
Clerk to the Council: Nicola Harding

Dear Committee Member

You are accordingly invited to attend the **General Purposes, Security & Resources Committee Meeting on Wednesday 20th July 2022** to be held at the Parish Council Office at **19.45 hrs**, when the under mentioned business is proposed to be transacted.

Please note that under the Local Government Act 1972 Schedule 12 p10(2) a Council can not lawfully decide any matter that is not specified on the agenda.

Please advise prior to the meeting if you require additional information on any agenda item.

Yours sincerely

Julie Mullett
Assistant Clerk

Cllrs : **J. O'Brien**, C.Agius, K. O'Brien, I. Kenlin, , P.White, D.Elwell.
Representative – Roy Wilden, Assistant Clerk: Julie Mullett

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AGENDA (Residents Welcome to attend)

- 1. Apologies for Absence**
 - 1.1 To *receive* apologies for absence
- 2. Approval of Minutes**
 - 2.1 Members to approve the minutes of the meeting held on **25th May 2022**.
- 3. Declarations of interest and dispensations**
 - 3.1 To *receive* declarations of interest and dispensations on items on the agenda
(Dispensations requests at least on day prior to the meeting)
- 4. Public Participation on items on the agenda**
- 5. Youth Provision**
 - 5.1 Members to *note* Bar n Bus are running the bi-weekly visits in Pooles Lane Car Park and have submitted an application to RDC to stage these at the Recreation Ground during the summer months.
- 6. Allotments (Sub Committee) /Events Working Group /Village Resilience**
 - 6.1 Allotment update & discussion:
 - (a) Members to *note* the decision at Full Council for a 3 year phased increase to allotment fees to address the deficit with the year 1 increase to be *applied* at tenancy renewal in September. Members to *discuss* the year 2 and 3 increase for *recommendation* to the Finance Committee .
 - (b) Mares Tail – to discuss quotes and time frames from Professional Pesticide companies with a view of recommendation to Full Council to appoint a contractor. To also *discuss* next steps for treated plots/plot holders.
 - (c) Allotment inspections update including information on plots requiring a letter.
 - (d) Allotment competition update - winners

- (e) To arrange suitable date and time for Chairman to issue winner with shield/photo opportunity
- (f) Dumped rubbish at Allotment site – update
- (g) Water trough - update
- (h) Allotment tenancy agreement review - draft document has been updated and includes an item from R Wilden regarding locking the allotment site.
- (i) Members to note the change of padlock from key to numerical code as of 14th July 2022.
- (j) Members to note vacant plot 34.
- (k) Allotment plot 97a/97b – A recommendation by Roy Wilden, Allotment representative - To discuss whether bonfire plot 97b should be dissolved as a bonfire plot then both plots 97a and 97b remeasured and then divided up into two half plots. The current plot holder of 97a/b does not use the bonfire plot and it is a hotspot for flytipping that is already accumulating.

7. Security Patrols

7.1 Members to *receive* an update on the tender process.

8. Village Resilience

8.1 Members to update.

9. Street Furniture/Pooles Lane car park, Highway matters

9.1 Members to *discuss* matters arising regarding the following and agree if any action is required:
To consider a Parish noticeboard to be placed on the Malyons housing estate.

Bus Shelters / Notice Boards / Bins / Teen Shelter / Benches/Bollards / Hanging baskets/ War Memorial / Village Signs / Pooles Lane and Recreation Ground Toilets / CCTV/, Pooles lane car park.

10. 2023-2024 Budget

10.1 Members to *discuss* and *advise* of any projects to be included in the 2023/2024 budget.

11. Date of the Next Meeting

11.1 Members to *forward* any agenda items for the next meeting before 10th October 2022.

11.2 Members to *note* the date of the next meeting will be **19th October 2022 19.45hrs at the Parish Office.**

Meeting Closed
Julie Mullett
Assistant Clerk