

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL LAND MANAGEMENT
COMMITTEE HELD ON 9th August 2022 VIA ZOOM AT 7.02 PM**

Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.

All votes will be named votes

Present: Cllr Keith Atkins KA (Chair), Cllr Susan Rodaway SER, Cllr Darran Hickery DH, Cllr Will Smith WS, Cllr Rachel Carter REC, Cllr Ralph Cook RC, Cllr Karen Penny KP, Clerk, Park Caretaker

Apologies:

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Cllr Jean Marnell, due to family commitments

It was proposed to accept the above councillors' apologies

Proposed by SER seconded by RC agreed by all

Absent: Cllr Rhian Hill, Cllr Hannah Henwood.

Declarations of interest None

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes) None

1) To appoint a Vice Chair

DH joined the meeting at 7.04pm

REC briefly left the meeting at 7.04pm and returned a few minutes later

No one put themselves forward for this position, so this will be carried forward to the next meeting.

2) To agree action following Pavilion Health & Safety Risk Assessment

The Clerk presented the risk assessment conducted by PiB and the findings were discussed. All the actions listed were accepted and will be completed as soon as possible.

Proposed by WS seconded by RC agreed by all

3) To agree action following Pavilion Covid Risk Assessment

It was agreed to take this motion to the next Covid 19 Sub Committee as all other Covid Risk assessment had been processed by them.

4) To agree action following Play Park Inspection Report

The Park inspection report was discussed at length and it was proposed that all actions be taken following a site visit to be planned for later in the month.

Proposed by SER seconded by REC agreed by all

5) To agree action following Pavilion Electrical inspection findings.

The inspection report was discussed and it was agreed that the necessary actions would be taken in line with the findings starting with the C2 points raised. The Clerk was also asked to investigate the points concerning the switch and consumer unit compatibility.

Proposed by WW seconded by DH agreed by all

6) To receive findings of the Legionella tests done on the 26th July 2022

The results of the tests conducted by Aquasafe had been received by the Clerk and were negative on all counts.

Noted

7) To discuss and agree quote for the park path repair for recommendation to Full Council

The Clerk presented the quotes to repair the small section of cinder path which runs from the ramp to the kissing gate in the park.

Company A - £500
Company B - £1360.80
Company C - £380

All companies had also quoted to refurbish the whole path.

Company A - £3400
Company B - £3095.80
Company C - £1720

All the quotes were discussed and it was proposed that Company C's quote to refurbish the whole path should be taken to Full Council as the Land Committee's recommendation.

8) To discuss and agree quote for the toddler path for recommendation to Full Council

Three quotes had been obtained to lay a cinder path around the toddler area

Company A - £1430
Company B - £1293.53
Company C - £730

A further quote had been sought to lay MATTA tiles which would be softer and match the other areas of the playpark, this amounted to £2135.25

The options were discussed, Cllr Rodaway proposed the MATTA option be chosen as it is more child friendly given the area it is to be placed and that this option be taken to Full Council as our recommendation.

Proposed SR seconded by KP agreed by all

KP left the meeting at 8.35pm

9) To discuss and agree quote for the boules court refurbishment for recommendation to Full Council.

The options were discussed and it was agreed that one of the options was slightly different to the others, the Clerk was asked to obtain further information and to take the motion to the September meeting of Full Council.

10) To discuss and agree purchase of a new see saw for the park

Several options were discussed, it was agreed that the existing see saw would be measured as a comparison during the field meeting and the matter taken to the Full Council Meeting in September.

11) To discuss and agree installation of MATTA under the new see saw

Deferred to September Full Council meeting.

Meeting closed at 9.00pm