

ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Property and Maintenance Committee of Addingham Parish Council will be held at **The Memorial Hall, Addingham** on **Tuesday 13th July 2021** at **7.00pm**, for the purpose of transacting the business set out on the Agenda below. Members of the press and public are invited to attend and may address the Committee at the invitation of the Chairman.



Sallie Lloyd
Clerk to Addingham Parish Council
6th July 2021

AGENDA

1. Apologies for Absence

To receive apologies and approve reasons for absence as notified by Members.

2. Disclosures of Interest

(With reference to Members Code of Conduct)

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (whether already registered or not, and including the nature of any such interests), which may be relevant to matters to be considered at the meeting.

Note: Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with disclosable pecuniary interests as defined in Appendix A of the Code (financial interests) must withdraw from the meeting during the discussion of the item in which they have an interest, unless a dispensation has been granted. Members may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.

3. Public Consultation and Question Time

To receive questions and comments on any matter listed on the agenda or on any other matter associated with property matters and related issues.

4. Minutes

(Copy of draft minutes circulated to Members and available on Parish Council website)

To confirm the Minutes of the Meeting held on 22nd June 2021 as a true and correct record.

5. Matters arising

To receive, for information, the report of the Clerk on any matters arising (not separately listed on the agenda).

6. Allotments

To receive the allotments report, and decide any action as necessary.

1. To consider proposals to replace the water pump at Newtown Allotments
2. To consider gate and fencing repairs.

7. Maintenance of Allotment Sites

To receive a list of maintenance issues concerning the allotment sites *(list circulated to Members)*, consider proposals for expenditure, agree recommendations for Council and decide any other action as necessary.

8. Village Lengthsman

To receive the report of the village Lengthsman, if present, and decide any action as necessary

9. Sugar Hill site

1. Receive an update on possible future works at the Sugar Hill site.
2. To agree any action in relation to the graffiti in the Gents toilets.
3. To receive and update from the Clerk regarding the CAT transfer

10. Memorial Park site

- 1) To discuss possible future works at the Memorial Park site:
- 2) To receive an updated quote from Belmans, if available.

11. MUGA

To consider remedial actions to address the worn surface.

12. Use of Hoffman Wood Field

To discuss possible publicity of this recreation space to increase use by residents.

13. Silsden Road Recreation Field

To review aerial photograph of site and agree any action as necessary.

14. List of Minor works for SPL to complete

To discuss a list of minor works for SPL to undertake as a gesture of goodwill.

15. Band Ole

To receive report on tree issues and agree any action as necessary.

16. Bowling Club Security

To consider the fencing at the club and agree any action as necessary.

17. Financial Matters

To agree a spending plan for delegated budget amount of £2000.

18. Date of Next Meeting

To confirm the date, time and venue of the next meeting of the Property and Maintenance Committee