

Upper Beeding Parish Council

Minutes of the Facilities Committee meeting held virtually using Microsoft Teams on Tuesday 10th November 2020 at 7pm

Present: Councillors: C. Warren (Chairman), S. Birnstingl, B. Harber, F. Heaver, J. Shaw

Also, present: Clerk: Celia Price, UBPC Councillor: A Chilver, Tree Warden: Stephie Shorey, Saltings Field Conservation Group: David Geere, Chris Smallman

Members of the public: 1

F:1120:01 Apologies for absence

Apologies were received and accepted from Cllr Garrod and Cllr Kardos

F:1120:02 Declaration of Councillors personal or prejudicial interest

The Chairman reminded councillors that previous declarations still stand (as defined under the Localism Act 2011).

F:1120:03 Minutes of the last meeting

The minutes of the meeting held on [16th September 2020](#) were approved as a true record. Proposed by Cllr Birnstingl seconded Cllr Heaver and agreed by all. The Chairman will sign the minutes as soon as is practical.

F:1120:04 Public Adjournment

No Comments.

F:1120:05 Tree Warden Report

The Tree Warden gave a report; highlights included successful tree planting in the spring, assistance and advice to residents, liaising with WSCC and other authorities and working with the Community Committee on the orchard project in Hyde Street. The Chairman thanked her for the update and for her continued hard-work and dedication.

F:1120:06 Saltings Field

Representatives from the Salting Field Conservation Group gave an update and confirmed appointment of a contractor to carry out the tree surgery at the rear of Church Close; this work will be funded by the Saltings Field Group.

Areas of responsibility were discussed and it was agreed that these should be documented. It was also agreed the PC will include Saltings Field in the grounds maintenance tendering process.

The culvert to the rear of Saltings Way and Priory Field needs clearing and it is hoped a group of volunteers will be able to do this.

The Tree Warden is happy to help with advice and maintenance as appropriate.

F:1120:07 Undermill Road

Councillors discussed a request from residents to undertake maintenance of a small area of open space. It was resolved to support the residents in this project, communicating with WSCC and assisting with the removal of a fallen tree.

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F:1120:08 **Facilities**

The report was circulated prior to the meeting and the Clerk gave an overview. Councillors discussed a request to use the MUGA for a bootcamp type exercise class on Saturday mornings from 9:15-10:15 during the winter months. It was resolved to agree to trial period with the condition that no music is to be played in consideration of the neighbours.

Stephanie Shorey, David Geere and Chris Smallman left the meeting.

F:1120:09 **Committee Priorities**

It was resolved to accept the committee priorities as proposed.

F:1120:10 **2021/22 Budget**

Two projects for budget consideration were suggested, namely renovation of the UB village sign and the skatepark in Small Dole.

F:1120:11 **Matters raised by Councillors**

There were no matters raised by Councillors.

The Chairman invited comments from the member of the public present who advised the sign at the entrance to Saltings Way needs attention. The Clerk will report this.

There being no other business the meeting concluded at 8:02pm

Minutes Signed By:

Date: