

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

Minutes of the **Services Committee** held at 7.15pm on **Monday 23rd October 2023** in the Lythwood Room, Bayston Hill Memorial Hall.

Present: Cllrs T Clarke (TC), C Clode (CC), K Fairclough (KF), J Whittall (JW)

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

- S1.23/24 **ELECTION OF CHAIR**
RESOLVED: TC nominated himself to be Chairman, this was seconded by JW and agreed by all members present.
- S2.23/24 **ELECTION OF VICE CHAIR**
RESOLVED: TC nominated JW, seconded by CC and agreed by all members present.
- S3.23/24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Apologies were received from Cllr Shaw – annual leave
- S4.23/24 **DECLARATION OF INTEREST**
None
- S5.23/24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
None
- S6.23/24 **MINUTES**
RESOLVED: JW proposed to approve for accuracy and sign the minutes of the Services Committee held on Monday 27th March 2023, seconded by CC and agreed by all members present.
- S7.23/24 **AMENITIES REPORT**
PO presented his pre-circulated report.
- S8.23/24 **PARISH WALKABOUT**
The planned walkabout was postponed due to the inclement weather. PO to reorganise a new suitable date.
- S9.23/24 **BEECHES ROAD BUS SHELTER**
RESOLVED: KF proposed to accept the quote for bus shelter repairs for £400 from contractor C, seconded by TC and agreed by all members present. PO to action.
- S10.23/24 **BOWLING CLUB FENCE**
RESOLVED JW proposed that BHPC permit the Bowling Club make the changes needed to the fence in order to accommodate machinery onto

the green, seconded by TC and agreed by all members present. JH to action.

S11.23/24

TO PRESENT ITEMS FOR INCLUSION ON THE NEXT AGENDA

Members asked that more consideration be given to replacement floodlights due to repairs now having to be made. JH to research costs and bring back to Full Council.