

PEASEDOWN ST JOHN PARISH COUNCIL

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Minutes of Peasedown St John Parish Council Amenities and Facilities Subcommittee held at Beacon Hall on Tuesday 18th February 2025 from 7.00 – 9.25pm

Public Session

No members of the public were present

A&F082 – 18/02/2025 Attendance Roll Call and Declarations of Interest

In attendance Cllrs F Carr, G Heathcote and K Thomas (Chair), there were no declarations of interest Invited member Cllr A Larcombe to contribute to the meeting

A&F083 – 18/02/2025 Apologies for Absence

There were no apologies for absence.

A&F084 – 18/02/2025 Minutes & Actions

- i. It was resolved to accept the minutes of the Amenities & Facilities Committee meeting held on 7th January 2025 as a true record
 Carried Unanimously
- ii. To review updated copy of the Actions Register on Planner.It was noted that the actions register was not completely updated

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

There were no items for urgent report.

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

The finances were reviewed and it was agreed that at this stage of the financial/council year the balances were as expected

<u>It was resolved</u> to recommend to Full Council that a Grillo ride on mower as recommended by GAMM to supplement the existing groundwork equipment is either leased or purchased from Persimmon Funds to be delegated to the Amenities and Facilities Committee.

Carried unanimously

A&F087 – 18/02/2025 Beacon Hall

- i. As it was not clear that all regular hirers have been advised of the changes to the booking fees it was agreed to contact the office. It was noted that the web site has not been updated.
- ii. It was noted that the replacement internal lighting for Beacon Hall is scheduled for Thursday and Friday 20th and 21st February 2025.
- iii. <u>It was resolved</u> to suspend Standing Orders 7a and 7b in accordance with Standing Order 10.a.xv <u>Carried unanimously</u>

iv. <u>It was resolved</u> that the original specification for the replacement of faulty windowpanes in Beacon Hall was inadequate.

Carried unanimously

- v. <u>It was resolved</u> to rescind the "resolution to accept the quotations from Techniglaze for the windows and doors glazing" A&F071 07/01/2025 Beacon Hall. Carried unanimously
- vi. <u>It was resolved</u> to accept a quotation for replacement windowpanes from County Windows at a cost of £1308 including fitting and VAT

Carried unanimously

vii. It was resolved to request from Full Council that £1300 is allocated from the Beacon Hall Ear Marked reserve for the replacement of faulty windowpanes.

Carried unanimously

viii. It was resolved to reinstate Standing Orders 7a and 7b.

Carried unanimously

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

- i. It was noted that the GAMM will review the Annual Play Safety Inspection Report.
- ii. <u>It was resolved</u> to request that the planting of trees on Beacon Field be delegated to the Amenities and Facilities Committee to be considered as part of the Wildlife Pond project to mitigate for net gain loss due to the removal of one tree on Ecewiche Green and that the allocated £5000 in General Contingency Reserves be transferred to Committed Expenditure. Carried Unanimously
- iii. <u>It was resolved</u> to recommend the revised planting locations of trees on Beacon Field to avoid the Wessex Water Sewer.

Carried Unanimously

A&F089 – 18/02/2025 Braysdown Allotments

- i. <u>It was resolved</u> to accept the updated quotation QU-0041 of £1965.00 plus VAT £393.from J M Tree services for improvements to the car park area and the closing of the second gateway at Braysdown Allotments
- ii. Carried Unanimously.
- iii. <u>It was resolved</u> to request from Full Council an increase of £500 from Infrequent Operational Expenditure to cover the increase in the cost of closing the second gateway at Braysdown Lane Allotments

Carried Unanimously

A&F090 – 18/02/2025 Ecewiche Green

i. <u>It was resolved</u> to accept the original design of the wildlife pond on Ecewiche Green to include the removal of one tree and moving of a small fruit tree.

Carried Unanimously

- ii. It was noted that the updated quotation from Habitat Restoration co had not been received as the contractor was waiting for prices from suppliers.
- iii. <u>It was resolved</u> to accept the fee proposal of £1122.00 plus VAT from Steven Birch of Head Projects for work in preparing and submitting a planning application to Bath and Northeast

Somerset Council for the Wildlife Pond Carried Unanimously

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

- i. It was noted that work was underway to prepare specified plots of land transferred from Persimmon Homes in preparation for operation management
- ii. Still to be resolved is the management of 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, it was noted that requirements for planning permission is still under discussion with B&NES officers.
- iv. It was noted that the tree survey will be undertaken before the end of March 2025 by Scott Watson of Wildwood.
- v. <u>It was resolved</u> to accept the planting scheme for Spring/Summer 2025 Carried Unanimously

A&F092 – 18/02/2025 Recreation Ground

i. It was noted that hedges around the recreation ground have been flailed.

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 4th

March 2025 at 7pm at Beacon Hall.