

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**
1. **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 work, 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