ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE PROPERTY AND MAINTENANCE COMMITTEE HELD AT THE OLD SCHOOL, ADDINGHAM ON Monday 10th July 2023 AT 7.00PM

Present

Cllrs: Brady, Coates, Flesher, Hindle (in the Chair), Smith and Wilcox

Absent

Cllr Tennant

In Attendance

Parish Clerk – S Lloyd Public – 1 Village Lengthsman

37/23 Apologies for Absence

No apologies were received.

38/23Disclosures 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:

None

39/23 Public Consultation and Question Time

There were no questions from the public.

40/23 Minutes

Resolved: That the Minutes of the meeting held on 13th June 2023, having been taken as read, be approved and signed as a true and correct record by the Chairman of the meeting.

41/23 Monitoring Statement to 30th June 2023

A monitoring statement up to 30th June 2022 was received and noted.

42/23 Village Lengthsman

The report of the Lengthsman was received and noted.

43/23 Maintenance issues

The ongoing maintenance log was reviewed, together with verbal updates from the Clerk. After discussion it was **Resolved(1)**: That a programme of works be drawn up to make repairs to the Bowling Club paving and pitch edge. That the Clerk, in consultation with the Chairman, be authorised to incur expenditure as and when required in line with the programme. That funds be approved for this purpose from the budget delegated to this committee. **Resolved(2)**: That the Clerk make necessary arrangements for a contractor to replace the gate post at the entrance to Hoffman Wood Field. That funds be approved for this purpose from the budget delegated to this committee.

The Clerk was asked to report the waste left on site by BMDC contractors, who have filled the sandpit at Silsden Road play area.

44/23 Grass Cutting

Members noted the acknowledgement from Jonathan Hayes (Ward Office) to the complaint raised in June 2023.

45/23 Allotments

<u>Resolved:</u> That the committee members meet on site (Newtown) to consider a proposal for improving the entrance to make it more accessible to plot holders and visitors. Date to be confirmed.

Following a site visit to Stamp Hill and Lower Stamp Hill to consider the feasibility of creating an adjoining path the proposal was not carried.

The Clerk reported that there had been a very limited response from plot holders expressing a desire for a

community water station. Members carefully balanced the small number of positive responses against the cost of installation and concluded that current arrangements are sufficient. It was also noted during the recent inspection that the vast majority of plot holders have a shed/polytunnel/water butt. Plot holders without any method of water collection will be invited to apply for a free water butt during the Autumn distribution. The proposal was not carried.

The Clerks verbal report following the recent plot inspection was received.

46/23 Sugar Hill Toilet Renovation

A verbal report from the Clerk was received and noted.

47/23 Stockinger Lane amenity field

Resolved(1): That Cllrs Flesher and Hindle undertake a test dig, to establish the extent of the blockage and the location. That once more information is available a contractor will be invited to quote for remedial works.

Resolved(2): That members will meet on site on Friday 14th July at 9.15am to consider the request to cut back the overhanging trees along the Eastern boundary.

48/23 Village Benches

The village bench condition survey was considered together with photographs of the most worn benches. After discussion it was

<u>Resolved to recommend:</u> That the Clerk places an order for 6 Lowther benches from Glasdon to replace benches at the following locations: Hen Pen Gardens (gazebo bench), five benches at the Bowling Club (Never lost from here bench, Bend it like Beckham, Sod the garden; I'm bowling, That's it. Lets ave thi off and Critics bench).

36/23 Date of Next Meeting

The next meeting of the	Committee to be	held on 12 th	September at	7pm, at the	Old School Hub.

Meeting closed at 20.50pm	
	Chairman