



PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN
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18th December 2024

To Councillors:

Fiona Carr (Vice-Chair); Audrey Gillard-Sprake; Gavin Heathcote; Les Sprake; Kathy Thomas (Chair).

You are hereby summoned to attend a meeting of the **Amenities & Facilities Committee** of Peasedown St John Parish Council to be held at Beacon Hall on **Tuesday 7th January 2025 at 7.00pm** for the purpose of transacting the business detailed below.

CC Councillors:

Conor Ogilvie-Davidson; Jonathan Rich as ex-officio members of the Committee – Please advise, by return, if you will be attending this meeting.

Debbie Parish
Administration Officer

AGENDA

Meeting of the Amenities & Facilities Committee

7.00pm

Public Session - 10 minutes at which members of the public can attend to express their view on matters relevant to this agenda or the parish in general.

Please be aware that if matters are raised not related to this agenda, they cannot be further discussed by the Council at this meeting but may be considered at a later meeting. Once the meeting has been opened, then only members of the Council may speak, unless officially adjourned for specific reason.

Members of the public are welcome to stay and observe the rest of the meeting (apart from those items which state they will be discussed in closed session).

Open Session

30 minutes to present to councillors and members of the public information regarding the transfer of land at Ashgrove/Eckweek, (which borders on the Bridleway BA19/30, Under Knoll and the A367) from Persimmon Homes Ltd to Peasedown St John Parish Council.

- 1. To note comments from councillors and members of the public on suggestions for future use of the land.**
- 2. To present to councillors and members of the public the suggested dedication of parish council land to reconnect bridleway BA19/30 to the public rights of way network.**

Please be aware that this Parish Council meeting may be recorded, in accordance with the Openness of Local Government Bodies Regulations 2014. We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be made.

A&F064 – 07/01/2025

Attendance Roll Call and Declarations of Interest

To action the attendance, register and to receive any declarations of Members' Interests in any item on the agenda, which have not already been disclosed to the Monitoring Officer.

Members are reminded of their obligation to declare any interests they may have in any issues arising at the meeting which might conflict with the business of the council and how these interests' impact on their involvement with discussions and voting.

A&F065 – 07/01/2025

Apologies for Absence

To receive and approve, if necessary, any apologies for absence.

A&F066 – 07/01/2025**Minutes & Actions**

To consider and approve the minutes of the Amenities & Facilities Committee meeting held on 19th November 2024.

A&F067 – 07/01/2025**Items for Urgent Report**

Items which, in the opinion of the Chair, should be reported on as a matter of urgency.

A&F068 – 07/01/2025**Amenities & Facilities Advisory Panel**

To receive the notes from the Amenities & Facilities Advisory Panel meetings held on Monday 21st October and Thursday 12th December 2024 at Beacon Hall.

A&F069 – 07/01/2025**Review of Finances 2024/25**

- i. To consider income and expenditure reports for the 2024/25 financial year for those budgets specifically linked to the Amenities & Facilities Committee.
- ii. To review the details for contracted amenities works and caretaker salaries.
- iii. To review DRAFT budget requirements for the 2025/26 financial year.

A&F070 – 07/01/2025**Ashgrove Cemetery**

- i. To receive any updates not included on the Actions Register.
- ii. To agree that work to gate the lower car park and creation of compost bays will be deferred until 2026/27.

A&F071 – 07/01/2025**Beacon Hall**

To recommend to council that the proposed lighting for Beacon Hall should be funded in 2024/25

A&F072 – 07/01/2025**Beacon Field & Jubilee Garden**

To receive a progress update on the proposed planting of mature trees on Beacon Field and make recommendations to council.

A&F073 – 07/01/2025**Braysdown Allotments**

To consider any recommendations from items listed on the Actions Register.

A&F074 – 07/01/2025**Ecewiche Green**

To receive update on the wildlife pond project and make any associated decisions.

A&F075 – 07/01/2025**Persimmon Land, Village Greens, PROW, Roundabouts**

To consider any recommendations from items listed on the Actions Register.

A&F076 – 07/01/2025**Tree Survey**

To consider any recommendations in relation to a tree survey of Parish Council land.

A&F077 – 07/01/2025**Recreation Ground**

To consider any recommendations from items listed on the Actions Register.

A&F078 – 07/01/2025**Christmas Lights**

To consider any recommendations from items listed on the Actions Register.

A&F079 – 07/01/2025**Service Level Agreements & Checklists**

To consider any recommendations from items listed on the Actions register.

A&F080 – 07/01/2025**Asset Register**

To receive an update on the asset verification checks and the asset register.
To receive an update on the checking of the streetlights.

F&A081 – 07/01/2025**Date and Time of Next Meeting & Future Agenda Items**

The next meeting of the Amenities & Facilities Committee is scheduled to be held on **Tuesday 4th March 2025 at 7pm at Beacon Hall.**