

# Charmouth Parish Council

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## CHARMOUTH PARISH COUNCIL MINUTES OF THE PLAYING FIELD, CEMETERY AND STREET MANAGEMENT COMMITTEE MEETING HELD AT 18:30 ON TUESDAY 26<sup>th</sup> FEBRUARY 2019 AT THE ELMS

In attendance: Cllrs Martin Sayers (Chairman); David Clifford; Paul Oatway (ex officio) and the Clerk, Lisa Tuck

### PCS1.19 PUBLIC QUESTIONS, COMMENTS OR REPRESENTATIONS

There were no members of the public present.

### PCS2.19 APOLOGIES FOR ABSENCE

Cllrs Judy Fellingham; Peter Noel; Gerry Bearpark.

### PCS3.19 DISPENSATIONS

None were received.

### PCS4.19 DISCLOSURE OF INTERESTS

There were no disclosures.

### PCS5.19 MINUTES

**RESOLVED** that the minutes of the meeting of the Playing Field, Cemetery and Street Management Committee held on the 18<sup>th</sup> December 2018 and circulated to members were agreed and signed by the Chair.

### PCS6.19 PROGRESS REPORTS

- a. Footpaths
  - i) Footpath gates replacement
  - ii) Footpath 12DCC had been chased about both issues but no response had been received. Cllr Sayers agreed to chase this himself.
- b. Old Lyme Road & Wesley Close – update on emergency vehicle access – Both locations to be scored by DCC following meetings on site with Fire Brigade and will sit on TRO list pending the October meeting.
- c. New path in cemetery – Section 106 money received in advance of March and project to be undertaken in April.

- d. Scout Hut Lighting – completed and Section 106 claim to be made.

#### **PCS7.19 DISCUSSION ITEMS**

- a. Risk Assessments
  - i) Playing Field usage – amendments agreed and RA approved.
  - ii) Cemetery Usage – amendments agreed and RA approved.
- b. Cemetery Rules – wider consultation – Cllr Oatway conceded that as there were no synagogues or mosques within a reasonable distance of Charmouth, consultation with those faiths was not considered necessary. The Clerk reported that consultation had taken place with ICCM, SLCC and Funeral Directors.

#### **PCS8.19 CORRESPONDENCE AND COMMUNICATIONS**

- a. Email received regarding A35 Biodiversity enhancement – this was read to the Committee and John Calder was publicly commended for all his hard work on this issue.

#### **PCS9.19 IN COMMITTEE**

**RESOLVED** that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

- a. Quotes for electrical work Pavilion and Workshop – Cllr Oatway reported on the condition reports and it was proposed that the quotes from the electrician be accepted to rectify the issues (the funds would be taken from the remaining budgets for this year (Pavilion Maintenance, Bark, Bus Shelter Cleaning and Dog Gloves) which also allowed for the recommended contingency.

Meeting closed at 6.50pm

#### **No Proposals to Full Council**

#### **Proposal to Finance Committee:**

- 9.19a. Electrical Work