# **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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15 October 2021

### **Dear Councillor**

You are hereby summoned to attend a meeting of the **Maintenance Committee** to be held on **Thursday**, **21 October 2021** at 09:30 in The Austin Room, The Community Hub, 30 High Street, Melbourn, Cambridgeshire, SG8 6DZ for the purpose of transacting the following business:

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

You are hereby invited to attend a meeting of the **Maintenance Committee** to be held on **Thursday, 21 October 2021** at 09:30 in The Austin Room, The Community Hub, 30 High Street, Melbourn, Cambridgeshire, SG8 6DZ for the purpose of transacting the following business:

#### To Members of the Public and Press

You are hereby invited to attend a meeting of the **Maintenance Committee** to be held on **Thursday, 21 October 2021** at 09:30 in The Austin Room, The Community Hub, 30 High Street, Melbourn, Cambridgeshire, SG8 6DZ for the purpose of transacting the following business:

Claire Littlewood Clerk to the Parish Council

# **MAINTENANCE COMMITTEE: AGENDA**

- MA089/21 To receive and approve apologies for absence
- MA090/21 To receive any Declarations of Interest and Dispensations
- MA091/21 To approve the minutes of the Maintenance Committee Meeting held on 22 September 2021
- MA092/21 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)

## MA093/21 Finance Matters:

To consider a finance report on expenditure within the committee's remit.

#### MA094/21 Conservation Matters:

- a) To receive the EA Monthly situation report for September 2021
- b) To receive a report from River Mel Restoration Group
- c) To consider quotations for tree work in Beechwood Avenue
- d) To consider a request for tree work to the rear of Stockbridge Meadows
- e) To receive an update with regard to drainage from the 4G pitch
- f) To consider a request to install owl boxes
- g) To note an offer of trees from ASCH
- h) To receive any other updates and consider actions

### MA095/21 Stockbridge Meadows

a) To receive any other updates and consider actions

## MA096/21 Stockbridge Meadows Boardwalk Project

- a) To consider approving a quotation for project costing
- b) To receive any updates and consider actions

### MA097/21 Allotment Matters:

a) To receive any updates and consider actions

#### MA098/21 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

# MA099/21 Cemetery Matters:

- a) To consider quotations for installation of benches in New Road Cemetery
- b) To receive any other updates and consider actions

## MA100/21 Village Maintenance Matters:

- a) To consider quotations for knee rail fencing
- b) To receive a report on repairs required to play equipment
- c) To receive an update with regard to pest control on the New Rec
- d) To discuss and consider recruiting community gritting volunteers
- e) To consider a request from the Kebab Van to paint parking bays
- e) To receive any other updates and consider actions

#### MA101/21 Pavilion Matters:

- a) To consider approving a quote for annual drain clean
- b) To consider a quotation for window repairs at the pavilion
- c) To receive any other updates and consider actions

### MA102/21 Littlehands Matters:

- a) To receive an update with regard to drainage at Littlehands
- b) To receive any updates and consider actions

## MA103/21 Policies and Risk Assessments

a) To consider a draft Risk Assessment for installation of the MVAS unit

# MA104/21 Melbourn Play Parks Working Party:

a) To receive any updates and consider actions.

## MA105/21 Outstanding Maintenance Issues: To consider the status of the job spreadsheet

MA106/21 New Maintenance Issues: To consider Maintenance issues arising since last meeting

MA107/21 To note date of next meeting: Wednesday, 24 November 2021