

East Donyland Parish Council

Maintenance Committee Meeting – 9th August 2018

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

MINUTES

Cllr Rowland, the Chairman, opened the meeting. ENH apologised for putting the wrong date and time on the agendas.

Present: Cllrs J Rowland, P George, D Clay, P Case, N Crouchman, Clerk E Nelson-Hayes & 3 members of the public.

033/18 To receive and accept apologies and to note absences: Apologies received & accepted from Cllr R Helliwell, Absence noted; D Slade & D Myers

034/18 To minute disclosable pecuniary & non-pecuniary interest of members: none.

035/18 To approve the minutes of the meeting held on 20 June 2018: JR proposed, PG 2nd - agreed.

036/18 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business: Will EDPC be involved in the day of action in the churchyard in September, will there is a plan, concerns about the lime trees being pruned. JR will be in attendance & is making a plan of works. Promotion of wildlife & letting plants grow is a priority. Burial ground fence needs attention.

037/18 To receive the Water Bailiff's report: D Slavinkas absent, the committee wished him has a speedy recovery.

038/18 To review the updated Action List pertinent to the Maintenance Committee:

Noted that it hasn't been updated. – *Action ENH*

- Completed tasks to be removed
- Update target dates on various items.
- Check bulb order paperwork

039/18 To note time and date of next meeting as 11 October after full council meeting. Noted.

The meeting closed at 8pm. Agreed as a true record.

Signed:.....

Date:.....