

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE PROPERTY AND MAINTENANCE COMMITTEE

HELD AT THE OLD SCHOOL, ADDINGHAM ON TUESDAY 27th September 2022 AT 7.00PM

Present

Cllrs: T Brady, D Brady, Hindle, Flesher, Wilcox, Smith and Tennant

Absent

None

In Attendance

Parish Clerk – S Lloyd

Members of the Public – 3

69/22 Apologies for Absence

There were no absences.

70/22 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests), and to note in the Declarations of Interests Book any previously disclosed interests, relevant to the business of the meeting.

Relevant interests noted:

Cllr Tennant – Agenda item 6 & 7 (Maintenance Issues including allotments) – Spouse is a plot holder. Dispensation granted.

71/22 Public Consultation and Question Time

The Chairman of the Allotments and Gardens Association gave an update on the group and their intention to hold a show in 2023 to coincide with the 50th anniversary of the organisation.

The representative from the Lower Stamphill Allotment site requested an update on her previous report of damage to the rabbit fencing along the boundary wall.

72/22 Minutes

Resolved: That the Minutes of the meeting held on 12th July 2022, having been taken as read, be approved and signed as a true and correct record by the Chairman.

73/22 Village Lengthsman

The report of the Lengthsman was received and noted. Some minor maintenance tasks were considered and added on the maintenance list. The committee asked the Clerk to liaise with the Lengthsman to clean the graffiti during his working hours.

74/22 Maintenance Issues

The ongoing maintenance log was reviewed together with a verbal report from Councillors D Brady, Hindle and Tennant from their various site visits during August and September. After discussion it was

Resolved(1): That the Clerk be authorised to make arrangements for Cllr Brady, Cllr Flesher and Cllr Hindle to mow or strim the car park area on Lower Stamp Hill as often as required. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1.

Resolved(2): That the gents toilet seat is not replaced.

Resolved(3): That the Clerk to liaise with the Lengthsman to clean the graffiti during his working hours.

Resolved(4): That Cllrs Flesher and Hindle assess the overgrown foliage around the Hub and Hen Pen gardens that is causing a nuisance to a neighbour. That they do this in consultation with the Garden Friends. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee for this purpose in accordance with Financial Regulation 4.1.

Resolved(5): That Councillors form a working party on Sunday 2nd October 2022 at 10am to cut back the overhanging branches at the football field.

Resolved(6): That committee members review the condition of the broken flags during the working party tasks on Sunday 2nd and report findings at the next meeting.

Resolved(7): That the Clerk be authorised to make arrangements with Stephen Carter for the repainting of the iron gates at the entrance to the War Memorial. That expenditure of £288 be authorised, within the overall budget delegated to this committee for this purpose.

Resolved to recommend(8): That Council considers the request from the bowling club to replace 8 benches that boarder the green.

Resolved to recommend(9): That Council approves the cleaning of the MUGA surface and that expenditure of £600 be approved for this purpose.

Resolved(10): That the Clerk be authorised to place an order for replacement fence posts for the Lower Stamp Hill Allotment site. That the Clerk, be authorised to incur expenditure for the necessary materials plus any associated expenditure incurred for the fitting, within the overall budget delegated to this committee for this purpose.

75/22 Allotment Inspection

Resolved: That the next routine plot inspection on all 4 sites will take place on 23rd October 2022 at 9.00am. Councillors D Brady, Smith, Hindle and Tennant will complete the inspection with the Clerk.

76/22 Memorial Bench Policy

Resolved to recommend: That the Memorial Bench policy be approved

77/22 Pavilion

A request from Addingham Football Club was noted. The Clerk was asked to invite a representative from the club to meet at the pitch to discuss the storage options for the youth goal posts. Proposed date for the meeting is 2nd October 2022 at 10am.

The Clerk informed the committee that the toilets had been fully repaired during August following several vandalism incidents. The cost borne by the local rate payers to rectify the damage was £70.

Resolved: That the toilets remain closed, with only approved key holders having access.

The Clerk informed the committee that the storeroom door had been fully repaired during August following a break in. The cost borne by the local rate payers to rectify the damage and implement a new security feature was £50.

78/22 Sugar Hill

An update from the Clerk was received and noted.

79/22 Date of Next Meeting

The next meeting of the Committee would be held on Tuesday 8th November 2022 at 7pm

Meeting closed at 8.35pm

Chairman