

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

Minutes of the **Services Committee** held at 7.15pm on **Monday 4th April 2022** in the Lythwood Room, Bayston Hill Memorial Hall.

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

S16.21/22 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE –** Cllrs Parkhurst, illness; Merricks-Murgatroyd, shielding;

S17.21/22 **DECLARATION OF INTEREST -** None

S18.21/22 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS –** A committee member from Bayston Hill Juniors addressed the Committee with their concerns. The Astro turf pitch is unfit for use and dangerous. Floor of the container that the teams use needs repair. The football pitches are well looked after. The teams will be increasing approx.~200 young people soon.

S19.21/22 **MINUTES –.** A member asked about an update on S12.21/22, the Astro. PO responded that in light of the comments made in the public session the situation was more urgent. The Clerk commented that she would close the Astro pitch for health and safety and bring quotes to Full Council on 11th April, 2022 for repair and/or replace options.

The Draft Minutes for the Services Committee held on February 14th were put to members as an accurate record of proceedings, the motion was proposed by MU and seconded by JW. Motion Passed.

S20.21/22 The Deputy Clerk presented a scheme of renewal for Longmeadow play area. PO highlighted the advantages of Notts Childsplay in Contractor A's proposal. **Resolved: MU proposed that Contractor A is selected seconded by CC. This recommendation to be made to Full Council.** The Chair proposed that he and PO view Notts Childsplay sites locally.

S21.21/22 A member asked if weed killing was included in the quote. PO to check and confirm.

Resolved: CT proposed that all pitches receive Vertigrain, overseeding and fertilisation. The 9V9 and mini-pitches also receive sand application. Seconded by TC, motion agreed. This recommendation will be made to Full Council.

A member recommended that PO look at the sand tonnage that was used in previous treatments and what year that was carried out.

S22.21/22 A49 Bench. The Clerk to work with the family who would like a bench and plaque.

Proposed by CT, seconded by CH.

S23.21/22 Health and Safety
A lot of work has already been done. P Higgins to meet with Clerk/Deputy to bring together relevant documents and arrange a meeting to discuss.

Proposed by MU, seconded by TC

S24.21/22 **TO PRESENT ITEMS FOR INCLUSION ON A FUTURE AGENDA**

Sensory Gardens quotes
Bench renewals maintenance scheme
Overview report from DC on Agenda with all amenities.

Meeting closed at 8.50pm

DRAFT