

PAULTON PARISH COUNCIL

Minutes of the Parks and Amenities Committee meeting held on
Tuesday 11th July 2017 at 7.00pm held in the meeting room, Village Hall, Paulton.

PRESENT: Councillors H Howson, C Mitchard and H Warren.

IN ATTENDANCE: Jo Swift – Clerk and 1 members of the public.

52. ELECTION OF CHAIRMAN 2017/18

Resolved – that Councillor C Mitchard is elected as the Chairman for the municipal year.

53. ELECTION OF VICE- CHAIRMAN 2017/18

Resolved – that Councillor H Warren is elected as Vice Chairman for the municipal year.

54. APOLOGIES FOR ABSENCE

Councillors T Bridgeman, P Hartley, S Long and P McSherry

55. PUBLIC PARTICIPATION

There was none.

56. DECLARATIONS OF INTEREST

There was none.

57. CONFIRMATION OF MINUTES

Resolved - that the minutes of the Parks and Amenities committee meeting held on 7th March 2017 are approved as a correct record and signed by the Chairman.

58. BMX FUTURE OF THE BMX TRACK – RESULTS OF THE CONSULATION

The Clerk reported that no money could be spent on the BMX track in the present financial year (2017/18) as there was no money in the budget for such a project or in general reserves. It was mentioned that resurfacing it the same as the BMX tract at Frome is an option with a new bank built on the bottom corner.

Resolved – that the £10,000 refurbishments were agreed in principle subject to the full Council agreeing the funding in the 2018/19 budget, consultation with young people/users is undertaken and following a site visit to Frome.

59. TESCO FUNDING/TREE TAGS

The Clerk reported that the application for the Tesco Funding was nearly complete and would be sent off shortly. Councillor Mitchard has organised for all the trees in the Cemetery and Memorial Park to be temporary labelled with numbers as per the

sheets that were handed to those present. Special nails etc. would be required and it is estimated that the Cemetery tree tagging will cost in the region of £200 so it is hoped that if successful with the Tesco funding there will be enough funding to tag the trees in the Memorial Park as well.

60. FITNESS BROCHURE

Resolved – that the fitness brochure is approved.

61. CLERKS UPATE ON MATTERS OUTSTANDING FROM THE LAST MEETING

- (i) It was agreed to put the matter of the sheds/storage and proposed change of use of the Chapel to be put on the agenda for the next meeting.
- (ii) Access to Wallenge Open Space – **resolved** that the information was noted and that this matter is now closed.

62. SIGNAGE

- (i) **Resolved** – that if no action/report is available by the next meeting that the working party will be disbanded.
- (ii) **Resolved** – that Councillor Mitchard and the groundsman will agree on where to position the directional signs to Wallenge Open Space.

63. REQUEST FROM BURNETT FAMILY

Resolved – that a tree, of native species, be placed at the bottom of the park as close to the Village Hall as possible is suggested. Clerk to liaise with the family.

64. DATE OF NEXT MEETING

The date of the next Parks and Amenities Committee is scheduled to take place on **Tuesday 3rd October 2017 at 7.00pm**

Meeting finished at 7.35pm

Signed.....
(Chairman)