**Minutes of the Facilities Committee meeting held virtually using Microsoft Teams on Tuesday 9th March 2021 at 7pm**

**Present:** **Councillors:**C. Warren (Chairman), S. Birnstingl, B. Harber,  F. Heaver,  T. Kardos.

**Also, present:** Clerk: Celia Price, Councillor: Alan Chilver, Tree Warden: Stephie Shorey

**F:0321:01 Apologies for absence**

Apologies were received and accepted from Cllr Shaw.

**F:0321:02 Declaration of Councillors personal or prejudicial interest**

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

**F:0321:03 Minutes of the last meeting**

The minutes of the meeting held on [12th January 2021](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EaD1Kh5FvZZNrtFCdlDI9ocBDr1z7cw5Bg8lAOceB6hgiA?e=dkcp1t) were approved as a true record. Proposed by Cllr Kardos seconded Cllr Birnstingl and agreed. The Chairman will sign the minutes as soon as is practical.

**F:0321:04 Public Adjournment**

None present.

**F:0321:05 Tree Warden Report**

The Tree Warden presented a [report](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/ESIHPNHWYyBJjHaoO435rCQBccOJB4oSanfRWoxeYDy1DQ?e=sgp7q6), the contents of which were noted.

**F:0321:06 Facilities**

The [report](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/ET1oZt-rwQxJlDV5EmO7lBUBJotoDi_5MUn4Yb2o08bY8g?e=ivMeKL) was circulated prior to the meeting and the Clerk gave an overview.

Cleaning of the MUGA was discussed and it was agreed that Cllr Birnstingl will facilitate treatment of the surface prior to re-opening the games area to the public.

**F:0321:07 Committee Priorities**

An [update](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EbmvTQbm_79Dgp5AFI4LljUBLrVs3kHphh6BrzxU93zscg?e=vT03uI) was circulated prior to the meeting. It was resolved to note the contents of the report.

**F:0321:08 Street Lights**

A [review](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EWJWLD10T2FBvg2cdvzulEgBth5jdc1nkbXHsWiHXy7eew?e=CY8Pvw) of the current provision of Street Lights was circulated prior to the meeting.

**F:0321:09 Hyde Street Green**

A [maintenance](https://upperbeedingpc.sharepoint.com/:u:/s/UBPC/EZr4MzmiEGpHnf4ypubrfbUBJx5YkeLVyvDpUufcQc3w6g?e=GAuAnD) proposal was circulated prior to the meeting. Cllr Warren proposed, seconded Cllr Harber that the work be carried out as detailed, subject to clarification regarding the suggested tree surgery and weed treatment which Cllr Warren will obtain.

The concrete steps were also discussed as tree roots are causing damage. Cllr Warren will investigate and report his findings.

**F:0321:10** **Sports Hall**

[Quotes](https://upperbeedingpc.sharepoint.com/:u:/s/UBPC/EZGjZRs6uQJCgmHLd2RNrWgBVUiA8sAB3jJt0tEcTK6Qlg?e=fu8RSD) for replacement doors were reviewed. Cllr Warren proposed, seconded Cllr Heaver that the aluminium door proposal is the best option. It was resolved that the Clerk place the order.

**F:0321:11** **Village Sign**

The [estimate](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EVHsryAL7F1Alak9Tcs4dtUB7oVr7EQjFGoLrrT0buAz-Q?e=Ed3Ecc) for repairs to the Upper Beeding village sign was circulated prior to the meeting. It was resolved that the Facilities Committee recommend to Full Council that these works be carried out.

**F:0321:12 Manor Road Footpath**

Cllr Harber, Cllr Warren and the Clerk had a Teams meeting with Steve Douglas from the WSCC Highways Team. UBPC are encouraged to apply for a Community Led Highways Scheme to facilitate the proposed new footpath. The applications are to be submitted by October for consideration. All agreed to proceed with the application. Cllr Kardos suggested inclusion of an article in the next Newsletter as part of the consultation process. All agreed.

**F:0321:13** **WSCC verges**

The Clerk submitted sites along both the Henfield Road and Shoreham Road for consideration in the project to encourage wildflower verges. SDNP and WSCC are assessing all proposed sites and will advise accordingly as appropriate.

**F:0321:14** **Henfield Road Flooding**

The Clerk has been made aware that the Henfield Road is still flooding and being unblocked by a resident on a regular basis. WSCC Councillor David Barling has been advised. Following discussion all agreed Cllr Warren will meet with the resident to obtain further information so that a solution can be investigated and progressed.

**F:0121:15 Matters raised by Councillors**

Cllr Harber asked for an update regarding volunteer litter pickers. The Clerk advised that she is working with a resident and will produce a proposal for consideration; it is hoped this will be discussed at the Full Council meeting next week.

Cllr Harber also reported that he has been regularly reporting, monitoring and chasing various pothole repairs and will investigate the request for an additional streetlight on Henfield Road.

Cllr Warren advised that he has inspected the footpath from High Trees to Dacre Gardens and there is scope to reclaim a significant amount of footpath making this an ideal volunteer project. The Clerk will continue to obtain relevant permissions and formulate processes and risk assessments to facilitate this.

There being no other business the meeting concluded at 8:20pm

Minutes Signed By: Date: