ASTON CLINTON PARISH COUNCIL ASTON CLINTON PARISH MEETING ROOM, LONDON ROAD, ASTON CLINTON. 201296 631269 Clerk@astonclinton.org

You are hereby summoned to attend a Meeting of the Facilities Committee of the Parish Council on Tuesday 21st September 2021 at 6.30pm at the Parish Council Offices

Mrs S Payne, Clerk to ACPC 16th Sept 2021

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND. THOSE WISHING TO ATTEND MUST OBSERVE ANY COVID MEASURES IN OPERATION.

AGENDA

F21.24 To Receive Apologies for Non-Attendance

F21.25 To Receive Declaration of Interests or Request for Dispensation

To Receive Declarations of Interest or Dispensations Relating to this Meeting. In accordance with Sections 30-33 of the Localism Act 2011 and CBPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

F21.26 To Approve the Minutes of the meeting held on 9th June 2021

MOTION: To confirm that the minutes of the meeting held on 9th June 2021 are a true and accurate record.

F21.27 Public Participation

For members of the public to ask questions and raise any issues on items included on the agenda. Public Participation should be for a period of no longer than 15 minutes, each person shall not speak for more than 5 minutes. Points raised but not on the agenda will not be addressed at this meeting, nor start a debate on the question. The Chairman may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

F21.28 To Consider Establishing Three Sub-committees and Agree their Terms of Reference and Membership

- i. Sports & Recreation
- ii. Grounds Maintenance
- iii. Events

MOTION: That the terms of reference and membership for the three sub-committees be agreed and passed to full Council for ratification at their next meeting and the sub-committees subsequently established.

F21.29 To Report on the Park & Park Facilities

- i. To report on the weekly play inspections **MOTION:** To agree any actions.
- To consider quotes for trim trail log lift repair and new playpark equipment.
 MOTION: To appoint contractor to carry out log lift repair and a contractor to install the new playpark equipment.

In accordance with the Openness of Local Government Bodies Regulations Act 2014 all non-confidential supporting documentation is available from the Council office or can be emailed to you.

- iii. To discuss wheelchair access from the car park
 MOTION: To agree to change the current van space to wheelchair only access.
- To consider the need to resurface the area outside the Red Kite Pavilion where the proposed wheelchair access is to go.
 MOTION: To agree any actions.
- v. To receive an update on compound usage by the football club and cafe **MOTION:** To agree any actions.
- vi. To consider cover when the Park Keeper is away **MOTION:** To agree required hours, costs, and bin emptying rota.
- vii. To review the tool itinerary provided by the Park Keeper **MOTION:** To agree any actions.
- viii. To consider height barrier key holders **MOTION:** To agree height barrier keyholders
- ix. To consider the proposed red kit sculpture design **MOTION:** To agree any actions
- To receive an update on the Dylan Mitchell Memorial
 MOTION: To agree any actions.
- xi. To receive an update on the driveway entrance fence. **MOTION:** To agree any actions.
- xii. To consider the Fitness Division's request to erect two signs advertising the bootcamp, one at the main entrance and another on the field gate at the bottom of the field.
 MOTION: To consider the request and agree a response.
- xiii To consider a proposal to install dog washing facilities **MOTION:** To agree any actions

F21.30 To Report on the All-Weather Pitch

F21.31 To Report on Park Usage & Events

- To consider the request from Green Park Activity Centre to use the area around the stream for field study actives for school children
 MOTION: To consider the request and agree a response.
- To consider the Fitness Division's request to change the areas used during the winter period.
 MOTION: To consider the request and agree a response.
- iii. To consider the Fitness Division's complaint that the size of the football pitches on the meadow area have increased in size and are reducing the area available for use by the Fitness Division.
 MOTION: To consider the complaint and agree a response.

In accordance with the Openness of Local Government Bodies Regulations Act 2014 all non-confidential supporting documentation is available from the Council office or can be emailed to you.

F21.32 To Report on Allotments

To receive an update on the new car park gate for the Allotments
 MOTION: To appoint a contractor to install the new gate if quotes are available.

F21.33 To Report on Churchyard

 To receive and update on the repair to the damaged headstone
 MOTION: To appoint a contractor to carry out the repair to the damaged headstone if suitable quotes are available.

F21.34 To Receive an Update on the Fountain Restoration MOTION: To appoint a contractor to carry out the restoration work to the fountain if suitable quotes are available.

F21.35 To Agree a Date for the Next Meeting