

Minutes of the Assets Management Meeting, 14 February 2020 held at the Civic Hall, Uppermill.

Present: Cllrs: G. Sheldon (Chair) B. Beeley
P. Byrne L. Dawson (arrived 10.45)
P. Lord D. Simpson
M. Woodvine
W. Lawton (Assets Manager)

1. Apologies for Absence

None

2. Declarations of interest

Cllr. Simpson declared an interest in agenda item 5 – Phone Boxes.

3. Minutes 13 December 2021 and 6 January 2022.

Agreed as true record and signed at the meeting.

4. Matters arising not included in the Agenda.

Sculpture. Cllr. Byrne had investigated a site for the sculpture in the cemetery near to the donator's grave. Photographs were shown to members and all agreed unanimously on the position. The clerk to contact the executor to finalise the erection of the sculpture.

WL reported back that the tree surgeon had carried out the work and it was a good job. It was agreed that part of the April meeting would include a site visit to the cemetery.

5. Estate Matters.

The Clerk reported that the remedial work had been completed, that the zone panel was on order and that a tentative installation date for CCTV was 1 March 2022.

Phone Boxes.

The clerk reported that she had had only 2 responses, The King Bill and the Heights.

Cllr. Simpson had raised funds to place a defib in the box outside the king Bill.

It was resolved that Cllr. Sheldon and the clerk would meet outside the committee to discuss transfer of ownership.

WL said that the box on Ladcastle Road was not in a good state of repair. Cllr. Sheldon asked WL to cost out the repairs and present to the next meeting and said that making the light fitting safe was a priority.

Planting Scheme, Dawson's Field.

Cllr. Beeley had raised concerns with the group regarding access to the public footpath. They have made assurances that the planting will not impede access.

The scheme was recommended unanimously and will be brought to council in February for Council approval.

Bollards - WL reported that not all quotes had been received. Will present at the next meeting.

Drains- WL to contact the drain company to jet drains.

Acoustics in the ballroom.

It was resolved that due to the poor acoustics in the ballroom that the February Council meeting will be held in the Council Chamber as per pre-Covid. This hopefully will resolve the problem.

6. Items for the next Agenda

Quotes for supply of Bollards

Phone Boxes- Transfer of Ownership and future of remaining boxes.

Bar and Stair Carpet- Replacement- quotes (WL)

Roll of Honour Board- additional space required.

Next Meeting: 10.30 a.m. at the Cemetery then Civic Hall.

