

PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN Tel: 01761 433686 E-mail: clerk@peasedownstjohnparishcouncil.gov.uk www.peasedownstjohnparishcouncil.gov.uk

26th February 2025

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 Sub-Committee** of Peasedown St John Parish Council to be held at Beacon Hall on **Tuesday 4th March 2025 at 7.00pm** for the purpose of transacting the business detailed below.

CC Councillors:

Andy Larcombe as an invited councilor, Simon Freear, GAMM 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 Sub-Committee

7.00pm

<u>Public Session</u> - 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).

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&F094 – 04/03/2025 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&F095 – 04/03/2025 Apologies for Absence

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

A&F096 – 04/03/2025 Minutes & Actions

- To consider and approve the minutes of the Amenities & Facilities Committee meeting held on 18th February 2025
- ii. To review updated copy of the Actions Register on Planner.

A&F097 – 04/03/2025 Items for Urgent Report

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

A&F098 – 04/03/2025 Review of Finances 2024/25

- i. To review of Finances 2024/25 A&F Committee.pdf and make associated decisions
- ii. To consider previously unidentified additional expense for groundworks and equipment.

A&F099 – 04/03/2025 Beacon Hall

- i. To note that all hirers have been advised of the changes to the booking fees
- ii. To note that the internal lighting in the main hall (Beacon Hall) has been completed
- iii. To confirm that County Windows has been awarded the contract to replace faulty windowpanes in Beacon Hall
- iv. To resolve to replace the inefficient gas cooker with an electric model
- v. To consider promoting Beacon Hall with a view to increasing occupancy

A&F100 – 04/03/2025 Beacon Field & Jubilee Garden

- To receive an update on the play equipment report and on necessary repairs to play equipment, to play surfaces and to consider any requirements for further funding for additional replacement parts.
- ii. To consider preparing a specification for replacing the pathways on Beacon Field and to improve the entrance to the Dog Exercise Area in anticipation of funding being available
- iii. To note that the hedges around the field have been flailed but need to be reduced in height in the Autumn so that they are more manageable.

A&F101 – 04/03/2025 Braysdown Allotments

- To confirm that the revised quotation of QU-0041 from J M Tree Services of £1965 plus VAT for works to close the second gateway has been agreed and that the work is programmed for March 2025.
- ii. To resolve to arrange an allotment inspection.
- iii. To resolve to arrange an early summer meeting of allotment holders at Beacon Hall to include a plant swap.

A&F102 – 04/03/2025 Ecewiche Green

- i. To receive update on the wildlife pond project.
- ii. To note the revised quotation from Habitat Restoration co of £14073.68 plus VAT and tentative dates 19th – 25th May 2025, and to advise them that this will be accepted subject to planning approval.
- iii. To confirm that Steven Birch of Head Projects has been instructed to prepare and submit a planning application for the Wildlife Pond and planting of trees, to mitigate biodiversity net loss, to Bath and Northeast Somerset Council and see it through to determination.

A&F103 – 04/03/2025 Persimmon Land, Village Greens, PROW, Roundabouts

i. To receive an update on the initial improvement works on land transferred from Persimmon land.

- ii. To receive an update on the mowing/maintenance of the village greens and bund (on either side of the A367).
- iii. To receive an update on the sponsorship of the roundabouts.
- iv. To resolve that the tree survey being undertaken in March by Scott Watson of Wildwood will be considered at an advisory panel meeting in April 2025 to recommend to Full Council a plan of work by council staff and/or outside contractors.
- v. Works to reinstate the boundary fence between Ecewiche Green and Faulkland View:
 - a. Resolution to accept a quotation for timber fencing from Jacksons Fencing.
 - b. Resolution to use outside contractors to install the fencing.
- vi. To consider removal of the timber steps on Ecewiche Green.

A&F104 – 04/03/2025 Recreation Ground

- i. To identify outstanding maintenance work including the broken drain in the changing rooms.
- ii. To receive an update on hedge management.
- iii. To consider remedial work to the parking area.
- iv. the planned work to the hedges and grounds.

A&F105 – 04/03/2025 Equipment for Caretaking Work

To identify any requirement for additional equipment for caretaking work and agree a date for a demonstration of a Grillo Climber.

A&F106 – 04/03/2025 Date and Time of Next Meeting & Future Agenda Items
The next meeting of the Amenities & Facilities Committee TBA.