

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 7.00pm Monday 10th November 2014 at the Lothian Gardens and at the Shone Room, Melbourne

Present: Cllr Jackson (Chairman), Cllr Collyer, Cllr Smith, Cllr Howard, the Clerk.

89. Apologies: were received and accepted from Cllr Minifie.

90. Minutes of the Facilities Committee meeting held 8th September 2014 were approved by the Committee and signed by the Chairman as a true record.

91. The Clerk had arranged a training session for use of the defibrillator but due to lack of volunteers; the training session has been cancelled.

The meeting between the Clerk and Mr T Burdett (SDDC – Planning Dept) about the location of the defibrillator was raised at the November Full Parish Council meeting. The Committee had no further information to add.

92. The Clerk has asked Mr T Statham to provide a quote to alter the height of the basketball rings. This is still awaited.

93. Thomas Cook Gardens is overgrown.

It was agreed to clear the Gardens. The Clerk will ask Ian Stone to clear the vegetation and ask the Community Payback Team to attend to the benches **(Action: Clerk)**.

94. The poor condition of the netting surrounding the Lothian Gardens was discussed. It was agreed that all members of the Facilities Committee will look at the netting and bring ideas and suggestions to the next Committee meeting. **(Action: Facility Committee members)**.

95. The Clerk was requested to contact Andy Younger to obtain a quote to fetch slabs for use over the drain in Lothian Gardens and then to lay them. **(Action: Clerk)**.

96. The budget requirements were discussed, amendments made and the budget agreed. This will be presented to the Finance Committee meeting on 1st December for approval.

Date of next meeting: to be advised

There being no further business, the meeting closed at 7.30pm

Cllr Jackson– Chairman