

Minutes of the Facilities Committee Meeting
held on 24 January 2024 at 7.30pm at the Parish Office, Main Road, Danbury

Present: Cllrs J Armstrong, S Berlyn, A Chapman, G Chapman (Chairman), P Churchouse, M Hessing, and A Keeler

In attendance: M Harper (Clerk) and 1 member of the public

23/24.71 Apologies for absence

Cllr Orange

23/24.72 Declarations of Interests

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept and the DCA.

There were no declarations of interest

23/24.73 Public Question Time

Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.

The representative from the Men's Shed updated the Committee on the Men's Shed

23/24.74 To approve Minutes of the Facilities Committee meeting held 20 November 2023

RESOLVED: that the minutes of the Facilities Committee meeting held 20 November 2023 be approved and signed as a true record

23/24.75 Actions from the Minutes

The actions were noted. Cllr Hessing advised that the Danbury Volunteers would fund a bench for the new play area and will contact the office to make necessary arrangements. It was agreed that signage would be considered for the entrance gate at Griffin Meadow to advise residents that it was open for public access and that the purchase of a bench would be deferred for later discussion

23/24.76 Bowling Club Kitchen Floor

23/24.76.1 It was noted that a claim to damage to the kitchen floor, caused by a leaking stopcock, has been submitted to the insurance company

23/24.76.2 It was noted that the contractor was appointed to carry out the works to the edge of the green at a cost of £1,280.00

23/24.77 Path from Mayes Lane Carpark to the Bowling & Tennis Pavilions

The completed works were noted

23/24.78 Playground Inspection Report

23/24.78.1 The playground inspection report was reviewed

23/24.78.2 RESOLVED: that £2,997.00 be spent on the repair and maintenance of the play equipment as detailed in the Online Playgrounds report and quote, proposed by Cllr G Chapman and seconded by Cllr Berlyn, all agreed

23/24.79 Grounds Maintenance

RESOLVED: to install replacement posts at Eves Corner to prevent parking across the pedestrian walkway at a cost of £694.20, proposed by Cllr Hessing and seconded by Cllr Churchouse, all agreed

23/24.80 Community Engagement

Promotion of public access to Griffin Meadow

23/24.81 Matters for Report (for information only)

The Clerk was requested to add hatching at Eves Corner to quotes to be sought for other hatching lines and it was noted that broken glass had been found on the basketball court

23/24.82 Dates of next meeting

Wednesday 20 March 2024 to be held at the Parish Office at 7.30pm

There being no further business the meeting closed at 9.12pm

Chairman

Date