

East Donyland Parish Council
Maintenance Committee Meeting – 16th February 2017
The Football Club, Rectory Road, Rowhedge starting 7.00pm
MINUTES

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

Present: Cllrs Richard Helliwell, Nina Crouchman, Doug Clay, Peter Case, Phil George and Asst.Clerk Elizabeth Nelson-Hayes

037/16 To receive and accept apologies and to note absences: Apologies from Cllr Rowland & water bailiff Dave Slavinskas.

038/16 To minute disclosable pecuniary & non-pecuniary interest of members: none.

039/16 To approve the minutes of the meeting held on 14th December 2016: DC, NC 2nd, all agreed.

040/16 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business: An update on the refurb village sign was requested. Spring 2017!

041/16 To discuss riverside issues:

a. **To receive the Water Bailiff's report (circulated):**

No report received however nothing of note to report.

042/16 To consider quotes received and agree maintenance works as appropriate:

No quotes received at the time the agenda was set. The quote for Pearson Quay works (*arrived 15th Feb*) was briefly discussed, 2 more quotes need to be obtained and the decision to go to full council as it is beyond the maximum spend of the maintenance committee. RH updated that the committee are awaiting a costed proposal for installing a path along the ferry hard.

043/16 To discuss the purchase of a metal shed for storage of sports equipment.

DC explained the shed would be attached to the container by the football club with a key/combination lock which the office would hold. It was discussed that so far there has only been one enquiry about playing tennis on the muga. It was thought that as there hasn't been an overwhelming demand for the storage unit and the tennis equipment that this item would be put on hold until further notice.

044/16 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*
- Pearson Quay subsidence – find 2 quotes – *Action ENH/RH*
- Chase up Barney about electricity point upon his return from holiday.- *Action DC*

045/16 To note time and date of next meeting as April 19th 2017, 7pm: Noted.

The meeting closed at 7.23pm. Agreed as a true record.

Signed: Date: