

**Minutes of the Maintenance Committee Meeting of Milton Parish Council held on
Monday 16 March 2020 at 7.45pm in the Bowls Pavilion**

Present: A Horne (AH) (Chair), D Wildman (DW), JE Coston (JEC)

In attendance: S Corder (Clerk), P Adams (Village Cleaner) A Bradnam (Tree Warden)

1. **Apologies for absence**
A Markham (personal)
2. **To APPROVE the minutes of the meeting held on Monday 16 December 2019**
AH Proposed to approve the minutes – DW Seconded **AGREED**
3. **Declarations of interest and dispensations:**
 - (a) **To receive declarations of interest from councillors on items on the agenda.** – None
 - (b) **To receive written requests for dispensations for disclosable pecuniary interests (if any).** - None
 - (c) **To grant any requests for dispensation as appropriate.** – None
4. **Public Participation – members of the public are invited to speak.**
No public attended.
5. **Allotments**
All in order
6. **Paddock**
Woodland Trust Tree packs to be delivered in November for planting in the paddock.
It was agreed to spend up to £500 to have the sheds and wooden poles removed. **Clerk to source quotes.**
7. **Cemetery**
Update AH/SC: Clerk to write to family in relation to breaches of policy on some of the graves.
To CONSIDER quote from Artisteel Ltd for repair/restoration of the Cemetery gate Option 1 £620 + VAT (to add slam pate to existing gate). Option 2 £3,150 + VAT (to remove gate and carry out repairs, add new sliding bolt, sandblast and powder coat the whole gate). **JEC Proposed Option 1 £620 + VAT – DW Seconded AGREED. To go to full Council for agreement.**
8. **Play Areas – Fitness Sign for The Sycamores Recreation Ground**
To CONSIDER quote from Wicksteed to replace the fitness equipment instruction board £1,169.90 + VAT
AH suggested to buy the sign at £387 and to fix the sign in-house as the previous poles are still in the ground. DW Proposed – JEC Seconded AGREED.
9. **Three Free Trees Voucher**
To CONSIDER suggestions for what trees are purchased with the Free Trees Voucher and suggested locations to plant them. **AB put the suggested locations from her report forward to the Council. AH Proposed to have 2 flowering cherry trees on The Rowans Play area (1 in the far-left corner opposite The Parlour and the other to the west of the footpath opposite the hill – triangle piece of land. The 3rd tree, a Mountain Ash, to be planted on Hawthorn Hedge behind the bench. AGREED. AB asked if up to £60 could be spent on purchasing stakes, tree ties and tree guards. AB will arrange to pick up the trees and accessories. AGREED.**
10. **Metal Benches**
To CONSIDER repainting the metal benches on: Froment Way x 1 and Humphries Way x 1 play areas, Hawthorn Hedge x 1 (suggested in previous ROSPA report). **JEC Proposed to carry out these works – DW Seconded AGREED. Clerk to source quote.**
11. **Date of next meeting**
Monday 15 June 2020 at 7.45pm

The meeting closed at 8.35p.m. Signed: Date: