

Minutes of the Maintenance Committee Meeting held on Monday 19 September 2005 in the Bowls Pavilion at 8.25pm

Present: R Day (chairman) B Jefferson J Payne HM Smith RT Summerfield
The clerk

- 382/05 **1 Election of Chairman** – R Day was elected chairman for this meeting.
- 383/05 **2 Apologies for absence** - PK Oldham RLE Waters.
- 384/05 **3 Declarations of Interest** - none.
- 385/05 **4 Minutes** - the minutes of the meeting of 8 November 2004 were approved and subsequently signed.
- (410/04) New Bund Landbeach Road – Noted that this had been weed sprayed (thus killing off the daffodils) and grassed over (see also min 183/05).
- (412/04) School Fence adjacent Froment Way open space – resolved (see also min 27/05).
- 386/05 **5 Grass Cutting / General Maintenance Contract - Review**
Shrub Borders – (Contract 6.2) and Pruning (Contract 7.3) – weed spraying of open space borders not necessary; the clerk would discuss with Mr Buchan how best to maintain these borders. **Action: the clerk**
- 387/05 **6 Trees at The Oaks open space**
The clerk would ask Buchans and Burleigh Tree Contractors to quote for removing two sycamores and lowering crown of lime tree at The Oaks. **Action: the clerk**
- 388/05 7 Horse Chestnut Pond Green
The horse chestnut appeared to be showing early signs of disease.
AGREED to leave this tree for the present (as recommended by J Hellingsworth).
- 389/05 **8 Replacement Trees**
AGREED to replace lost trees at:
Coles Road/Walking Way – two trees – PKO to select species;
Fen Road – three alders just beyond Bankers Ditch;
Cemetery – two yews (one donated by PKO). **Action: PKO**
- 390/05 **9 Any other business**
Tomkins Mead – a tree had fallen from Tomkins Mead damaging a green house belonging to a resident in Pryor Close. The clerk would ask Cornhill if Council’s Policy would cover this. **Action: the clerk**
- 391/05 **10 Allotments**
The clerk would discuss the Contractor’s policy for the maintenance of the allotments.
Action: the clerk
As there was considerable overlap between Cemetery, Allotments and Maintenance it was agreed to recommend that all three committee amalgamate as the Maintenance Committee.

The meeting ended at 8.55pm.

Chairman.....

Date.....