

## East Donyland Parish Council

Maintenance Committee Meeting – 19<sup>th</sup> July 2017  
The Football Club, Rectory Road, Rowhedge starting 7.00pm

### MINUTES

Cllr Rowland, the Chairman, opened the meeting at 7.00pm – ENH apologised as there is no “030/17” on the agenda.

**Present:** Cllrs John Rowland, Phil George & Doug Clay and Asst. Clerk Elizabeth Nelson-Hayes, 1 member of the public & Water Bailiff Dave Slavinkas

- 026/17 To receive and accept apologies and to note absences:** Apologies from Cllrs Helliwell, Case & Crouchman.
- 027/17 To minute disclosable pecuniary & non-pecuniary interest of members:** None
- 028/17 To approve the minutes of the meeting held on 14<sup>th</sup> June 2017:** JR proposed these be approved; DC 2<sup>nd</sup> - all agreed.
- 029/17 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business:**  
A slat is loose on the bench closest the Parkfield Street entrance to the recreation ground. The signage for the pontoon & quayside is clarified for item 34/17. The black lidded bins as part of the replacement programme is clarified for item 35/17
- 030/17 To discuss riverside issues:**  
a. **To receive the Water Bailiff’s report:** Cllr George agreed with the water bailiff that the damage to the slipway is not the fault of the nearby resident.
- 031/17 To discuss a possible replacement noticeboard at the ferry hard.**  
DS explained that a modified noticeboard with a lockable perspex cover for him to put notices in would be ideal. The notices would have safety pointers, instructions for safe mooring of vessels in the ferry hard as well as sharing news of any works happening in the area. ENH had approached the landlord of the Anchor and he was happy with the addition to his wall as long as it’ll be tastefully done. Agreed in principal but costings need to be sought before any progress. – *Action DS*
- 032/17 To discuss a possible depth measurer on the quays for visiting boats:** DS has seen visiting boats run aground before reaching the quay so this would be useful. Agreed a good idea, a plastic water depth gauge could be sought, measurements and prices to be researched. *Action JR & DS*
- 033/17 To discuss & decide on the layout created for the new quayside signage.** No changes to be made to initial document circulated regarding signage. Jr proposed & PG 2<sup>nd</sup> - all agreed
- 034/17 To discuss a request from the litter picker to replace the bins on the quays in the next phase of the bin replacement:** This had been the decided plan previously. After a short discussion regarding the delivery & installation of the bins on the recreation ground PG proposed that we approach CBC for 2 bins, 1 which we will pay for and the 2<sup>nd</sup> to replace the bin they removed from Heath Rd and never replaced - but on Lion Quay. DC 2<sup>nd</sup> – all agreed – *Action ENH*  
Find out exactly how many bins need replacing along the front – *Action ENH*
- 035/17 To review the updated Action List pertinent to the Maintenance Committee:**  
Updated as follows:
- Completed tasks to be removed
  - Bench slat from “have your say” added

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**036/17** To note time and date of next meeting as October 18th, 7pm: Noted.

The meeting closed at 7.26pm. Agreed as a true record.

Signed: ..... Date: .....

DRAFT