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

**on Tuesday 6th July 2021 at 7pm**

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

**Also, present:** Clerk: Celia Price and Councillors: T. Albright, P. Bull and A. Chilver

**Members of the Public**:

**F:1021:01 Apologies for absence**

Apologies were received and accepted from Cllr Harber, Cllr Shaw, Apologies were also accepted from Cllr Canon and Stephie Shorey, Tree Warden

**F:1021:02 Declaration of Councillors personal or prejudicial interest**

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

**F:01021:03 Minutes of the last meeting**

The minutes of the meeting held on [18th May 2021](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/ES4ttn59JbRNkSliLRCCATkBErkomP7FOUp574y06laUOg?e=eT1vxd) were approved as a true record. Proposed by Cllr Heaver seconded Birnstingl and agreed.

**F:0721:04 Public Adjournment**

 Questions or comments were invited. There were none.

**F:0721:05 Tree Warden Report**

 The Tree Warden presented a [report](https://upperbeedingpc-my.sharepoint.com/personal/clerk_upperbeeding-pc_gov_uk/Documents/Documents/Admin/Meetings/2021/07.%20July/Tree%20Warden%20report%206th%20July%202021). The contents of which were noted. Questions and comments were invited. The following was discussed:

 Cllr Warren is meeting with the PROW officer and will discuss the footpath leading to Downs View B&B as the signage is unclear making pedestrian road crossing dangerous. Cllr Harber and the Tree Warden both expressed an interest to join the meeting. Cllr Warren will co-ordinate. A temporary sign was also suggested and will be investigated.

**F:0721:06 Facilities**

A [report](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EZfkLyZpBadBhkaRWKpYvvwBicCRJD-9iZvC7gYdX9x30g?e=VHRftV) from the clerk was circulated prior to the meeting.

**F:0721:07 Committee Priorities and Projects**

An [update](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EQVGmbL_VFZFvFbexYQIdVkB4Jr7GQyDzX931BdYndxxIA?e=DXpZMX) was circulated prior to the meeting,

**F:0721:08 Riverbank**

Cllr Warren reported that he is coordinating with the PROW to obtain relevant permission and specifications required to resurface the footpath.

**F:0721:09 Village Sign**

Cllr Warren reported work is ongoing and should be completed very soon.

**F:0721:10** **WSCC Community Partnership**

The Clerk advised that WSCC legal team are drafting a licence agreement. There is nothing further to report.

**F:0721:11 Matters raised by Councillors**

Cllr Harber noted that the work has not yet started at SGS Towers site and raised concerns regarding pupil safety if the work is not complete by the start of term..

Cllr Warren reported that he followed a road sweeper that was not effective. He will report to HDC.

There being no other business the meeting concluded at 7:55pm

Minutes Signed By: Date: