

# Melbourne Parish Council

Mrs J Storer - Parish Clerk, 2 Mansfields Croft, Etwall, Derbyshire DE65 6NJ



## Minutes of the Facilities Committee

Minutes of a meeting of the Facilities Committee held at 7.30pm Monday 12<sup>th</sup> October 2015 at the Shorne Room, Melbourne

Present: Cllr Jackson (Chairman), Minifie, Smith, Hicklin, Collyer

In attendance: Cllrs Sharp, Parker, the Clerk.

131. Apologies: were received and accepted from Cllrs Carroll and Earp.

132. Minutes of the Facilities Committee meeting held 14<sup>th</sup> September 2015 were approved by the Committee and signed by the Chairman as a true record.

133. The location of the defibrillator was agreed to be on the public toilets, facing High Street. The Clerk provided two quotations for the defibrillator housing units. RESOLVED: to purchase a stainless steel housing unit at a cost of £595 + VAT. **(Action: Clerk)**. Cllr Smith will ask Mr Worrall if he will install the defibrillator. **(Action: Cllr Smith)**.

RESOLVED: no training will be undertaken regarding the use of the defibrillator.

134. The Clerk has contacted the landowner regarding a tree root across the brick sets at the entrance to Lothian Gardens, which may be causing a trip hazard. There has been no reply to date.

RESOLVED: to obtain a quote for the works to the brick sets which can be considered at the next Committee meeting. **(Action: Clerk)**.

135. There are no attendance figures for the summer sports activities but the sessions were well attended.

136. The new play equipment has been installed at Lothian Gardens and good comments have been received.

The soft landing area is coming away slightly around the edges of the older swing set. It is in tact, and the contractor has visited the site and advised that no work can be undertaken but was of the opinion that the problem was caused by the degrading of the wooden edging. The situation will be monitored and reviewed in the new year.

137. Cllr Jackson reported that the public toilets are in need of improvement. There is no budget left in the Facilities Committee budget for this level of expenditure but a plan/schedule of works will be drafted and considered at the next Committee meeting. In the interim, the weeds growing through the structure will be removed. **(Action: Cllr Jackson)**

138. A report was received about the siting of A boards placed next to the Cenotaph. It was considered that the advertising boards maybe viewed as inappropriate.

RESOLVED: as it is unclear who owns the land that the Cenotaph sits upon, no action will be taken. The Clerk was requested to ascertain who owns the land. **(Action: Clerk)**.

Date of next meeting: to be advised

There being no further business, the meeting closed at 7.59pm

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Cllr Jackson– Chairman

