HORNDEAN PARISH COUNCIL
MINUTES OF MEETING

MINUTES OF THE MEETING OF THE GROUNDS AND PROPERTY COMMITTEE HELD AT JUBILEE HALL ON MONDAY 1st September 2014 AT 6.30pm

PRESENT: Councillor R Veitch in the Chair,
Cllrs M Burridge, Mrs L Evans, B Mowatt and Mrs S Schillemore

IN ATTENDANCE: James Harris, Democratic Services Officer, East Hampshire District Council

gps 074 APOLOGIES FOR ABSENCE

Cllr Mrs E Tickell had offered her apologies.

gps 075 DECLARATIONS OF INTEREST

There were no declarations of interest.

gps 076 TO RECEIVE AND APPROVE THE MINUTES OF THE LAST MEETING

Resolution: To approve the Minutes of the Grounds & Property Committee meeting held on the 21st July 2014.

All agreed and was duly **RESOLVED.**

gps 077 TO RECEIVE AND DISCUSS A REPORT ON THE SALE AND REPLACEMENT OF THE LAND ROVER AND TO AGREE ON A COURSE OF ACTION

The Committee agreed that more background detail was needed into this matter before a decision could be made.

Following the discussion it was **RESOLVED** that a further report to include the usage of the Land Rover and Toyota Hilux, the cost of their replacement, their residual values and the opinions of the countryside team as to which vehicle(s) were most suitable be tabled at a future meeting of the committee

gps 078 THE MEETING WAS ADJOURNED AND OPENED TO MEMBERS OF THE PUBLIC

There were no questions from the public.

Public session closed and the meeting resumed at 6.41pm.

gps 079 UPDATES

(i) The upgrade of the Play Areas

Cllr Mrs L Evans updated the committee in Cllr Mrs E Tickell's absence. At the last meeting it was resolved that the project would move forward to public consultation and investigation into funding sources. Cllr Mrs Tickell was the lead Councillor for this

project, but due to her increased workload on planning issues, had been unable to move the project forward.

Groundworks South was a charity that specialised in assisting Parish Councils with the upgrade of play equipment and in particular, undertaking public consultation and applying for grant funding. The Clerk, the Chairman of the Parish Council and Cllr Mrs Tickell would meet with a representative from Groundworks South on 12th September 2014 to ascertain how they could assist in moving this project forward.

(ii) The appointment of the Head Ranger

Mrs Carla Cotton informed the committee that Miss Carole Burnett would join the team on 15th September 2014 as the Grounds Manager.

Meeting closed 6.48 pm

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Chairman

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Date