighbours

It was resolved that the Council should write to the neighbour thanking them for bringing the issue to the Council's attention. It was agreed to get quotes and to bring a contractor in to be able to understand the situation and agree on the way forward.

4. Discuss Social Club - Request for use of Banner advertising Sky Sports availability in the Social Club

It was resolved that the Council should approve Wilburton Social Clubs request to display Sky Sports banner for a period of six consecutive weeks and this can then be reviewed. WPC should notify the council of the start and end date when you intend to display the

banner and it is their responsibility to ensure that displaying of such a banner complies with the conservation area rules.

5. Recreation Field - Update on Pavillion painting, Cricket Team costs, grass cutting etc

Cllr Upton will organise to meet the Cricket Club, as previous agreed, to discuss the payments for hosting cricket.

Cllr Howard is still chasing the Payback Team regarding painting the inside of the Pavillion.

6. Other Committee Updates from Councillors - relevant to Minor Works.

Cllr Stubbs to Kevin for a quote for spraying the sandpits area to keep it under control.

David Maltby has been asked to do the hall skylights

Cllr Upton handed bills he has been getting from EON for the Cottage to the Clerk.

7. Telephone box library update

Cllr Upton updated that he has made progress in trying to adopt the telephone box. The contract states guaranteed power for 7 years and Cllr Upton will have more details when the contract comes back. Cllr Upton has contacted a defibrillator company and will update. It was suggested that Cllr Stubbs can write to beer festival to request funding for this.

MWC17-013: Correspondence not covered in Business Matters/Councillors questions

None

MWC17-014: Date of next meeting: 4 September 2017

Meeting closed at 9:51pm

Signed:

Date: