

**MINUTES FOR THE MEETING OF THE AMENITIES COMMITTEE
HELD ON MONDAY 22nd FEBRUARY 2021 AT 7PM VIA ZOOM.**

Request that those who are recording declare so and conform to standing orders and GDPR legislation (states the public entitled to anonymity so need to know if meetings are being recorded to exercise that right).

This Meeting is also be available on YouTube via: <http://bit.ly/ColytonPC> (Please note you will not be able to participate in the meeting on this channel)

Present: Cllrs C Pady, K Clifford, J Hay, A Parr, R Watts, P Arnott & C Denny.

Also: I Haines (Clerk)

Members of the Public: 6

A21/02/44 To receive and accept apologies for absence - None

A21/02/45 The Minutes of the Amenities Meeting held on Monday 26th October 2020 (Appendix R) were approved in the Amenities section of the Full Meeting on Monday 9th November 2020.

A21/02/46 Matters arising from the Minutes – None

A21/02/47 Declarations of interest – Cllr Hay raised an interest in item A21/02/49 as he is friends with the land owner and will be abstaining on the vote.

A21/02/48 Democratic Period - None

A21/02/49 Water supply at the Allotments – Cllr Pady explain that he is looking at getting water running from Lisham’s Drain down to the allotment via a water tank and piping on the land adjacent to Lisham’s Drain. Cllr Pady continued that Highways are happy with the proposal but have requested the Parish Council provide assurance that the landowner has provided permission to build the water tank and pipe along their land. Cllr Real requested that Cllr Pady provide full costing of these works. Cllr Watts stated that he felt a legally bidding way leaver arrangement would need to be in place with the landowner of land adjacent to Lisham’s Drain, where Cllr Pady hope to put a water tank and piping, as to have an informal agreement leaves an opportunity for any new land owner to have a different view on having the water tank and piping on their land. Cllr West asked where any excess water would go, Cllr Pady confirmed there would be 2 over flow pipes that would go into the road drainage gullies and the second over flow pipe would have a stopcock. Cllr Hay stated he did not feel the system would work as you would get air locks in the pipes from getting the water to the allotment. Cllr Pady confirm he has been in touch with firm who specialise on tapping springs and they have advised using a 40mm pipe, which reduce the amount of air locks. Cllr West stated he felt that using water from South West water is a better option and there are so many unknowns with use the water from Lisham’s Drain. Cllr Denny confirm it would cost £250 to receive a fixed quotation from South West water to supply water to the allotment. Cllr Parr proposed paying £250 for a fixed quotation from South West water and for Cllr Pady to continue with looking into the alternative option without incurring any cost. Seconded by Cllr Watts. 5 For, 1 Abstention and 0 Against.

- A21/02/50 Nunsford Lane – P3 Bid update** - Cllr Pady confirmed the P3 bid has gone in and 3 quotes from 2 contractors have been received with the third contractor deciding they did not want to tender.
- A21/02/51 Allotment Bank Hedge** – Cllr Pady requested the Council authorise the expenditure of £65 to purchase 100 hedgerow whips, as due to the work being completed on the trees on the bank, there are now complaints from the allotment holders of wind blowing through the allotment. Cllr Pady continued that he has asked the chair of the allotment committee to gather a volunteer party to plant the whips and the contractor will layer the bushes which he believe will now cost any extra. Cllr Watts asked for confirmation there will be no extra charges from the contractor. Cllr Pady confirmed he had written to the contractor formal to ask if there is any modification to his costs. Cllr Hay proposal buying the hedge row whips for £65, seconded by Cllr Clifford. Unanimously approved.
- A21/02/52 Handyperson Interview date** - Cllr Arnott stated he felt that a sub-committee for HR should be set up to complete an initial assessment of the candidates for the council and to decide who will complete the interviews in the future. Cllr Pady ask the councillors if there were happy for all councillors to see the CVs of the applicants in confidants, this was agreed. Cllr Parr proposed that due to level of applications that a meeting by held by the Chair and Vice-Chair of the Council with the Chairs of the committees to decide who to interview, Seconded by Cllr Clifford. Unanimously approved. Cllr Watts confirm he would not be able to attend the meeting or interview and as vice-chair of the finance committee Cllr Gardiner should take his place. The date for the meeting was set for 2nd March 2021 at 7pm via Zoom.
- A21/02/53 S106 update** – Cllr Pady asked to add this to the agenda for the next meeting - Agreed
- A21/02/54 Items bought to the Chairs attention after the agenda was published to be noted** – Cllr Denny confirmed that skate park tender is out and asked the clerk to update the council. Clerk confirmed 4 contractors have been approached with one replying to ask for a visit of the skate park with Cllr Denny to get a better idea of the job but no quotes have been received.
- A21/02/55 Date of next Meetings,**
Full CPC Meeting – Monday 8th March
Finance & Planning – Monday 22nd March

Meeting Concluded 21:00