# **MELBOURN PARISH COUNCIL**

Clerk: Simon Crocker Melbourn Parish Council Melbourn Community Hub 30 High Street Melbourn, SG8 6DZ E-mail: parishclerk@melbournpc.co.uk

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09 August 2019

### **Dear Councillor**

You are hereby summoned to attend a meeting of the Maintenance Committee to be held on Thursday, 15 August 2019 at 09.00am in Melbourn Community Pavilion for the purpose of transacting the following business:

### **Dear Non-Cllr Committee Member**

You are invited to attend a meeting of the Maintenance Committee to be held on Thursday, 15 August 2019 at 09.00am in Melbourn Community Pavilion for the purpose of transacting the following business:

# To Members of the Public and Press

You are invited to attend a meeting of the Maintenance Committee to be held on Thursday, 15 August 2019 at 09.00am in Melbourn Community Pavilion for the purpose of transacting the following business:

Simon Crocker

Simon Crocker, Parish Clerk to the Parish Council.

#### **AGENDA**

MA037/19 To receive and approve apologies for absence

MA038/19 To receive any Declarations of Interest and Dispensations

MA039/19 To approve the minutes of the Maintenance Committee Meeting held on 18 July 2019

MA040/19 Public Participation: (For up to 15 minutes members of the public may contribute their views and comments and questions to the Maintenance Committee – 3 minutes per item)

- MA041/19 Finance Matters:
  - a) To receive a finance report on expenditure within the committee's remit.
  - b) To consider the use of S106 Monies
- MA042/19 Governance Matters: To receive the weekly inspection reports and consider any necessary actions
- MA043/19 Vandalism issues: To consider any updates on vandalism in the Parish
- MA044/19 Village Maintenance Matters:
  - a) To receive an update on fly-tipping
  - To consider a Tree Health & Safety survey and Arboricultural report
  - c) To consider a quote for pollarding of Willows on New Rec
  - d) To consider provision for out of season football pitch marking
  - e) To consider a report on the Parish Clock
  - f) To consider a quote for hedgerow maintenance in Thatcher Stanfords Close
- MA045/19 Allotment Matters: To receive updates and consider actions
- MA046/19 Stockbridge Meadows Matters:
  - To receive a progress update on the Boardwalk
  - b) To receive any other updates and consider actions

## **Cemetery Matters:**

- a) To consider progress updates following New Rd Cemetery Field Trip
- b) To consider a quote for the construction of a soil store at New Road Cemetery
- c) To receive any other updates and consider actions
- **MA047/19** Pavilion Matters: To receive any updates and consider actions
- MA048/19 Littlehands Matters: To receive any updates and consider actions
- MA049/19 Outstanding Maintenance Issues: To consider the status of the jobs spreadsheet

MA050/19 New Maintenance Issues: To consider Maintenance issues arising since last meeting

MA051/19 To note date of next meeting: 19 September 2019