

**DRAFT Minutes of the Lands Committee Meeting held on Wednesday 20th March 2019 in
The Cell at The Old Court House, Bridge Street at 7.00pm**

1. Apologies:

Apologies were received and accepted from Cllr S Bennell, Cllr J Simpson and James Overbury (Deputy Town Clerk)

1.1 Present:

Cllr P Collins, Cllr S Hopkins and Cllr B Roberts.

1.2 In attendance:

Eileen A Coe (Town Clerk/RFO)

2. Declarations of interest:

None.

3. Public Comment:

None.

4. Minutes of previous meeting:

Cllr Collins proposed the minutes of the previous meeting held on Wednesday 20th February 2019 (circulated in draft form prior to the meeting) were approved as an accurate record, which was seconded by Cllr Hopkins with all in favour.

The Chairman signed the minutes.

5. Churchyard Maintenance:

5.1 Replacement litter bin:

Deferred to next meeting as awaiting response from the PCC on preferred design.

6. Cemetery:

6.1 War Graves Map:

It was noted that work was still in progress.

6.2 Cemetery Searcher programme:

The Town Clerk reported that there had been 292 searches on the Cemetery Searcher page via the www.framlingham.com website during February 2019.

6.3 Memorial Rose Garden:

The Town Clerk reported that the volunteer had pruned and fed all the roses, and planted the replacements as agreed. An email of thanks had been sent. The Town Clerk had updated the plan of the rose locations and noted that no further roses would be planted at the far end of Rose Bed 1 due to honey fungus being present.

7. Tree Warden:

7.1 Lime tree at back of Churchyard:

Three quotations received for the felling of 1 x lime tree and treating stump (as recommended) of adjoining Lime tree felled in 2014, were considered.

The Town Clerk had prepared a Tree Works Notice and Faculty application.

7120319 It was agreed to recommend the quotation received from Kindlewood, along with the Faculty cost, to Full Council on 4th April for approval.

7.2 Lime trees x 6 Church Street boundary with Churchyard:

The agreed quotation and approved Tree works Notice had been sent with the Faculty application. However, there were some concerns by the Diocesan Tree Advisor relating to the proposals to reduce the height of the Lime trees by 40% which is was felt “there is no justification or explanation (apart from the challenges posed by pollarding at height, cost implications and overall visual ‘out of scale’ proportions of the trees at the current height) given for the work in terms of existing tree health, nor any detail in terms of the effect on the long term health of the trees, plus concerns on the impact on potential bat hibernation and roost sites”.

Following some discussion it was agreed to discuss this matter further at the next meeting when the formal response to the Faculty application had been received.

The Town Clerk advised that a Tree Survey on all the trees in the Churchyard was scheduled for 2020 according to the Town Council Tree Work Schedule.

8. G&P Contractors Report:

8.1 Pageant Field Inspection Report:

Noted and filed for reference.

8.2 Updates:

None.

9. Correspondence:

1/9 Resident

Email advising that the lid of the dog waste bin along the pathway adjoining the Cemetery is broken. It was agreed for the DTC to obtain a cost for a replacement bin to be funded from Budget 1614 (2019/2020)

Email Requesting a new dog waste bin is installed on the Brick Lane junction with the footpath across from Fairfield Crescent.

It was agreed for the DTC to investigate the suitability of the location and land owner permissions required, which would be considered further at the next meeting.

2/9 Suffolk Coastal District Council

Letter regarding Public Space Protection Orders (PSPO): Anti-Social Behavior, Crime and Policing Act 2014. Replacing Alcohol Consumption in Designated Public Place (DPPO) on 20th October 2017. Highlighting how the new legislation guidance strongly emphasises the criteria for PSPO's to be evidence based. In addition, the new legislation which tackles alcohol related ASB, such as dispersal orders and community protection orders which are easier to implement and have the same outcome as PSPO's. As part of the consultation there is a survey on the website www.eastsuffolk/PSPO from 20th March until 1st May 2019

It was agreed for the Town Clerk to publish the information and link to the survey on the www.framlingham.com website

10. Two replacement Seats on Market Hill:

The Town Clerk reported that a donation for the cost of one seat had been agreed. A donation towards a second seat had been offered, but further donations towards the cost were needed and this would be advertised in the next Newsletter and on the www.framlingham.com website.

11. Pageant Field:

11.1 Play Area:

The Town Clerk advised that the new Picnic benches were expected to be installed by the end of the month.

11.2 New Pavilion:

It was noted that meetings had been held with four different companies. Two had not responded with a tender for the work. The Tender received offering project management only was noted and the tender for a bespoke modular option complete with project management at no extra charge was considered.

11120319 It was unanimously agreed to explore the modular build further as the preferred option and the Town Clerk was requested to organise a meeting on site with the representative of MRC. This matter would be discussed further at the next meeting with a view to finalising a business plan and recommendation to Full Council for approval.

11.3 Electrical Safety Test:

Completed as agreed quotation and Condition Reported received which was noted as being satisfactory with one recommendation, which would be addressed.

11.4 Temporary Toilet Summer 2019:

It was agreed for the DTC to obtain a quotation for the school holiday period, plus cleaning by SCN Ltd, which would be considered at the next meeting..

12. CCTV:

No business.

13. Skate-Park:

12.1 Update on Flood Lighting Quotes:

Deferred to next meeting.

14. Allotments:

No business.

15. The Fens:

No business.

16. Jeaffresons Well:

No business.

17. Action Plan 2018/2019:

It was agreed to add potential local CIL funding of £75k for the new Pavilion to the Action Plan.

18. Matters of Report or Items for next agenda:

None.

19. Date of next meeting:

Wednesday 17th April 2019 at 7.00pm.

The meeting closed at 19.56