## **East Donyland Parish Council**

Maintenance Committee Meeting – 20<sup>th</sup> June 2018 St Lawrence School, Rectory Road, Rowhedge starting 7.00pm **MINUTES** 

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

**Present:** Cllrs J Rowland, P George, D Clay, P Case, R Helliwell; Water Bailiff, Asst Clerk E Nelson-Hayes & 1 member of the public.

- **021/18** To elect a Chairman for the coming year. PG proposed, PC 2<sup>nd</sup> JR as Chair, all agreed.
- **022/18** To elect a vice chairman for the coming year. JR proposed & RH 2<sup>nd</sup> NC, all agreed. To check due to absence.
- **023/18** To confirm the change of time and dates for the maintenance meeting. All agreed.
- **O24/18** To receive and accept apologies and to note absences: Apologies received & accepted from Cllr N Crouchman, absence noted, D Slade & D Myers
- 025/18 To minute disclosable pecuniary & non-pecuniary interest of members: none.
- **026/18** To approve the minutes of the meeting held on 18<sup>th</sup> April 2018: JR proposed, PG 2<sup>nd</sup> agreed. 1 abstention
- **O27/18** Public forum to receive information or queries from members of the public relevant to Maintenance Committee business: 1 member of the public present to discuss item 029/18, as no other business discussed the Chairman proposed to move item 029/18 up the agenda-agreed.
- **To discuss a possible agreement with Churchyard Gardeners.** Dwindling numbers available to help, the churchyard is looking good. Could a chipper be rented when the trees are pruned to stop bonfires and the area tidied so debris isn't left on grave tops. Working with the council to possibly create a wildlife area, have a day of action. Work to be done in the churchyard and work on the hedge at the back of the churchyard in the autumn with a review early spring. Check insurance in the office *Action ENH*. Speak to D Myers about chipper rental and tidying of the area *Action RH*
- **028/18 To receive the Water Bailiff's report:** A short discussion regarding the report. Silt needs to be moved, planning permission needs to be gained before work can be carried out. Send the application to RH *Action ENH* The notice boards need to be clear of other signs except the mooring information to make it clear for everyone looking. Vessels in the ferry hard have been inconsiderate with their mooring lines.
- **030/18 To discuss displaying the burial ground map on the shelter in the burial ground**.

  Research putting the burial map on the EDPC website as the map has been previously vandalised whilst displayed in the shelter. The shelter has recently been fixed after a bout of vandalism.

## 031/18 To review the updated Action List pertinent to the Maintenance Committee:

Updated as follows: - Action ENH

- Completed tasks to be removed
- Update target dates on various items.
- Write to Cllr Bentley regarding the salt bin, finger post & sign missing from Haul Rd.

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## 032/18 To note time and date of next meeting as 8pm 9<sup>th</sup> August: Noted.

The meeting closed at 7.48pm. Agreed as a true record.	
Signed:	Date: