

# PAULTON PARISH COUNCIL

Minutes of the Parks and Amenities Committee meeting held on  
Tuesday 19<sup>th</sup> June at 6.00pm held in the meeting room, Village Hall, Paulton.

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PRESENT: Councillors L Hardman, H Howson, S Long, A Lyons, P McSherry, C Mitchard (Chairman) and H Warren.

IN ATTENDANCE: Jo Swift – Clerk

105. ELECTION OF CHAIRMAN 2018/19

**Resolved** – that Councillor C Mitchard is elected as the Chairman for the municipal year 2018/19.

106. ELECTION OF VICE- CHAIRMAN 2018/19

A vote was taken which resulted in a tie therefore the Chairman had the casting vote.

**Resolved** – that Councillor H Howson is elected as Vice Chairman for the municipal year 2018/19.

107. APOLOGIES FOR ABSENCE

Councillor T Bridgeman and B Stevens.

108. PUBLIC PARTICIPATION

There was none.

109. DECLARATIONS OF INTEREST

There was none.

110. CONFIRMATION OF MINUTES

**Resolved** - that the minutes of the Parks and Amenities committee meeting held on 17<sup>th</sup> April 2018 are approved as a correct record and signed by the Chairman.

111. SOMERSET WAY – VEGETATION

**Resolved** –

- (i) That a dog bin is to be purchased and placed at the end of the path, Somerset Way end.
- (ii) That the apples trees are to be removed in the winter and replanted elsewhere.
- (iii) That a gap is left by the fence and to move the bushes to line up with the existing hedge line.
- (iv) That the front strip of grass to be seeded with mixed wild flower seed.

112. TREE TAGS IN THE MEMORIAL PARK

**Resolved** – that the tree tags are not to be replaced.

113. REQUEST FROM A MEMBER OF THE PUBLIC

**Resolved** – that a native species tree is planted in the Memorial Park. The Chairman to provide a selection of trees for the family to choose from. A small plaque is permitted.

114. DATE OF NEXT MEETING

The date of the next Parks and Amenities Committee is scheduled to take place on **Tuesday 21<sup>ST</sup> August 2018 at 6.00pm**

115. EXCLUSION OF PRESS AND PUBLIC

**Resolved** – that pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to consider commercial matters.

116. SHELTER IN MEMORIAL PARK

**Resolved** –to proceed with the Callo in the left hand corner of the Memorial Park. The base to be grass and the yellow surfer to be removed and replaced elsewhere if possible.

117. ROUNDAABOUT IN MEMORIAL PARK

**Resolved** – to proceed with the wheelchair accessible roundabout at a cost of £10,047 + VAT to be paid for with the balance from the S106 money and from Reserves (play equipment replacement) and if it is possible to remove the old one, repair and place elsewhere.

Meeting finished at 6.30pm

Signed.....  
(Chairman)