

DRAYTON PARISH COUNCIL
MINUTES OF OPEN SPACES & PROPERTY MEETING
held on Thursday 22nd April at 7pm via ZOOM.

Present: Councillors J Anderson, C Brown, A Crotch (Chair), G Everett, K Morgan.
In attendance: Cllrs T Hamerton, N Quinsey and Mr R Hickin, Maintenance Operative.
Clerk: Lolly Dawson

1. Apologies and consideration of acceptance for absence.
None.
2. Members' declarations of interest and requests for dispensations.
Item 12 Cllr Anderson did not comment or vote on this item.
3. The Open Spaces Property Committee minutes from meeting held on Thursday 28th January 2021 were APPROVED and will be signed in due course.
4. There were no questions or comments from members of the Public.
5. The Clerk's Report was NOTED.
 - 5.1 KGV water meter – still to be located. Indigo Recycling have moved 2 bottle banks. Wave are now assisting in finding the location.
 - 5.2 Painting of KGV frontage – Forget me not Decorators have been booked for w/c 28th June 2021.
 - 5.3 Goal sockets at KGV to be reset in close season.
 - 5.4 Excel Fencing Solutions have been engaged to replace the 3G netting. Awaiting installation date.
 - 5.5 Picnic tables for FCMP / Longdale ordered. Awaiting delivery date.
6. It was RESOLVED to order and purchase a 'site location board' at Florence Carter, specification to be the same as the ones at KGV and Longdale and to be placed near the gate when the layby work has been undertaken.
PROPOSED Cllr Crotch, seconded Cllr Everett. **CLERK**
It was AGREED to source 3 x bespoke emergency contact signs in green, similar to the templates shown at the meeting (below). It was AGREED to source 2 x quotes one from SSAF Ltd and one from Rock Solid Graphics, quote to include cost of fitting to a pole. Wording was also AGREED. **CLERK**



7. It was RESOLVED that the 3G pitch, Youth Team, Bowls Club and 2 x football clubs at KGV for the period between 26th December 2020 and 29th March 2021 to receive either a full refund or zero invoice. PROPOSED Cllr Crotch, seconded Cllr Everett. **CLERK**

8. It was AGREED to leave the steel plate in place at the KGV pavilion. It was also AGREED to carry out annual visual inspections of the area as per HSE recommendations, inspections to be carried out by the maintenance operative. **R HICKIN**

9. It was AGREED that Larry Gray be permitted to hold a funfair at Longdale between 18th & 25th July 2021. It was AGREED Cllr Anderson would ensure the Parish Council receives copies of Insurance for each ride, a Safety Certificate for each ride and risk assessments including a Covid-19 risk assessment from the funfair organiser. It was AGREED Cllr Anderson would contact the Drayton Youth Football Club to inform them of the funfair dates. **J ANDERSON**

10. It was RESOLVED to accept The Fenland Leisure Products Ltd quote of £582.07 incl VAT to repair to Spring Rocker at Longdale play area. **CLERK**

11. It was AGREED for Clerk & Mr R Hickin to source 3 x quotes for a goal post storage area including a concrete base using the specification on the G&G Fencing Ltd quote and to source 3 x additional quotes including a concrete base for a goal storage area which could be used for all goal posts, to be taken to the next OSP Committee meeting. **CLERK R HICKIN**

12. It was AGREED for Cllrs Hamerton, Anderton and Crotch to decide on the specification of CCTV upgrade required and source 3 x quotes to present at the next OSP committee meeting. **J ANDERSON, T HAMERTON & A CROTCH**

13. It was RESOLVED to recommend to full Council the Wicksteed quote of £7449.20 excl VAT to supply and install 'Ecotumble' at the Florence Carter Memorial Park, PROPOSED Cllr Anderton, seconded Cllr Crotch. **CLERK**

It was AGREED that Cllrs Brown, Crotch and Anderson would source 2 x quotes including Fenland Leisure Products Ltd for safety surfacing at Longdale to present at next OSP committee meeting.

C BROWN, A CROTCH & J ANDERSON

9:00pm it was AGREED to suspend the standing orders and continue the meeting.

14. The location of picnic tables at FCMP and Longdale were APPROVED. It was AGREED to have no additional surfacing at this point. Clerk to arrange installation with Maintenance Operative. **CLERK & R HICKIN**

15. It was AGREED to put Vandalism / Anti Social Behaviour on the next agenda to assess the impact of anti-climb paint & defender strip.
It was RESOLVED to purchase anti-climb paint, a defender strip or spikes and one safety sign for the pavilion, an external contractor to fit them.

CLERK

16. It was AGREED to delegate to Clerk & Mr R Hickin to source 3 x quotes for the leaking roof at KGV pavilion and to arrange the work. Clerk & Mr Hickin to authorise the cheapest of the three quotes and manage work to be carried out as soon as possible.

CLERK & R HICKIN

17. The table of outstanding committee projects was NOTED. The committee has requested that the Clerk obtain for the Bowls Club to put in writing their statement not to renew the lease agreement. The OSP committee can then prepare the long-term plan for the pavilion.

CLERK

18. Date and time of next meeting to be agreed at Annual Parish Council meeting. Suggested date 15th July 2021.

The meeting was closed at 21:53.

Signed:

Date:

Recommendations to full Council:

1. It was RESOLVED to recommend to full Council the Wicksteed quote of £7449.20 excl VAT to supply and install 'Ecotumble' at the Florence Carter Memorial Park, PROPOSED Cllr Anderton, seconded Cllr Crotch