MELBOURN PARISH COUNCIL

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

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22 October 2020

Dear Councillor

You are hereby summoned to attend an online meeting of the **Maintenance Committee** to be held on Thursday, 22 October 2020 at 09:30 via Zoom <u>https://zoom.us/i/94237769473</u> for the purpose of transacting the following business:

Dear Non-Cllr Committee Member

You are hereby invited to attend an online meeting of the **Maintenance Committee** to be held on Thursday, 22 October 2020 at 09:30 via Zoom <u>https://zoom.us/j/94237769473</u> for the purpose of transacting the following business:

To Members of the Public and Press

You are hereby invited to attend an online meeting of the **Maintenance Committee** to be held on Thursday, 22 October 2020 at 09:30 via Zoom <u>https://zoom.us/j/94237769473</u> for the purpose of transacting the following business:

Claire Littlewood Clerk to the Parish Council

AGENDA

MA048/20	To receive and approve apologies for absence
MA049/20	To receive any Declarations of Interest and Dispensations
MA050/20	To approve the minutes of the Maintenance Committee Meeting held on 14 September 2020
MA051/20	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)
MA052/20	Finance Matters:
a)	To consider a finance report on expenditure within the committee's remit.
MA053/20	Conservation Matters:
a)	To receive the EA Monthly situation report for September 2020
b)	To receive a report on Stockbridge Meadows
c)	To receive an update on the Stockbridge Meadows boardwalk project
d)	To receive and consider a report on tree planting at Millennium Copse
e)	To receive a report from River Mel Restoration Group
f)	To receive any other updates and consider actions
MA054/20	Allotment Matters:
a)	To receive any updates and consider actions
MA055/20	Governance Matters:
a)	To receive the weekly inspection reports and consider any necessary actions
b)	To consider any updates on vandalism in the Parish
c)	To receive any other updates and consider actions

MA056/20 Cemetery Matters:

- a) To consider approving an amendment to the cemetery Rules and Regulations
- b) To receive any other updates and consider actions

MA057/20 Village Maintenance Matters:

- a) To receive an update on repairs to play equipment highlighted in the RoSPA Play Safety report
- b) To consider draft Terms of Reference for the Play Parks Working Parky
- c) To receive an update on the proposed refurbishment of The Moor play area
- d) To consider a quote for spraying the footpaths in Clear Crescent play area
- e) To consider responses from residents to proposed reduction of the hedge in Clear Crescent play area
- f) To consider quotations for reducing the hedge in Clear Crescent play area (two options for consideration)
- g) To receive an update on trees on the Beechwood green
- h) To consider a request from Melbourn Dynamos for flood lights on the Old Rec
- i) To receive any other updates and consider actions

MA058/20 Pavilion Matters:

- a) To note resumption of youth club after October half term
- b) To receive any other updates and consider actions

MA059/20 Littlehands Matters: To receive any updates and consider actions

- a) To note Dynorod annual drain clean on 1 October 2020
- b) To receive any updates and consider actions
- MA060/20 Outstanding Maintenance Issues: To consider the status of the job spreadsheet
- MA061/20 New Maintenance Issues: To consider Maintenance issues arising since last meeting
- MA062/20 To note date of next meeting: 19 November 2020