

# East Donyland Parish Council

Maintenance Committee Meeting – 11<sup>th</sup> October 2018

St Lawrence School, Rectory Road, Rowhedge following Full Council meeting.

## MINUTES

Cllr George, acting Chairman as JR chairman absent & NC vice-chair absent, opened the meeting.

**Present:** Cllrs P George, D Clay, P Case, D Myers, Clerk E Nelson-Hayes, Cllr Appleyard & 4 members of the public.

**040/18 To receive and accept apologies and to note absences:** Apologies received & accepted from Cllr R Helliwell, N Crouchman, J Rowland

**041/18 To minute disclosable pecuniary & non-pecuniary interest of members:** none.

**042/18 To approve the minutes of the meeting held on 9<sup>th</sup> August 2018:** PG proposed, DM 2<sup>nd</sup> - agreed.

**043/18 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business:** Burial ground; untidy, to check for moles & the fence between the old & new burial ground is down.

**044/18 To receive the Water Bailiff's report:** D Slavinskis absent, the committee wished him has a speedy recovery. Various issues were highlighted. Rafting on the pontoon & a dinghy moored on it.

**045/18 To review the condition of Pearsons Quay;** no review, but it will be monitored every month & updated on the action list.

**046/18 To review the updated Action List pertinent to the Maintenance Committee:**

- Completed tasks to be removed
- Burial ground fence, PG proposed a maximum spend of £500 to fix the fence asap, DS 2<sup>nd</sup> – all agreed
- Bulbs to be ordered imminently – *Action ENH*

**047/18 To note time and date of next meeting as 13<sup>th</sup> December after full council meeting.** Noted.

The meeting closed at 8.05pm. Agreed as a true record.

Signed:.....

Date:.....