

MELKSHAM WITHOUT PARISH COUNCIL

Clerk: Mrs Teresa Strange

Sports Pavilion, Westinghouse Way, Bowerhill, Melksham, Wiltshire. SN12 6TL Tel: 01225 705700

Email: clerk@melkshamwithout.co.uk Web: www.melkshamwithout.co.uk

Tuesday, 10th November 2020

To all members of the Council **Asset Management Committee**: Cllr Richard Wood (Chair of Council), Cllr John Glover (Vice Chair of Council & Chair of Committee), Cllr Alan Baines, Cllr Paul Carter, Cllr Terry Chivers and Cllr Paul Taylor

You are invited to attend the Asset Management Committee Meeting which will be held on **Monday 16 November, at 7.00pm** to consider the agenda below.

PLEASE NOTE THAT THIS IS A REMOTE VIRTUAL MEETING. TO ACCESS THE MEETING PLEASE FOLLOW THE ZOOM LINK BELOW. THE MEETING WILL ALSO BE STREAMED LIVE ON YOUTUBE, THE LINK WILL BE POSTED ON THE PARISH COUNCIL WEBSITE AND SOCIAL MEDIA CHANNELS WHEN IT GOES LIVE SHORTLY BEFORE 7PM.

Click link here

https://us02web.zoom.us/j/2791815985?pwd=Y2x5T25DRIVWVU54UW1YWWE4NkNrZz09

Or go to <u>www.zoom.us</u> or Phone 0131 4601196 and enter: **Meeting ID: 279 181 5985 Passcode: 070920**

Instructions on how to access zoom are on the parish council website www.melkshamwwithout.co.uk

If you have difficulties accessing the meeting please call (do not text) the out of hours mobile: 07341 474234

Yours sincerely

Teresa Strange, Clerk

AGENDA

- 1. Apologies
- 2. To receive **Declarations of Interest**
- 3. Public Participation
- 4. To note Minutes of previous meeting (12th October) for background information
- 5. Play Areas & Public Open Spaces:
 - a) To consider RoSPA independent annual reports
 - b) To note accident reports (October 2020) and consider any future action
 - c) To note safety surfacing cleaned w/c 9th November and consider quotation for repairs to safety surfacing
 - d) To approve quotations for maintenance to play area equipment and note those undertaken due to urgency
 - e) To consider information from local wooden bench supplier re potential to repair
 - f) To approve quotation for replacement of Wiltshire Council bin/s outside Kestrel Court play area
 - g) To consider resident's request for fencing surrounding MUGA (multi use games area) at Hornchurch Road Public Open Space now in receipt of indication of budget costs
 - h) To note positive remarks about Beanacre play area on social media
 - i) To consider report on Beanacre Church Cricket Field as parish council lease part of grounds
 - i) To note update on Pathfinder Place play area installation and naming

6. QEII Diamond Jubilee Sports Field & Pavilion:

- a) To note changing room and football pitches closed under current government Lockdown restrictions.
- b) To note drain/culvert clearance to be undertaken under delegated decision
- c) To note budget indication for reinstating Right of Way footpath and to consider further action
- d) To consider any actions required further to Fire Contractor Inspection (11th Nov) and Alarm Contractor Inspection (3rd Nov)

7. Tree Work

- a) To note tree work to be undertaken by 3rd parties
- b) To consider quotations for tree work to be undertaken as identified by recent Tree Inspection
- **8. Berryfield Village Hall:** To consider any new queries raised regarding the planning application for the new village hall
- 9. To approve quotation for additional perspex screens for office desking where 2m distance not achievable, as covid mitigation measure
- 10. To note agreed compensation from Wessex Water following sewage works on parish council land
- 11. To consider request to swop noticeboard from outside Robinsons Fish & Chip Shop, Kestrel Court to outside the Pilot, Falcon Way
- 12. To consider suitability of defibrillator location at the New Inn, and possibility of relocating to adopted 'phone box

Copy to: All Councillors