

# 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 7.15pm Monday 8<sup>th</sup> September 2014 at the Lothian Gardens and at the Shorne Room, Melbourne

Present: Cllr Collyer (Chairman), Hicklin, Minifie (from 7.38pm) Smith (from 7.25pm), the Clerk.

80. Apologies: were received and accepted from Cllr Jackson and Cllr Parker.

81. Minutes of the Facilities Committee meeting held 9<sup>th</sup> June 2014 were approved by the Committee and signed by the Chairman as a true record.

82. As the early part of the meeting was without a quorum, an inspection of the Lothian Gardens was undertaken. It was agreed that the recent painting and maintenance of the play area has significantly improved it and the Committee members were impressed by how well Lothian Gardens was looking.

7.25pm Cllr Smith arrived. A quorum was established and the Committee meeting proceeded.

83. Jawbones – Cllr Collyer has sent the copy of the will bequeathing the jawbones to the Clerk. The area is now within a larger area identified as a potential site for a housing development. The area with the jawbones has previously been in a sorry state and today the Parish Council's contractor has cleared and tidied the site.

84. The meeting with SDDC regarding the future of the public toilets was held on 11<sup>th</sup> July 2014 and the notes of this meeting have been circulated to all Parish Councillors. At the Parish Council meeting held on 2<sup>nd</sup> September 2014, it was resolved to make an offer to SDDC to purchase the public toilets – the offer will be for £1.50. The Clerk will submit the offer before the end of the month.

7.38pm Cllr Minifie arrived.

85. Cllr Hicklin requested information on the support and use of the Summer Play Scheme. The numbers of users at each event will be provided by SDDC but Cllr Minifie did report that the events were better publicised this year and thought that as a whole, the Scheme was better attended.

86. The defibrillator has arrived and the Clerk has held a meeting with EMAS about training and location opportunities. A box with power to keep the defibrillator frost free and lit in the dark is required; this is at a cost of £499 + VAT. Whilst this was an unexpected cost, the Committee accepted that it was required.  
RECOMMENDATION: that the box to house the equipment is purchased.

87. Along with a box to house the defibrillator, its location was discussed. It was agreed that the most suitable site would be at the Assembly Rooms.  
RECOMMENDATION: a request is to be made to the MARS Board for the defibrillator to be located at the Assembly Rooms.

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88. A defibrillator training session has been booked for the afternoon of 11<sup>th</sup> November. The Committee is to seek volunteers to attend this training event.

There being no further business, the meeting closed at 7.50pm

Cllr Jackson– Chairman