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

**on Tuesday 8th February 2022 at 7pm**

**Present:** Councillors:C. Warren (Chairman), S. Birnstingl, J. Cannon, A. Chilver, B. Harber,  F. Heaver, T. Kardos, J. Shaw.

**Also, present:** Clerk: Celia Price, Maintenance Manager: John Young

**Members of the Public**: None

**F:0122:01 Apologies for absence**

 Apologies were received and accepted from Stephie Shorey, Tree Warden

**F:0122:02 Declaration of Councillors personal or prejudicial interest**

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

**F:0122:03 Minutes of the last meeting**

The minutes of the meetings held on [14th December 2021](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EaYQx5KzL7NJjnbclE1E8QMBct6Tss7VGBSHeoZGjXzNAw?e=rf6vxh) were approved as true and accurate records. Proposed Cllr Heaver, seconded Cllr Kardos and agreed.

**F:0122:04 Public Adjournment**

None present.

**F:0122:05 Tree Warden Report**

 Nothing to report.

**F:0122:06 Facilities**

The Maintenance Manager presented a [report](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EaYQx5KzL7NJjnbclE1E8QMBct6Tss7VGBSHeoZGjXzNAw?e=rf6vxh). Questions and comments were invited.

**F:0122:07 Committee Priorities and Projects**

The Clerk reported that she had been unable to meet with the solicitor to confirm identity checks for the Riverbank land acquisition but this will be arranged as soon as possible.

The consultation regarding the wilding of the verge at Hyde Street Green concluded on 31st January. There were 6 responses from residents, 3 in favour and 3 against. It was agreed to proceed with the project on the understanding that it will take several years for wildflowers to establish.

There were no other updates

**F:0122:08 Matters raised by Councillors**

Cllr Cannon requested consideration of a dog waste bin on Windmill Hill / Maines Farm Road.

 The Clerk was asked to obtain updates from HDC councillors in preparation for the full council meeting on 15th February on the following issues:

* Outstanding planning consent for tree works at Hyde Street Green (TPO)
* Streetlights at the recreation ground carpark still not working (problem now believed to be with supply from UKPN)
* 39 School Road planning enforcement (DC/19/1061) regarding street scene/amenity.
* Hyde Cottage planning enforcement (DC/20/2184),regarding footpath/ parking and amenity.

There being no other business the meeting closed at 7:35 pm

 Signed: Dated: