

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE PROPERTY AND MAINTENANCE COMMITTEE HELD AT THE OLD SCHOOL, ADDINGHAM ON MONDAY 6TH FEBRUARY 2023 AT 7.00PM

Present

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

Absent

Cllr Smith

In Attendance

Parish Clerk – S Lloyd

14/23 Apologies for Absence

Apologies were received from Cllr Smith: Reasons for absence consented.

15/23 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 items 6 (Maintenance Issues including allotments) – Spouse is a plot holder. Dispensation granted

16/23 Public Consultation and Question Time

There were no members of the public present.

17/23 Minutes

Resolved: That the Minutes of the meeting held on 10th January 2023, having been taken as read, be approved and signed as a true and correct record by the Chairman.

18/23 Village Lengthsman

The report of the Lengthsman was not present at the meeting.

19/23 Maintenance issues

The ongoing maintenance log was reviewed. After discussion it was

Resolved(1): That the Clerk be authorised to make arrangements for a contractor to refix the loose radiator covers at the Hub as soon as possible. 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 graffiti removal by a working party, be carried forward to the next meeting to discuss.

Resolved(3): That a working party meet on Sunday 5th March to remove the broken Christmas lights from the trees in the Main Street Car park and to trim the overhanging branches. Clerk to inform residents that the car park will be closed for the duration of the work.

20/23 Allotments

Resolved: That the Clerk be authorised to make arrangements for Richard Mulligan to mow the shared areas at Newtown allotments during the growing season this year. That 10 cuts be authorised at a cost of £35 per cut. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1.

The committee has timetabled the plot inspections for end of March and October.

21/23 Date of Next Meeting

The next meeting of the Committee to be confirmed

Meeting closed at 19:45pm

Chairman