

EASTINGTON PARISH COUNCIL

Email: clerk@eastington-pc.gov.uk ~ Tel: 01453 799616

Minutes of the Resources Committee meeting held on 13th December 2018 at 6.00pm in Eastington Village Hall

- 1 **Attendance and apologies for absence** In attendance Cllrs Corrie (Chair), Bullock and Loveridge. Three members of public present.
- 2 **Declarations of interest in items on the agenda.** Cllr Loveridge declared an interest in items 5 and 6 (noted that meeting will not be quorate for those items so no final decisions will be taken).
- 3 **Approval of the minutes of the Resources Committee meeting held on 22nd February 2018:** RESOLVED to accept the minutes.

Members of the Public were invited to address the meeting.

Mrs Pitcher addressed the meeting on item 5 and requested that the Alkerton Cross roundabout be tidied up and added to the grounds maintenance contract. It was noted that that item is part of the grounds maintenance contract to be tidied twice a year and is due to be done soon.

- 4 The Committee were not able to review the grass cutting / grounds maintenance contract as have not been able to conduct the end of season checks yet. Councillors noted that the burial ground has looked very nice this year with positive comments received from visitors.
- 5 The Committee discussed whether regular ad hoc tasks should be added to the current grounds maintenance contract, ie strim pond, cutting burial ground hedge. Cllr Corrie and Cllr Loveridge will walk the contract and note additional areas that could be added to the contract. Clerk will find out what the additional costs would be and refer to Full Council for a decision.
- 6 The Committee discussed how to proceed with taking over the grass verge cutting from Gloucestershire Highways. It was agreed that the Clerk will obtain quotes then the matter can be put to Full Council for decision.
- 7 The Committee appointed Cllr Corrie and Cllr Bullock (and invite Cllr Farnden to observe with a view to carrying out future appraisals) to undertake the Clerk's appraisal for the period June 2017 to March 2018. Date to be arranged in January.
- 8 The Committee appointed Cllr Corrie and Cllr Bullock (and invite Cllr Farnden) to undertake the Planning Clerk's appraisal for the period March 2018 to present. Date to be arranged in January.

There being no other business the meeting closed at 6.30pm.

Councillors are reminded that if a matter has not been specified in the public notice, no formally binding decision can be taken on it. Notice: The next meeting of the Resources Committee will be arranged as required. Committee meetings will only be held when there is sufficient business.

Signed

- 4 -

Date