MELBOURN PARISH COUNCIL

Clerk: Simon Crocker Melbourn Parish Council Melbourn Community Hub 30 High Street Melbourn, SG8 6DZ

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13 September 2019

Dear Councillor

You are hereby summoned to attend a meeting of the Maintenance Committee to be held on Thursday, 19 September 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, 19 September 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, 19 September 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

MA052/19 To receive and approve apologies for absence MA053/19 To receive any Declarations of Interest and Dispensations To approve the minutes of the Maintenance Committee Meeting held on 15 August 2019 MA054/19 MA055/19 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)

- MA056/19 **Finance Matters:**
 - To receive a finance report on expenditure within the committee's remit. a)
 - To consider a report on water bills for Parish Council Assets
 - To consider the purchase of a chainsaw and provision of relevant training
 - MA057/19 Conservation Matters:
 - To consider a report on water levels in the River Mel
 - MA058/19 Governance Matters:
 - a) To receive the weekly inspection reports and consider any necessary actions
 - b) To consider any updates on vandalism in the Parish
 - To consider a request to hold a 'sausage picnic' in the Millennium Orchard
 - MA059/19 Cemetery Matters: To receive any updates and consider actions
 - MA060/19 **Village Maintenance Matters:**
 - To consider a quotation for felling of trees in All Saints Churchyard
 - To consider the need for herbicide spraying in All Saints Churchyard b)
 - To consider quotations for repairs to the zip-wire in Clear Crescent Playground
 - To consider the need for herbicide spraying in Clear Crescent Playground
 - To consider a report on the location of bollards in Clear Crescent Playground
 - To receive an update on the Parish Clock
 - To consider quotations for the reduction of an overhanging tree in Beechwood Avenue
 - MA061/19 Allotment Matters: To receive any updates and consider actions
 - MA062/19 Stockbridge Meadows Matters:
 - a) To consider replacing trees in the Orchard area
 - b) To receive any other updates and consider actions

MA063/19 Pavilion Matters:

- a) To consider measures to protect heating controls and compressor switches
- b) To consider a quotation for an annual Legionella Risk Assessment
- c) To receive any other updates and consider actions

MA064/19 Littlehands Matters: To receive any updates and consider actions

- a) To consider a quotation for repairs to doors
- b) To consider a quotation for a drain patch
- MA065/19 Outstanding Maintenance Issues: To consider the status of the jobs spreadsheet
- MA066/19 New Maintenance Issues: To consider Maintenance issues arising since last meeting
- MA067/19 To note date of next meeting: 17 October 2019