

MORETON-IN-MARSH TOWN COUNCIL

	<p>AGENDA Estates & Community Committee</p> <p>Council Offices, Old Town, Moreton-in-Marsh GL56 0LW T: 01608 651448 E: clerk@moretoninmarshtowncouncil.gov.uk www.moretoninmarshtowncouncil.gov.uk</p>
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Notice of Meeting of Estates & Community Committee To be held at the Council Offices on 10th February 2022 at 6.30pm

To Cllrs: M Berry, J Blackbeard, O Jobson (Chair), E Viviani, C Webster

Members of this Council Committee are hereby summoned to attend for the purpose of transacting the following business set out below.

All residents of the parish and press are welcome to attend unless members vote to make the meeting private for specific confidential personnel, legal or financial reasons.

Enquiries can be made by e-mailing the Town Clerk: clerk@moretoninmarshtowncouncil.gov.uk

Signed: *A Davis* (Clerk)

Date: 4th February 2022

AGENDA

TIME	ITEM	TITLE
6.30-6.32pm	1.	To Receive and Accept Apologies for Absence
6.32-6.35pm	2.	Declarations of Interests and Dispensations a) To RECEIVE declarations of interests from councillors on items on the agenda b) To CONSIDER any requests for dispensation relating to items on the agenda and those made in writing relating to pecuniary interests.
6.35-6.55pm	3.	Public Participation Members of the public may make speak at a meeting, limited to 3 minutes individually and 20 minutes collectively unless directed by the Chairman, who may choose to prioritise contributions relating to items on the agenda.
6.55-7.10pm	4.	Minutes PAPER 4 To CONFIRM as accurate, the minutes of the Estates & Community meeting of 9 th December 2021
7.00-7.10pm	5.	Matters Arising from the Minutes of 9th December 2021 including: 5a Croft Allotment Issues: Update on registering the strip of land, and contact the developer to reinstate the hedgerow

		<p>5b Caloo Gym Equipment: Update on installation of last piece of equipment and replacement of rubber hand grips</p> <p>5c CDC Welcome Back Fund: To arrange a meeting to discuss design and materials</p> <p>7d Blenheim Meadows: Update on clearance of a ditch, pruning of small trees and resident boundary issue</p>
7.10-7.20pm	6.	<p>Queen Victoria Gardens</p> <p>a) To NOTE the disrepair of the wooden safety railings leading down to the ramp from Batsford Road entrance and CONSIDER replacing</p> <p>b) To NOTE recent vandalism to park bench by Batsford Road boundary</p> <p>c) QVG Bridge from Hospital Road Entrance: PAPER 6c</p> <p>PROPOSE TO:</p> <ol style="list-style-type: none"> 1. Add the QVG bridge to the council workman's maintenance schedule for weekly checks 2. Consider whether to build the cost of works to repair the QVG bridge into the 2023/24 budget cycle or to review and schedule when it is needed 3. Enquire of relevant CDC / GCC department about risk of flooding due to state of the banks of the stream <p>d) QVG Play area roundabout PAPER 6d</p> <p>PROPOSE TO: appoint a contractor to remove the roundabout</p> <p>Contractors have advised it is not economical to repair due to</p> <ol style="list-style-type: none"> i) poor positioning of the equipment in a flood area ii) the manufacturer has gone bust and it is difficult to acquire technical specifications or replacement parts
7.20-7.30pm	7.	<p>Playground equipment upgrade PAPER 7</p> <p>PROPOSE TO: create a working group of Councillors tasked with evaluating existing equipment and reporting to E&C with candidates for replacement (taking account of likely lifespans and maintenance requirements) and locations within existing playgrounds for the siting of new equipment</p>
7.30-7.40pm	8.	<p>Allotment & Cemeteries Working Group PAPER 8</p> <p>Matters arising from Allotment & Cemeteries Working Group meeting held on 3rd February 2022 including:</p> <p>a) CONSIDER AND DECIDE REPOSE to a request from Men in Sheds to erect a ramp to make essential facilities accessible to all. Planning permission applied for and funding arranged</p>
7.40-7.45pm	9.	<p>Grasscutting Contract</p> <p>To NOTE the grasscutting contract has now expired and will be put out to tender promptly for 2022/23</p> <p>To AGREE two councillors to work with the clerk to progress</p>
7.45-7.55pm	10.	<p>parkrun PAPER 10</p> <p>PROPOSE TO:</p> <ol style="list-style-type: none"> 1. Agree that the parkrun event can be held and provide approval in writing to the event directors. 2. Agree to approach GWR on behalf of the local parkrun event to discuss the possibility of the station car park being used by parkrun visitors for free between 8am and 10 am on Saturday mornings
7.55-8.10pm	11.	<p>MUGA Jogging track PAPER 11</p> <p>PROPOSE TO: consider and agree a course of action to rectify the track and ensure value for money</p>

8.10-8.15pm	12.	Clerk's Report a) TO NOTE bulk waste costs for Cemetery and FIT have increased by 9.6% since 1 st January 2022 b) TO NOTE receipt of GCC Ash Die Back replacement trees (Betula Pendula, Salix and Acer) c) TO NOTE a request from Warwick's Funfair to operate the charter fair from Thursday 24 th March to Saturday 26 th March 2022, with other options d) TO NOTE request from public for improved signage for dogs to be on leads and under control at QVG
8.15-8.28pm	13.	Events PAPER 13 TO NOTE update on The Queen's Platinum Jubilee
8.28-8.29pm	14.	Date of Next Meeting: 10 th March 2022
8.30pm	15.	Close of Meeting