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**Minutes of the Lands Committee held on Wednesday 21<sup>st</sup> June 2017 at  
10 Riverside at 7.30pm**

**1. Apologies:**

Apologies were received and accepted from Cllr G Kitching and Cllr S Hopkins who would be arriving late.

**Present:**

Cllr S Bennell (Chair), Cllr P Collins, Cllr S Hopkins, Cllr B Roberts and Cllr J Tanner

**In attendance:**

Mrs Eileen A Coe (Town Clerk/RFO)

**2. Public Comment:**

None.

**3. Declarations of interest:**

None.

**4. Minutes of previous meeting:**

Cllr Bennell proposed the minutes of the meeting held on Wednesday 17<sup>th</sup> May (which had been circulated in draft form), be approved as an accurate record, which was seconded by Cllr Roberts, and with one abstention due to absence, all were in favour.

The Chairman then signed the minutes.

**5. Churchyard Maintenance:**

It was agreed for the Town Clerk to request a copy of the Quinquennial Inspection Report from St Michael's PCC.

**6. Skate-Park:**

No business.

**7. Pageant Field:**

➤ **Inspections/Contractor report:**

The Daily Inspection reports and actions were noted and filed for reference.

➤ **CCTV:**

No business.

➤ **New Pavilion:**

Following some discussion it was agreed to re-consider the whole project and in order to proceed with the much needed toilet and storage facility on the Pageant Field the Committee agreed to consider at the next meeting developing a fully costed proposal for local CIL funding for an extendable modular building, which would accommodate a toilet and storage area along with covered seating.

The use of the S106 money from the old Drill Hall site would be put on hold for further consideration in due course but before the deadline of 2022.

➤ **Old Pavilion:**

Update on re-location of electrics:

It was noted that UK Power Net Works will be carrying out the work on 20<sup>th</sup> and 21<sup>st</sup> July.

➤ **Roundabout:**

The new roundabout had been installed and would be added to the Asset Register and Insurance. Cllr Hopkins joined the meeting at this point.

➤ **See-Saw:**

The quotation to repair the see-saw was considered from Playquip Leisure and it was agreed to recommend approval to Full Council on 6<sup>th</sup> July.

➤ **Trees:**

An email had been received with concerns that young people are climbing the trees and sitting in the branches overlooking the gardens and requesting that some of the lower branches are removed to stop this happening.

It was agreed to pursue professional advice as part of the Tree Survey due this year.

**8. Cemetery:**

No business.

S. Bennell  
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S. Bennell  
19/7/17

**9. Allotments:**

No business.

**10. The Fens:**

No business.

**11. Jeaffresons Well:**

No business.

**12. Tree Warden:**

➤ **Tree Work Calendar:**

It was agreed for the Town Clerk to obtain three quotations for tree surveys due in 2017/18 for consideration at the next meeting.

It was agreed to liaise with St Michael's PCC to enable tree work in the Churchyard and St Michael's Rooms to be undertaken at the same time.

**13. Correspondence:**

None.

**14. 2017/18 Action Plan:**

Updates for the Action Plan had been circulated and were considered and agreed.

➤ Detailed and fully costed CIL funding nominations for IPC.

None.

**15. Matters of Report or Items for next agenda:**

Cllr Bennell reported that John Bridges would be leading a Cemetery Walk on 12<sup>th</sup> July. The Town Clerk would contact him to see if any of the pathways in the old part of the cemetery required clearing before the event, and would instruct the G&P Contractor accordingly.

Cllr Bennell reported that she had cleared the weeds around Jeaffreson's Well.

The Town Clerk reported that she had erected warning signs along Riverside and also at the entrances to the Fens, relating to the green/blue algae problem and the Environment Agency would be providing an update on the issue in due course.

**16. Date of next meeting:**

Wednesday 19<sup>th</sup> July 2017 at 7.30pm

Meeting closed at 8.23 pm