

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr C Clode

Minutes of the **Services Committee** held at 7.15pm on **Monday 29th January 2024** in the Lythwood Room, Bayston Hill Memorial Hall.

Present: Cllrs T Clarke (TC), C Clode (CC), K Fairclough (KF), C Shaw (CS)

In attendance: Julie Hodgkiss,(JH) Clerk; Peter Orrell,(PO) Deputy Clerk

S12.23/24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

Apologies were received from Cllr Whittall - holiday

S13.23/24 **DECLARATION OF INTEREST**

None

S14.23/24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**

None

S15.23/24 **MINUTES**

RESOLVED: CC proposed to approve for accuracy and sign the minutes of the Services Committee held on Monday 23rd October 2023, seconded by TC and agreed by all members present.

S16.23/24 **AMENITIES REPORT**

The Deputy Clerk presented his comprehensive update report on the village amenities and answered queries from members.

S17.23/24 **FLOODLIGHT BULB REPLACEMENT**

An expected quote had not been received in time for the meeting. Members requested to again look at the costs and advantages to consider full replacement of the floodlights with LEDs. PO to action.

S18.23/24 **PLAYING FIELD DRAINAGE**

Members received an update from staff regarding the flooding at Stanley Parker playing fields. Clerk to speak to neighbouring authorities for advice on good practise carried out in other parishes.

S19.23/24 **TO PRESENT ITEMS FOR INCLUSION ON THE NEXT AGENDA**

None

Meeting closed at 8.30pm