

Selattyn and Gobowen Parish Council

Amenities and Services Committee Meeting

Gobowen Pavilion St Martins Road

Wednesday 23 November 2022 at 7:45pm

B. Laraway

Bridget Laraway, Parish Clerk

18.11.22

AGENDA

AS / 445. To receive and approve apologies and reasons for absence

AS / 446. 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 / 447. Public Participation session

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

AS / 448. To confirm the minutes of the meeting held on 5 October 2022

AS / 449. Reports

- a. Clerk's progress report – **to consider**
- b. Report from Bryn Y Castell Coppice Conservation Group (BYCCCG) in response to recent correspondence and issues discussed at Council meetings.
 - i. **To note** that BYCCCG will continue to monitor water levels and the impact on the dry ditch and report back to the Parish Council at a future date. (1665c 13 July 2022)
 - ii. **To note** that BYCCCG have confirmed that they will carry out the periodic tree surveys recommended in the recent Tree safety inspection. (AS440 5 Oct 2022)
 - iii. **To note** that BYCCCG have carried out the remedial work on the Oak trees recommended in the recent Tree safety inspection. (AS440 5 Oct 2022)
 - iv. **To consider** alternative arrangements for regular clearance of the River Perry (BYCCCG have advised that they are unable to undertake this work) (AS419b 29 June 2022)

AS / 450. Correspondence

- a. Invitation to attend Three Parishes Big Local end of project celebration – **to consider and agree representative to attend.**
- b. Playing Field hedge (letter from resident) **to note**

Selattyn and Gobowen Parish Council

AS / 451. *Playing Fields*

- a. Gobowen Community Group events – **to consider** request for permission to use the playing field and pavilion for the following events:
 - i. Community Funday - Saturday 1st July 2023
 - ii. Bonfire and Fireworks event – Sunday 29th October 2023
 - iii. Bonfire and Fireworks event – Sunday 3rd November 2024
- b. Fernhill Avenue hedge – **to consider** options to replace or re-instate boundary adjacent to new streetlight column.
- c. Playground inspection reports – **to note**
- d. Annual ROSPA inspection (14th September 2022)
 - i. **To note** the report from the inspection.
 - ii. **To note** that the overall risk assessment is Low Risk, with all individual elements being assessed as either low risk or very low risk.
 - iii. **To consider** carrying out remedial work on the surface issues identified in the report

AS / 452. *Adult Exercise equipment project*

To consider and agree a response to the request for information received from Three Parishes Big Local.

AS / 453. *Pavilion*

- a. **To consider and agree** next steps to draft work specification for minor repairs and decoration (delegated from Full Council Item 1682)
- b. **To consider and agree** value of any security deposit refund to Gobowen Community Group for the hire of the Pavilion on 6th November. Value of security deposit was £75.

AS / 454. *Hengoed Cemetery*

- a. Request received for interment of ashes without Funeral Director in attendance **to consider**
- b. Interment of ashes in Garden of Remembrance and Elizabeth Garden. **To consider and agree** approach to plot allocation and management.

AS / 455. *Streetlights*

- a. Concrete column upgrade next phase – **to consider** quote
- b. List of streetlights for removal
 - i. **To consider** unit cost for removal and decide whether to proceed with removal of the lights when they next fail
 - ii. SG92 (St David's Close) – **to agree** to repair or remove

AS / 456. *St Martins Road Bus Shelter*

To consider quotes and designs for agreed specification and make a recommendation to Full Council.

Selattyn and Gobowen Parish Council

AS / 457. *Parish Roundabout newsletter – advertising*

To consider and agree draft advertising policy (delegated from Full Council 28.9.22)

AS / 458. *2023/24 Budget – for consideration and recommendation to Full Council.*

- a. Current earmarked reserves for Amenities and Services
- b. Draft budget for Amenities and Services

AS / 459. *Future Agenda Items*

AS / 460. *Future meetings*

To note date of the next meeting: Wednesday 22nd March 2023 7:30pm

AS / 461. *Closed Session – to resolve that:*

In accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

AS / 462. *Grave digging*

To consider and agree any action in response to correspondence received.

AS / 463. *Pavilion key holder – to note temporary change*