

**Minutes of the Meeting of the Community Facilities Committee  
held in the Council Chamber, Yaxley Parish Council on 23<sup>rd</sup> April 2019.**

Present:- Councillor J Lusted- Chairman

Councillors R Butcher, K Gulson, S McMullon, G Needham, M Oliver, D Porteous, S Sanderson, M Southgate and S Wayland.

In attendance – H Taylor (Clerk)

**CF71. APOLOGIES**

An apology for absence from the meeting was received and accepted on behalf of Councillor P Richardson (personal).

**CF72. DECLARATION OF INTERESTS**

Councillors R Butcher, K Gulson and S McMullon declared “other” interests in Item No.CF76 by virtue of being allotment holders.

**CF73. MINUTES**

Councillor D Porteous proposed approval of the Minutes of the Committee held on 26<sup>th</sup> March 2019. This was seconded by Councillor M Oliver and unanimously **RESOLVED**.

**CF74. PUBLIC PARTICIPATION**

No Member of the Public wished to speak.

**CF75. DISABLED ROUNDABOUT**

Members were advised that the outstanding issues on the roundabout have been sorted out by the supplier, and that discussions were taking place with them about installing, at no charge, safety matting under the igloo playframe.

**CF76. ALLOTMENT UPDATE**

Members were pleased to note that there were no vacancies on any of the three allotments sites. A member mentioned seeds blowing off an adjacent field onto yards end and a problem with footballers accessing the allotments to retrieve their footballs, the Clerk agreed to look into both issues.

**CF77. BUS SHELTER LOCATION**

Councillor D Porteous proposed that the bus shelter at the end of Green Lane on Broadway be replaced, this was seconded by Councillor R Butcher and unanimously **RESOLVED**. The Clerk would investigate whether the old bus shelter could be positioned elsewhere in the village.

**CF78. 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 an item 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. This was seconded by Councillor M Oliver and unanimously **RESOLVED**.

JL

**CF79. EXCLUSION OF THE PRESS AND PUBLIC**

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor R Butcher and seconded by Councillor M Oliver that the meeting should be closed to the public and press at 7.15 pm.

**CF80. EXTERNAL TREE SURVEY**

By way of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book) Members considered proposals to undertake an external tree survey of the Councils tree stock in the summer. Members were reminded that P R Newson had previously undertaken a survey in 2016 using the same digital mapping application used by the Parish Council. Having been advised that they would charge the same for resurveying this year and given the previous exemplary service, Councillor R Butcher recommended to Full Council that Financial Regulations 103 and 11 (a.i) be waived and the quote from P R Newson to undertake an external tree survey of the Councils tree stock in the summer be accepted. This was seconded by Councillor K Gulson and unanimously **RESOLVED**.

**CF81. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.**

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor R Butcher and seconded by Councillor M Oliver that the press and public should be readmitted to the meeting.

Meeting closed at 7.30pm

Signed .....  .....

Chairman.