Minutes of the Meeting of the Community Facilities Committee held in the Council Chamber, Yaxley Parish Council on 24th April 2018.

Present:- Councillor K Gulson - Chairman for the meeting.

Councillors R Butcher, S McMullon, J Orchard, D Porteious, P Richardson, J Willis and S White.

In attendance – H Taylor and Reg Bingham, Tree Warden and one Member of the Public.

CF85. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillors C Bolton, J Lusted and M Southgate (personal).

CF86. DECLARATION OF INTERESTS

No declarations of interests were received.

CF87. MINUTES

Subject to the letter D being replaced with K Gulson in the second paragraph of CF80, Councillor P Richardson proposed approval of the Minutes of the Committee held on 27th March 2018. This was seconded by Councillor R Butcher and unanimously **RESOLVED.**

CF88. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

CF89. BUS SHELTERS

Consideration was given to a report (a copy of which is appended in the Minute Book), produced by Councillor J Orchard outlining a suggested programme of work to enhance the bus stops and the street scene in the village. Members were reminded that they had previous agreed to set aside funding over the next two years for a new bus stop but that its location had yet to be determined. Having referred to a list of bus stops missing flags and timetables, Councillor Orchard agreed that he would approach Stagecoach to provide these items but that it would have to wait until June.

With regard to additional bins, it was suggested that the District Council could be approached to provide some more as they have a shared responsibility for litter and that areas requiring additional bins should be identified by the Grounds Team as they know through there bi-weekly litter pick what areas are in need. This course of action was proposed by Councillor R Butcher, seconded by Councillor S White and unanimously **RESOLVED.**

CF90. ANNUAL PLAY AREA SAFETY INSPECTION REPORT

Consideration was given to the content of a report produced by the Clerk (a copy of which is appended in the Minute Book) summarising 2 items identified as Medium/Low risk as part of the annual play inspection report. Having been advised of the action undertaken by the Clerk and Grounds team in response to the inspection it was proposed by Councillor R Butcher that the report be received and the thanks of the Committee be passed to Mrs B Maltby who carries out the weekly playground inspections for her thoroughness in identifying and dealing with issues as they arise. This was seconded by Councillor J Willis and unanimously RESOLVED.

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CF91. COMMUNITY ALLOTMENT

Further to Minute No. 17/82, Members were updated on progress of the community allotment scheme. Councillor P Richardson reported that the community allotment was progress very well with 14 people, of all ages and abilities, showing an interest in having a small plot. A resident had agreed to lead on the project and was looking to get a committee started who would pull together a constitution. Members were reminded that the aim was for those involved to eventually run the community allotment and take ownership of its organisation.

CF92. CHILDRENS FUNERAL FUND

The Clerk drew Members' attention to a new Government scheme whereby parents will no longer have to meet the costs of burials or cremations. Fees will be waived by all local authorities and met instead by government funding.

CF93. 3G PITCH - MAY HALF TERM

Councillors R Butcher and P Richardson volunteered to supervise the opening of the 3G pitch over the Easter Holidays, both Councillors have previously undergone basic disclosure checks. The Clerk agreed to organise timings and the advertising of these sessions.

At the conclusion of the meeting, the Clerk referred to an issue with the boxed grass cutter. Members were reminded that the Committee had previously earmarked sufficient funds to replace the cutter in the 2018/19 budget. The Clerk reported on two quotes that had been received and explained that she was waiting on a third, once received she would consult with the Chairman and Vice Chairman on which machine to order and would report back to the next meeting of the Committee.

Meeting closed at 7.45pm

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Signed	J' Misted
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Chairman.