

East Donyland Parish Council
Maintenance Committee Meeting – 17th February 2016
The Football Club, Rectory Road, Rowhedge starting 7.00pm
MINUTES

Cllr Rowland, the Vice Chairman, opened the meeting at 7.00pm

Present: Cllrs, Clay, Rowland, Crouchman & Case & 3 members of the public.

86/15 To receive and accept apologies and to note absences:
Apologies received from Cllr Helliwell. Cllr Malcolm absent.

87/15 To minute disclosable pecuniary & non-pecuniary interest of members: none.

88/15 To approve the minutes of the meeting held on 16th December 2015:
Cllr Rowland proposed & Cllr Clay seconded the minutes to be correct. All agreed.

89/15 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business:
96/15; Resident Ken Jones declared a pecuniary interest; he asked the committee to consider the enforceability of signage and line painting in front of the slipway. He also asks the committee to make enquiries to highways to see if Muse Court has been adopted and the potential for yellow lines to be installed-although he noted that 75% of residents need to be in agreement for this to happen and there is the potential danger of people parking ad-hoc. A gentleman spoke about the tow path and asked for an update as it is in a poor state of repair.

As the topic 96/15 was fresh in the committee's minds the Chairman proposed that the item 96/15 be moved up the agenda.

96/15 To discuss & decide a way forward with signage and line painting on the heritage slipway. JR let the committee know that as there are questions with Highways and CBC adoption and more information is needed to be able to proceed with this item. JR proposed & DC seconded to defer this item to April's agenda when hopefully the committee is in more of a position to be able to make firm decisions. All agreed.

90/15 To discuss riverside issues:

a. To receive the Water Bailiff's report:

Noted. After a short discussion the committee thought it best to speak to the water bailiff and ask if the water bailiff is a qualified first aider to work on the ferry, potential first aid requirements and consider looking into first courses for the future. As for the point made regarding the regatta and whether the water bailiff needs to be first aid trained for that event it was pointed out that the Regatta Association have first aid covered. – *Action ENH*

91/15 To consider quotes received and agree maintenance works as appropriate:

a. Water Pump; The quotes were looked through. It was noted that a significant amount of pipe would be needed, Cllr Helliwell has more detail, JR will be speaking to him asap. DC will speak to an acquaintance about the quotes as a significant discount could potentially be made. JR proposed & NC seconded at maximum spend of £950 for all of the equipment. All agreed. *Action JR & DC*

92/15 Receive an update about the Muga surface and line painting. The surface has been repaired but still isn't good enough, DC will speak to Chris who works for Taydal to find a resolution and report back. *Action DC*

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- 93/15 To agree a date to clear the ferry hard of silt.** A provisional date of 5th March was decided as the RCRC will be working down on the ferry hard and could be able to lend a hand.
- 94/15 To receive an update o the volunteer drive.** JR reported the success of the volunteer drive and thanked Nicki & Beth for organising the event. The seeds have been purchased so the “It’s your Rowhedge” initiative can forge forward. ENH assured the committee that all the initiatives will be available on the website.
- 95/15 To discuss & decide a way forward with lighting and line painting on the recreation ground car park.** DC explained that EDCA are in charge of the pathway that needed lighting. It would have to be wired to their power so more discussion would be needed. Line painting was briefly discussed but as the £1000 limit had almost been reached for this meeting, it isn’t something that could be purchased at the moment. *Action DC*
- 97/15 To review the updated Action List pertinent to the Maintenance Committee:**
The plan was updated as follows:
- All completed items to be removed
 - JR to fix the church fence
 - Agreed to buy more creosote to finish off the church fence.
- 98/15 To note time and date of next meeting as 20th April 2016 7pm**
Noted.

The meeting closed at 7.39pm

Agreed as a true record.

Signed: Date: