



## PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN  
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12<sup>th</sup> 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 18<sup>th</sup> February 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 Sub-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).

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&F082 – 18/02/2025**

### **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&F083 – 18/02/2025**

### **Apologies for Absence**

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

### **A&F084 – 18/02/2025**

### **Minutes & Actions**

- i. To consider and approve the minutes of the Amenities & Facilities Committee meeting held on 7<sup>th</sup> January 2025
- ii. To review updated copy of the Actions Register on Planner.

**A&F085 – 18/02/2025**                      **Items for Urgent Report**

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

**A&F086 – 18/02/2025**                      **Review of Finances 2024/25**

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

**A&F087 – 18/02/2025**                      **Beacon Hall**

- i. To confirm that all hirers have been advised of the changes to the booking fees
- ii. To receive an update on the planned installation of replacement internal lighting for Beacon Hall.
- iii. Resolve to suspend Standing Orders 7a and 7b in accordance with Standing Order 10.a.xv
- iv. To consider the changed requirements for the replacement of faulty windowpanes in Beacon Hall and to consider the updated quotations.
- v. To resolve to rescind the “resolution to accept the quotations from Techniglaze for the windows and doors glazing” A&F071 – 07/01/2025 Beacon Hall.
- vi. To resolve to accept a quotation for replacement windowpanes
- vii. To resolve to request that funding is allocated from the Beacon Hall Ear Marked reserve for the replacement windowpanes.
- viii. Resolve to reinstate Standing Orders 7a and 7b.

**A&F088 – 18/02/2025**                      **Beacon Field & Jubilee Garden**

- i. To receive an update on the play equipment report and on repairs to play equipment, to play surfaces and to consider any requirements for further funding for additional replacement parts.
- ii. To receive a progress update on the proposed planting of four mature trees on Beacon Field. To recommend to Full council that the tree project be transferred to the Amenities and Facilities Committee to be considered as part of the Wildlife Pond project to compensate for net gain loss due to the removal of one tree on Ecewiche Green.

**A&F089 – 18/02/2025**                      **Braysdown Allotments**

- i. To receive update on the improvement works to car park area and closing of the second gateway and consider any amendments to the quotation from J M Services and make recommend to Council any additional funding requirements.

**A&F090 – 18/02/2025**                      **Ecewiche Green**

- i. To receive update on the wildlife pond project, including the report from Abricon.
- ii. To consider the updated quotation from Habitat Restoration co, details of movement of supplies and if necessary make recommendations to Full Council.
- iii. To consider a fee proposal from Steven Birch of Head Projects for work in preparing and submitting a planning application for the Wildlife Pond to Bath and Northeast Somerset Council

**A&F091 – 18/02/2025**                      **Persimmon Land, Village Greens, PROW, Roundabouts**

- i. To receive an update on the initial improvement works on land transferred from Persimmon land and plans for furtherwork
- ii. To receive and 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 note that the tree survey will be undertaken before the end of March 2025 by Scott Watson of Wildwood.

**A&F092 – 18/02/2025**                      **Recreation Ground**

- i. To receive an update on the planned work to the hedges and grounds.

**F&A093 – 18/02/2025**                      **Date and Time of Next Meeting & Future Agenda Items**

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