# Amenities and Services Committee Meeting

# Gobowen Pavilion St Martins Road Wednesday 5 October 2022 at 7:30pm

6 Larawan

Bridget Laraway, Parish Clerk 30.09.22

# AGENDA

# AS / 429. To receive and approve apologies and reasons for absence

## AS / 430. Disclosable Pecuniary Interests

- **a.** Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
- b. To consider any applications for dispensation

## AS / 431. Public Participation session

A period of 15 minutes will be set aside for the public to speak on items on the agenda.

# AS / 432. To confirm the minutes of the meeting held on 29 June 2022

#### AS / 433. Reports – to consider

a. Clerk's progress report

#### AS / 434. Correspondence

- a. Gobowen Ladies Guild request for reduced fees for Pavilion use.
- **b.** Tricas Construction request to connect Southlands avenue development streetlights to the existing streetlight electricity supply.

# AS / 435. Playing Fields – to consider playground inspection reports.

# AS/436. Pavilion

- a. To note the report of damage that occurred on 17<sup>th</sup> September.
- **b.** To consider email correspondence regarding re-imbursement for repairs.
- c. To consider adopting a Pavilion key holder policy and to approve draft policy
- d. To approve the list of authorised keyholders.
- e. To consider holding annual or 6 monthly review meetings with groups that hire the Pavilion on a regular basis (TNSFC Foundation & Gobowen Celtic FC).
- f. To consider the amount of deposit to refund to the Graham Edwards Memorial Trophy committee. Total deposit paid was £100.
- **g.** To consider the Pavilion Intruder Alarm servicing quote. Service £80. Likely replacement parts £35-£90. Total **£80-£170 +vat**

# AS / 437. Hengoed Cemetery

- a. To consider purchasing and planting a <u>Small Leaved Lime tree</u> (Tilla Cordata Rancho) to be located at the end of the central path along the hedgeline at the rear of the cemetery. A 3m tall tree (10-12cm girth) is priced at £111 plus £130 delivery. Total £241 plus vat. Supplier was recommended and is used by Shropshire Council.
- **b.** To consider and agree a name for the new Garden of Remembrance area at Hengoed Cemetery. Suggestion: The Elizabeth Garden.
- c. Memorial Safety Policy to consider revised policy.

#### AS / 438. Allotments

- a. Notes from the meeting with Gobowen Allotment Society Committee held on 7<sup>th</sup> September to note
- b. Allotment finance report from 1/4/2016 to 31/3/2022 to note
- **c.** To consider recommendations from the meeting with Gobowen Allotment Society committee, updated tenancy agreement and allotment management agreement:
  - **i.** Bonfires. Update to tenancy agreement to **remove** the requirement that bonfires are restricted to 'diseased' plant material.
  - **ii.** Residency requirements. **To retain** the requirement that allotment holders must reside in Gobowen village. In the event that there are vacant plots and no interest from Gobowen residents, the plots will be offered to residents from elsewhere in the Parish.
  - **iii.** Allotment management agreement. **To approve** proposed changes to the responsibility for maintaining the hedge behind the communal shed and communication responsibilities.

#### AS / 439. Streetlights

- a. To note the annual streetlight condition inspection report
- **b.** To consider and agree concrete columns to be replaced in the next phase, and timing.
- **c.** To review the list of streetlights identified for removal and recommend any changes to Full Council.

## AS / 440. Tree Safety inspections (Hengoed Cemetery and Gobowen Playing Fields) – to note the inspections and agree next steps.

- AS / 441. St Martins Road Bus Shelter to consider design, size and cost estimates and make a recommendation to Full Council.
- AS / 442. Five year plan to review and agree any changes
- AS / 443. Future Agenda Items

#### AS / 444. Future meetings

To note date of the next meeting: Wednesday 23 November 2022 7:30pm