

**FINAL MINUTES OF THE MEETING OF THE LAND MANAGEMENT COMMITTEE
HELD ON THE 3RD APRIL 2023 AT 7.02 PM**

Present: Cllr Keith Atkins (Chair) KA, Cllr Will Smith WS, Cllr Jean Marnell JM, Cllr Darran Hickery DH, Cllr Susan Rodaway SER, Cllr Karen Penny KP, Cllr Elsbeth Rodaway ER, Clerk Cllr Cari Jones as an observer.

Apologies were received from Cllr Rachel Carter due to work commitments

Declarations of interest Cllr S Rodaway and Cllr E Rodaway declared an interest in item 3.

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

- 1) To discuss and decide on the request from the Newton Football team regarding flood lights and storage of goals for recommendation to Full Council.**
The request was discussed at length and it was agreed that changing the lights to LED would not only improve the brightness but also reduce the electricity consumption. The Clerk was asked to obtain costs for the next Land Management meeting as well as looking at the possibility of a facilities grant. The goal post storage was being investigated by the Park Caretaker.
The change to LED fittings was proposed by KA seconded by KP and agreed by all
- 2) To discuss and decide on the request for a monolith headstone to be installed in the burial ground**
The Clerk showed the example being proposed along with photos of some existing stones in place at the burial ground.
It was proposed to agree to grant permission.
Proposed by WS seconded by JM agreed by all
- 3) To discuss and decide on the request for a white cross style of headstone to be installed in the burial ground.**
The Clerk again showed the example being proposed along with a photo of an existing stone in place at the burial ground.
It was proposed to agree to grant permission.
Proposed by DH seconded by JM agreed by all with 2 abstentions SER, ER.
- 4) To discuss response from playground installers**
The Clerk reported on the phone call and email from the play equipment installer regarding the installation of extra chains as suggested at the last full council meeting. The install quotation remained unchanged despite fitting a second set of chains.
- 5) To decide on the recommendation to full council regarding play equipment installation.**
Item 4 and 5 were taken together.
It was proposed that the installers quotation be recommended to full council for approval.
Proposed by SER seconded by ER agreed by all
- 6) To formulate a draft 5 year plan for the land management facilities.**
The Clerk introduced the financial plan with had been put together using this years budget as a starting point. The initial plan was discussed and would be looked at again at the next meeting. The Clerk explained that this would give an overall picture of what was being planned rather than looking at the specific income and expenditure needed when it came to formulating the budget.

Meeting closed at 8.05pm