MELBOURN PARISH COUNCIL

Parish Clerks: Alex Coxall & Abi Williams

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Melbourn Parish Council
Melbourn Community Hub

30 High Street Melbourn SG8 6DZ Telephone: 01763 263303

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8th September 2023

Dear Councillor

You are hereby summoned to attend a meeting of the Maintenance Committee to be held on **Thursday 14 September 2023** at **09:30** in the **Austen Room, The Hub**, Melbourn 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 14 September 2023** at **09:30** in the **Austen Room, The Hub**, Melbourn 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 14 September 2023** at **09:30** in the **Austen Room, The Hub**, Melbourn SG8 6DZ for the purpose of transacting the following business:

Alex Coxall & Abi Williams

Clerks to the Parish Council

MAINTENANCE COMMITTEE: AGENDA

MA039/23	To receive and approve apologies for absence
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MA040/23 To receive any Declarations of Interest and Dispensations

MA041/23 To approve the minutes of the Maintenance Committee Meeting held on 17 August 2023

a) To discuss comments on minutes from 17 August 2023

MA042/23 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)

MA043/23 Finance Matters:

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

MA044/23 Conservation Matters:

- a) To receive the EA Monthly situation report for August 2023
- b) To receive a report from River Mel Restoration Group
- c) To receive any other updates and consider actions

MA045/23 Allotment Matters:

a) To receive any updates and consider actions

MA046/23 Stockbridge Meadows:

- a) To receive an update on the progress of the management plan
- To consider proposed location of storage container.
- c) To receive any other updates and consider actions

MA047/23 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

MA048/23 Cemetery Matters:

- a) To consider quotes to replace the dead lavender and hebe shrubs in New Road
- b) To consider quotes for Saxon Burial memorial
- c) To receive any other updates and consider actions

MA049/23 Village Maintenance Matters:

- a) To note any updates on the actions from the ROSPA reports
- b) To consider actions and implications of potential Reinforced Autoclaved Aerated Concrete (RAAC) use in Parish buildings

 *Please see https://www.local.gov.uk/topics/housing-and-planning/information-reinforced-autoclaved-aerated-concrete-raac for information on RAAC
- c) To consider clarification of works of the quotation to cut back to trees along the Worcester Way fence boundary
- d) To receive an update regarding the fencing works between Worcester Way and the private farm land
- e) To consider quotations to repair the notice boards
- f) To consider updates to bin proposal
- g) To consider quotations for access matting to be used at War Memorial and across the Parish
- h) To consider quotations to cut Bowls Club hedge
- i) To consider request to carry out works to Bowls Club boundary fence
- j) To discuss current weedkilling policy from the County Council
- k) To receive any other updates and consider actions

MA050/23 Pavilion Matters:

- a) To consider actions from the legionella report from 4i Water
- b) To receive any other updaters and consider actions

MA051/23 Little Hands Matters:

- a) To consider options for work to improve car park for recommendation to full council
- b) To receive any updates and consider actions

MA052/23 Policies and Risk Assessments

a) To consider any updates and consider actions

MA053/23 Skate Park Working Party (SPWP)

a) To receive any updates and consider actions

MA054/23 Outstanding Maintenance Issues: To consider the status of the job spreadsheet

MA055/23 New Maintenance Issues: To consider Maintenance issues arising since last meeting

MA056/23 To note date of next meeting: Thursday 19 October 2023