

East Donyland Parish Council
Maintenance Committee Meeting – 19th October 2016
The Football Club, Rectory Road, Rowhedge starting 7.00pm
MINUTES

Cllr Helliwell, the Chairman, opened the meeting at 7.00pm

Present: Cllrs Richard Helliwell, Doug Clay, Nina Crouchman, Phil George, John Rowland, Water Bailiff Dave Slavinskis, and Asst.Clerk Elizabeth Nelson-Hayes

- 013/16 To receive and accept apologies and to note absences:** Apologies from Cllr Case
- 014/16 To minute disclosable pecuniary & non-pecuniary interest of members:** none.
- 015/16 To approve the minutes of the meeting held on 15th June 2016:** RH, NC 2nd, all agreed.
- 016/16 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business:** No members of the public present.
- 017/16 To discuss riverside issues:**
- a. **To receive the Water Bailiff's report (circulated):**
The Water Bailiff recommended the previous boat length limit be changed to 30ft. Jet ski's have not revisited in the last month or so. There are outstanding fees due for overnight stays on Pearson Quay to be chased – *Action ENH*
The Harris Rally was a success but there are reports of rafting on the pontoon. *Action ENH*
Pontoon inspection was mentioned, the work could potentially be started early November as long as everyone is aware of the limitations with cost.
- 018/16 To consider quotes received and agree maintenance works as appropriate:** N/A
- 019/16 To discuss a maintenance plan for the village sign on Weir Lane Triangle**
After a short discussion about the state of the sign, the asst.clerk made the committee aware that 3 quotes were sought, only 1 person came back, the person who has previously painted the sign. Although he would not be able to take the sign down or re-erect it. A price of £300, subject to the other 2 quotes not returning in 2 weeks is proposed by RH, NC 2nd – all agreed.
- 020/16 Set a date for the silt clearance:**
The committee worked out who would be available to do the task with help from RCRC a method was worked out. Tide times for Saturdays over the next few months is needed. *Action – Asst Clerk*
- 021/16 To discuss asset tagging street furniture:**
Cllr Pullon had expressed an interest in this, it was generally thought that if he would like to continue logging on a map our street furniture then that is fine, but the maintenance committee do not to want to progress with this. Replacing wooden bench slats with plastic (fake wood) was floated as an idea, when the wooden benches are in need of repair, it was rejected by the committee as it would not be in keeping with the rest of the bench.
- 022/16 To discuss the potential purchase of water butts & possible change of planting at the edible garden:**
After a short discussion it was thought that the addition of waterbutts could leave the area open to vandalism, although there is a lack of community involvement, so there is no guarantee the watering would still be done even with the means to do so. Costings for changing the planting are to be bought to the next meeting as there isn't anything in the edible garden budget for the rest of this year. – *Action JR & ENH*

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023/16 To review the updated Action List pertinent to the Maintenance Committee:

The plan was updated as follows:

- Completed tasks removed from the list -*Action ENH*
- Speak to Steve about spare bench slats – *Action ENH*
- DC will check the surface of Footpath 22 – *Action DC*
- Chase the memorial bench & chessboard-*Action ENH*
- Find professional to check Pearson Quay subsidence – *Action RH*
- Add fairy lighting & electrical mooring points on Lion Quay-*Action DC*
- Add Play area bench and bin covers broken, investigate – *Action ENH*

024/16 To note time and date of next meeting as 14th December 2016, 7pm:

Noted.

The meeting closed at 7.48pm.

Agreed as a true record.

Signed: Date: