# **PAULTON PARISH COUNCIL**

Minutes of the Parks and Amenities Committee meeting held on Tuesday 17<sup>th</sup> December 2019 at 6.00pm held in the meeting room, Village Hall, Paulton.

PRESENT: Councillors T Bridgeman, M Colliver, G Garlick, A Lyons, P McSherry and A

Meaton

IN ATTENDANCE: Carol Hall - Clerk

In the absence of the Chairman, Councillor P McSherry was the Chairman for this meeting only.

## 207. APOLOGIES FOR ABSENCE

Apologies received from Councillors D Garlick and C Mitchard

## 208. PUBLIC PARTICIPATION

There was none

# 209. <u>DECLARATIONS OF INTEREST</u>

There was none

#### 210. CONFIRMATION OF MINUTES

**Resolved** – that the minutes of the meeting held on 22<sup>nd</sup> October 2019 were confirmed as a true record and signed by the Chairman.

#### 211. PORTABLE TOILET QUOTES

It was agreed that quotes would be obtained to provide a disabled portable toilet and would be brought to the next Park and Amenities committee meeting.

#### 212. PUBLIC TOILETS AT THE RED LION

It was agreed that the Clerk would follow up the request with the probation team in January and provide an update at the next Park and Amenities committee meeting.

#### 213. PLANTING OF TREES

**Resolved** – it was agreed in principle to plant an avenue of trees from the car park at the rec to the Bowls club subject to obtaining the following further information:

- Advice on the most suitable type of tree considering location, soil type and size
- Confirmation that quotes are for potted trees
- Confirmation of costings for stakes, straps, protection & tube for ease of watering
- Details of who will plant the trees and cost if the Groundsman is unable to do so.
- If the Groundsman will be planting, also provide the cost of necessary equipment needed for the planting

## 214. TREES AT THE CEMETERY

All suggested options were discussed and reviewed, it was agreed that further information needed to be sought to fully understand the short/medium/long term impact the trees are having on the Cemetery burial grounds, both the existing graves and future plots. In addition further information is required on the impact to the quality of the allotments.

# 215. DATE OF NEXT MEETING

The next scheduled meeting of the committee is to be held on **Tuesday 25<sup>th</sup> February 2020** 6.00pm.

#### 216. EXCLUSION OF PRESS AND PUBLIC

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

#### 217. CEMETERY CHAPEL GROUNDS FLOWER BEDS

**Resolved** – to proceed with the work to remove the existing rotten timber borders around the main flower bed planter and build a new flower bed border to match the boarders replaced earlier in the year.

Meeting finished at 6.45pm
Signed(Chairman)