

# **DRAFT MINUTES**

ASSET MANAGEMENT COMMITTEE HELD 19.00 MONDAY 4 MARCH 2024 AT COMMUNITY CENTRE, SHUTE HILL

#### AMC2403.01 MEETING GOVERNANCE

.01 Attendance: Members: Cllrs. Gateshill (Chair), Gill, Grimble, Head, (4/6)

Others: Clerk: Mrs. K. Ford and X members of the public at various times.

Apologies: Cllr. Merritt & Hanafin. (2/6)

.02 **Declarations of Interest:** None

.03 Order of Business: No change to agenda

.04 **Ratification of Minutes**: It was proposed, seconded, unanimously agreed therefore **RESOLVED** to adopt the minutes as a true and correct record of the AMC meeting held 24.07.23. *Available to download from the BPC website*.

# AMC2403.02 MUGA: OPPORTUNITIES WITH LTA AFFILIATION & CLUB USE

.01 Considered at length. The clerk explained all associated costs and the need to lock the gates in the future. Some session could be free of charge to ensure accessibility and availability to the community is continued. Members agreed this opportunity should be pursued as it offered benefits to the community, longevity of the community asset, and easier management for the council. It was proposed by Cllr. Gill, seconded by Cllr. Head and agreed unanimously to proceed. RESOLVED.

It was noted that weed ingress from the perimeter of the court needed attention. A contractor shall be appointed.

The poor condition of the football goals was raised. I was unanimously agreed to have these replaced in the summer months, using S106 funds.

### AMC2403.03 PLAYGROUNDS REVAMP PROJECT

Members discussed the concerns raised recently by a member of the public. It was agreed no further action should be taken, all installations and surfacing is compliant with European safety standards and controls. It was agreed the playground sign needed revamping and to attempt that this include a representative 'map' of the play equipment and indicate the age range for each piece.

### AMC2403.04 ST JOHNS CHURCH WALL

The Clerk had nothing new to report, nothing further has been arranged.

# AMC2403.05 BPC NOTICEBOARD MAINTENANCE

Refurbishing the two wooden noticeboards was considered; Village Green and Fore Street. It was proposed by Cllr. Head, seconded by Cllr. Grimble to proceed with this work, using yacht varnish/paint in brown and to improve the interior with a blue penetrable background. Agreed unanimously, therefore RESOLVED.

# AMC2403.06 OVERGROWN VEGETATION/WEEDS AROUND THE VILLAGE

The Clerk had nothing new to report, nothing further has been arranged since the budget for weeding had been approved by the full council. Clerk to liaise with contractors about weeding methods, areas of concerns, and frequency of work.

### AMC2403.07 BISHOPS AVENUE CAR PARK RAILINGS

The clerk reported that the insurance claim investigation is underway but awaiting the quote for repairs to submit. The contractor appointed to supply this is suggesting a much stronger replacement. Clerk to report updates in due course.

### MEETING CLOSED BY THE CHAIR AT 20:03