

**Minutes of the Fremington Parish Council Parks and Playing Fields Committee
held on Thursday 23rd November 2017 at 10.00am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs T Wood (Chairman), F Biederman, D Chalmers Mrs J Dyson, Cllr A Rennles and G Turner
Cllr Mrs Kingdom (from Minute No.1711/38)
Mrs Victoria Woodhouse, Parish Clerk
- 1711/32 **Apologies for Absence**
None.
- 1711/33 **Declarations of interests**
None.
- 1711/34 **To agree the agenda as published**
Agreed.
- 1711/35 **Chairman's Announcements**
It was reported that a Handyperson was in employment and it was announced that the Fremington Rural TAP Fund group had agreed to a minimum contribution of £1,500 towards the replacement of the Beechfield Roundabout. Cllr Biederman informed the Committee that the Fremington and District Community Group had also agreed to support with a contribution of £1,500.
- 1711/36 **Public Participation Period**
None.
- 1711/37 **To approve and sign the minutes of meeting held on 19th October 2017 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 19th October 2017 as a correct record. Cllr Wood duly signed the minutes.
- 1711/38 **To consider draft budgets for 2018/2019**
Members considered the draft budgets for 2018/2019.

Cllr Mrs Kingdom entered the meeting.

It was noted that more repairs to play equipment were being undertaken due to both the amount of play areas and age of the equipment. It was therefore **resolved**, with no votes to the contrary to increase the budget for renewals and repairs from £4,000 to £5,000. The grass cutting contractor had expressed concerns about the amount of highway cuts due to the mild weather and had requested that he Committee considers providing an extra cut within the budget. It was **resolved**, with no votes to the contrary, to increase the budget to allow for 9 highway cuts.
- 1711/39 **To consider quotations for asbestos survey for the Beechfield Centre**
It was **resolved**, with no votes to the contrary to accept the lowest quotation from Abercorn Environmental Ltd Asbestos Management Division to complete the asbestos survey for the Beechfield Centre prior to demolition.

1711/40

To consider quotations for a Structural Engineer to comply with Building Regulations for the Beechfield Centre

It was noted that so far only one quotation had been received, the Committee did not wish to delay the project it was therefore **resolved**, with no votes to the contrary, to delegate to the Clerk to proceed with the cheapest most appropriate quotation to comply with Building Regulations.

1711/41

Close

There being no further business the meeting closed at 10.50am.

Signed..... Dated

DRAFT