

**ST CUTHBERT (OUT) PARISH COUNCIL
MINUTES OF THE MEETING OF THE ASSET MANAGEMENT
COMMITTEE HELD AT COXLEY MEMORIAL HALL
ON WEDNESDAY 5TH JUNE 2024 AT 7.00PM**

PRESENT: Cllr J Zorab, Cllr M Cooke; Cllr M Mitchell; Cllr J Reeves;

IN ATTENDANCE: Simon Davies (RFO)

01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Cllr I Humphreys

02. DECLARATIONS OF INTEREST

02.01. None

02.02. None

02.03. None

03. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: Item 11 for exclusion of the press and public.

04. PUBLIC QUESTION TIME

Mr Davies raised the Terms of Reference for the Committee and invited Councillors to forward any comments over the next week. Any suggested amendments to be considered by Full Council.

Cllr Reeves raised a concern from a local resident over the pathway along the River Sheppey (Coxley Playing Fields). Complaints have been received about overgrown bushes and general tree maintenance along the pathway (especially the area owned by the Parish Council). RFO to investigate further.

05. MINUTES OF ASSET MANAGEMENT COMMITTEE HELD ON WEDNESDAY 24TH APRIL 2024.

RESOLVED: To sign and confirm the Minutes of the Asset Management Committee held on Wednesday 24th April 2024 are approved.

06. RIVER SHEPPEY UPDATE

The RFO confirmed to the Committee the FRAP has been granted. Further details on works to be forwarded shortly to the Council.

07. PROVISION OF A DOG BIN IN EASTON

The Committee considered the proposed location of a dog bin in Easton as provided by local residents.

The proposed site is located at (using `What3Words`): undertook.blankets.atoms

RESOLVED: The Committee will support the installation of a dog bin in the proposed location (or the vicinity of) subject to Highways approval and confirmation of land ownership.

08. SHELTER FOR DULCOTE PLAYING FIELD

The Committee considered a proposal from residents to erect a shelter on the Playing Fields site.

RESOLVED: The Committee supports the concept of a shelter and requests Cllr Cooke to update the Committee on the proposed shelter once the matter has been raised with Dulcote Playing Field Trustees in August.

09. CLEAR GRAFFITI FROM PLAYGROUND EQUIPMENT IN DULCOTE

RESOLVED: To gain quotes from our contractor to clear the graffiti from the playground equipment, and for the RFO to authorise cleaning as required.

10. UPDATE ON BUS SHELTER REFURBISHMENT

The Committee considered the option relating to preparing the surface of the bus shelters for refurbishment.

RESOLVED: For the RFO to work with Artist to prepare the surfaces as required, which may include extra costs.

11. CONSIDER TENDERS FOR THE GROUND MAINTENANCE CONTRACT

The Committee considered the Tenders submitted in CONFIDENTIAL session.

RESOLVED: SLH Services to be awarded the full 'Ground Maintenance' contract from July 2024 (until February 2025).

12. DATE OF NEXT MEETING.

NOTED: Wednesday 17th July 2024 at 7pm, Coxley Memorial Hall.