

Gnosall Parish Council

DRAFT Minutes of the Open Spaces Committee meeting held on Tuesday 4th October 2011 at 7.30pm

Present Cllr T Simkin Cllr R Greatrex Cllr J Cook Cllr K Abbott
 Cllr D Willetts Cllr P Boston Cllr M Cowie J. McLaren

PUBLIC OPEN FORUM - 1 member of the public present (Mr. T. Barrow)

1. To receive apologies and record absences

Apologies received from Cllr Payne, Cllr Deegan, Cllr Tomkinson, Cllr Wilkes-Mellor, Jayne Cooper

2. To receive and confirm the minutes of the meetings held on 23 August 2011

Agreed as a true record.

3. To consider any matters arising not elsewhere on the agenda

- Quotes required for putting additional bollards on the Acres.
- Since the letter sent to Mr Cooch, the Chairman has not been contacted.
- Donation of Benches - ongoing.
- Quotes required for a new notice board as the one at Wharf Road needs replacing.

Members of the public left the meeting

4. To receive details of tenders received relating to the relaying of water pipes within the allotment area and to appoint a contractor (to be recommended to Council on 10.10.11).

All members of the Open Spaces committee were shown copies of the three quotes received.

A proposal was made and seconded to accept the quote from G.R. Hill at a cost of £3383.00 plus VAT. Severn Trent Water to be contacted for details of when the new meter will be installed. A request was also made for copies of the quote to be available for all Cllrs at the next council meeting.

Virement from various budget headings to cover the costs of the project was discussed and would be put to Council at its meeting on 10th October.

It was agreed that a percentage of the costs to be paid from allotment funds and allotment rents be increased. It was proposed and seconded to increase the Allotment Rental fee to £17.00 for a full plot and £9.00 for a ½ plot - to be agreed by all Cllrs at the next council meeting.

5. To confirm the time and date for the next meeting

Next meeting 18th October 2011 at 7.30pm