**Minutes of the Facilities Committee meeting held at The Gladys Bevan Hall**

**on Tuesday 14th December 2021 at 7pm**

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

**Also, present:** Clerk: Celia Price, Maintenance Manager: John Young and Councillors: J. Cannon and A. Chilver, Tree Warden: Stephie Shorey

**Members of the Public**: None

**F:1221:01 Apologies for absence**

None received

**F:1221:02 Declaration of Councillors personal or prejudicial interest**

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

**F:1221:03 Minutes of the last meeting**

The minutes of the meetings held on [21st July 2021](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EV1gr9IFeb9Fk1ncq1EI_5QBu1Vmlawa5DfzVo3kyDEYLQ?e=YEu0CA) and [12th October 2021](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EYWLsg8joBpDnuO3Onu2f90BI7yXXpQI9s1lav9I_ubj2Q?e=BaiESk) were approved as true and accurate records. Proposed Cllr Heaver, seconded Cllr Harber and agreed.

**F:1221:04 Public Adjournment**

 None present

**F:1221:05 Tree Warden Report**

The Tree Warden presented a report. The contents of which were noted. Questions and comments were invited. The following was discussed:

The residents request for the reduction in height of the fir trees adjacent to Applecross was reviewed. It was resolved to permit the residents to reduce the height of the trees by a maximum of 1m and the work will be carried out at the resident’s cost.

**F:1221:06 Facilities**

The Maintenance Manager presented a report. Questions and comments were invited.

John was thanked for the comprehensive report and for the work carried out and identified to date. Councillors confirmed awareness that there is a lot to do. A lengthy discussion took place particularly with regard to play areas and it was resolved to recommend the resurfacing of the roundabout area in the Upper Beeding Play Area

The maintenance manager is currently undertaking the task of re-measuring all the plots at the allotments. It is hoped this will be complete by the end of the year to allow for accurate invoicing. Cllr Harber suggested recharging costs to the allotment budget headings to give a more accurate analysis of the accounts. All agreed.

**F:1221:07 MUGA**

Quotes for [repainting of lines](https://upperbeedingpc.sharepoint.com/%3Au%3A/s/UBPC/EezCNYcOeIlJi1Ah0LglfBcB8wX3Bqk5fu8cUjWUUwOFUg?e=XHPf3R) on the MUGA were received and discussed. It was resolved to recommend to full council that this work be carried out as per the quote. Cllr Birnstingl volunteered to treat the moss prior to the work taking place and the Maintenance Manager will liaise with Cllr Birnstingl and the contractor.

**F:1221:08 Committee Priorities and Projects**

The Clerk reported that a solicitor has been appointed to carry out the Riverside land acquisition.

A draft letter was tabled regarding the potential wilding of the Hyde Street Green verge, with minor amendments it was resolved to distribute this letter to all residents of Hyde Street as soon as possible.

There were no other updates

**F:1021:09 Matters raised by Councillors**

Cllr Harber proposed that Cllr Cannon and Cllr Chilver be appointed to the Facilities Committee. Cllr Heaver seconded the proposal that this recommendation be presented to full council.

 Cllr Warren proposed that the subject of capital funding for future projects be discussed at a future full council meeting. All agreed.

 There being no other business the meeting closed at 8:30pm

 Signed: Dated: