

MILTON PARISH COUNCIL

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MAINTENANCE COMMITTEE

To all members of Milton Parish Council Maintenance Committee

For information to all members of Milton Parish Council

You are summoned to the next meeting of Milton Parish Council Maintenance Committee to be held in the Bowls Pavilion on Monday 16 March 2020 at 7.45pm
Members of the Public and the Press are cordially invited to attend

Clerk's signature: *Sarah Coder*
Date of issue: 10 March 2020

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. **To APPROVE the minutes of the meeting held on Monday 16 December 2019: (Appendix 1)**
3. **Declarations of interest and dispensations:**
 - a) To receive declarations of interest from councillors on items on the agenda;
 - b) To receive written requests for dispensations for disclosable pecuniary interests (if any);
 - c) To grant any requests for dispensation as appropriate.
4. **Public Participation – members of the public are invited to speak.**

At the close of this item members of the public will no longer be permitted to address the council members unless invited to do so by the Chairman.
5. **Allotments**

Update AH/SC
6. **Paddock**
7. **Cemetery**

Update AH/SC
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).
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
9. **Three Free Trees Voucher**

To CONSIDER suggestions for what trees are purchased with the Free Trees Voucher and suggested locations to plant them.
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).
11. **Dates of next meeting**

Monday 16 March 2020 at 7:45pm

APPENDIX 1

Minutes of the Maintenance Committee Meeting of Milton Parish Council held on Monday 16 December 2019 at 7.45pm in the Bowls Pavilion

(Meeting started at 8:15pm due to Planning overrunning)

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

In attendance: S Corder (Clerk), E T (Assistant Clerk), P Adams (Village Cleaner)

1. **Apologies for absence**
None received – full committee
2. **To APPROVE the minutes of the meeting held on Monday 16 September 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**
Update – Rents are all paid.
Currently 11 vacant plots available for rent.
6. **Paddock**
Buchans have carried out the first treatment spray for Ragwort removal.

Woodland Trust Free Tree Packs – Clerk to apply for the January 2020 round for delivery in November 2020.
7. **Cemetery**
Update AH/SC – Unauthorised bench to be removed.
Rabbits: Night shoot due early January 2020.
Clerk to write to family regarding removal of unauthorised solar lights.

To **AGREE** the removal of burial fees and charges for under 18 years from MPC’s policy as agreed by The Minister of Justice and apply for The Social Fund (Children’s Funeral Fund for England) regulations 2019 No. 1064 – **ALL AGREED to removal of fee.**
8. **Play Areas**
To **CONSIDER** Wicksteed’s Inspection Report – **JEC Proposed to accept repairs required for Froment Way £297.20 + VAT – DW Seconded ALL AGREED. Clerk to source quote for replacement fitness equipment instruction sign on The Sycamores recreation ground.**

To **CONSIDER** splitting the cost with MCC for the revamp of The Sycamores Play Area £20,684.00 + VAT – Fenland Leisure. **AH Proposed in principle to share the cost with MCC. Clerk to ask Wicksteed and Fenland if the original slide can stay and to re-quote for the project.**
9. **Grass Cutting and Maintenance Contract (Appendix 5)**
To **CONSIDER** adding to the Buchan’s contract – clearing of leaves on: The Sycamores footpath and alleyway, 2 alleyways leading from Butt Lane to Froment Way and any other possible hotspots **AH Proposed to ask Buchans to quote for a one-off clearance of the alleyways – DW Seconded 3 In Favour – 1 Abstain AGREED. Clerk to ask SCDC and County Highways who is responsible for clearing of the alleyways.**
10. **Date of next meeting**
Monday 16 March 2020 at 7.45pm

The meeting closed at 9.45p.m. Signed: Date: