

[•]protecting and improving the quality of life for all Bayston Hill residents'

Clerk to the Council/RFO: Julie Hodgkiss Chairman: Cllr Mark Underwood

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Minutes of the Services Committee held at 7.15pm on **Monday 14th February 2022** in the Lythwood Room, Bayston Hill Memorial Hall.

Present:	Cllrs Clarke (Chairman); Merricks-Murgatroyd; Shaw; Stevens; Whittall; and Underwood.
Not present:	Cllrs Higgins C; Higgins P; Teckoe; Clode; Parkhurst
In attendance:	Julie Hodgkiss, Clerk; Peter Orrell, Deputy Clerk

- S8.21/22 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE –** Cllrs Teckoe, Higgins C, Higgins P, family commitments; Cllr Clode, covid testing; Cllr Parkhurst, work commitment.
- S9.21/22 **DECLARATION OF INTEREST** -Cllr Whittall declared her interest as a family member has links with the Stanley Parker playing pitches as a user and a booker respectively.
- S10.21/22 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** None.
- S11.21/22 **MINUTES –** The draft minutes for the Services Meeting held on 27th September, 2021 are now put to the Council as an accurate record of proceedings, **the motion was proposed by TC and seconded by MU. All in favour, motion passed.**

S12.21/22 REVIEW OF PARISH SERVICES

- Longmeadow Play Area. PO reported that the Annual Inspection report had taken place and had been received. Remedial work is required to repair the grounds and equipment to bring it back up to standard. MU proposed giving delegated powers (to Clerk and Chair) to get quotes and approve spend to fix items, seconded by CS. All in favour, motion passed.
- 2. Lythwood Sports Complex Tennis Court. Weed treatment and removal. MU proposed to go

ahead with weed treatment plus tool to remove dead matter. **Seconded TC, all approved.**

3G Astro. Repair and maintenance. **Proposed TC, seconded PS, all approved**

Bowling Green. Nothing to report

BMX. Member asked about maintenance. PO replied that this would be monitored

MUGA. Nothing to report

Stanley Parker Playing Fields. A member requested that the goal areas on Pitch 1 and 2 are re-turfed rather than seeded.

Pavilion. Nothing to report

Outdoor Gym. Nothing to report

- 3. Sensory Gardens. Discussion regarding interpretation panel. PO to seek additional quote from local company to replace the front panel display only Proposed by MU, seconded PS, all approved.
- 4. **Parrs Pool.** Duck weed, require a detailed quote from Owen Aquatics. **Proposed MU, seconded CS, all approved.**
- 5. **YCB**. Scouts use in evenings. PO to find out mural work progress. Electrics to be carried out this week.
- 6. **Office**. Remedial word, quote being sought. Office now open Mon, Wed and Fri, 10am till 1pm.
- 7. **Bins**. Nothing to report
- 8. Footpaths. Disabled survey for Sensory Garden to be reviewed
- 9. Bus Shelters/Benches. Bench at Common needs checking
- 10. **Streetlights**. Survey needs to be carried out. JH to alter draft and send to CS to approve with plan for distribution.

S13.21/22 Outsourcing.

Subject to be reviewed at full council on 21/2/2022.

S14.21/22 Future Projects

Sports Hall. Research needs to begin. Office to relocate?

S15.21/22 **TO PRESENT ITEMS FOR INCLUSION ON A FUTURE AGENDA** Future Items. Additional parking by Pavilion.

Meeting closed at 8.50pm