Minutes of the Amenities and Recreation Committee Meeting held in the Village Hall (Lower Room) on Wednesday 2nd April 2024 at 7.00pm.

Present: Councillors J Hawkins (Chairman of the Committee), L Maurer, G Webber, A O'Rourke, M Bentley

In Attendance: Ms Sue Balsdon - Clerk to the Council.

There were no members of public present at the meeting.

A&R/02.04.24/01 - The Chairman of the Committee welcomed everyone to the meeting.

A&R/02.04.24/02 - To receive any apologies for absence from the Meeting.

Cllr S Pearson

A&R/02.04.24/03 - To receive any Declaration of Interest. [Councillors are also reminded that they must register any new interest or change in any interest already registered within 28 days of that new interest or change].

None.

The Council meeting was suspended to allow members of the public to ask questions and make representations to the Council:

There were no members of public present at the meeting.

The Council will reconvene to discuss the following items:

A&R/03.02.24/04 - To discuss and agree future actions in regard to:

a) Cemetery Lodge:

i) Bathroom

Works to be delayed pending a Full Council decision regarding the structural survey works.

ii) Septic Tank

Two quotes have been obtained to replace the existing septic tank and soakaway with a sewerage treatment plant. The Clerk is awaiting a 3^{rd} quote and these will be submitted for consideration at the April Full Council meeting.

iii) Oil Tank

Two quotes have been received and these will be submitted for consideration at the April Full Council meeting.

iv) Affordability of Remaining Structural Survey Works

Item deferred to the April Full Council meeting.

b) Moorings:

i) Parish Pontoon - Length & Width Restrictions

A letter was received by the Clerk from a mooring permit holder who had been advised that his boat did not meet the length restrictions as stipulated in the Parish Council's mooring policy. It was agreed to recommend to Full Council, that the moorings policy be amended to include that on application to the Council, a small tolerance of approx. 6 inches will be allowed on boat measurements.

ii) Non-Residents

It was agreed to recommend to Full Council, that existing Parish Pontoon permit holders, who on renewal of their mooring no longer reside in the Parish, that they will be given 12 months notice to find a new mooring location for their boat.

iii) Slipway Jetwash

It was agreed for the jetting of the slipway to be undertaken by Councillors on Sunday 21st April at 11.00am.

c) Drains - Glanvilles / Lengthsman

The Parish Council's new Lengthsman has undertaken a further visit to clear blocked drains and sumps in the Village. He has advised that the work he undertakes will lessen the need for Glanvilles to be called out to jet and clear drains and therefore there should be a cost saving to the Council.

d) Defibrillator - Paediatric Pads

Cllr Bentley has sought advice from the Ambulance Service resuscitation lead, who advised that AEDs with adult-sized pads can be used for children 8 years and older. For children less than 8 years, an adult sized pad can be used but with a front-back placement and the pads should not overlap each other. The defibrillator needs to be set to paediatric setting. It was therefore agreed that the purchase of paediatric pads would not be necessary.

The Clerk confirmed that a spare adult sized defibrillator pad has now been purchased and received.

e) Summer Hanging Baskets

The Clerk has requested a quote from Dartmouth Green Partnership, for the planting of the Summer hanging baskets. It was agreed that the 24/25 sponsor fee would be £30 per basket.

f) Fore Street Floral Displays

Cllr Hawkins proposed metal trough planters along the wall on Fore Street and will liaise with Highways to ascertain whether permission could be granted for this.

g) Play Area Repairs

It was agreed to propose to Full Council, that a quote for the repair of the Paddle Steamer received from a contractor recommended by the District Council, be approved.

h) Village Works

- Additional paint has been purchased, so that the painting of the Toll House Bus Shelter can be completed.
- Cllr Bentley and Cllr King to undertake the painting of the inside of the Hillhead Bus Shelter.
- Cllr Webber to seal the Hillhead noticeboard to prevent condensation.
- Cllr Hawkins to contact the District Council regarding the moss and leaf debris on Raddicombe Drive.
- Cllr O'Rourke to take photographs of the moss etc on the pavements by the Mount Pleasant Flats on Higher Contour Road and forward to Cllr Hawkins.

5. Items for next meeting

Councillors to notify the Clerk if they wish to add items to the next agenda.

6. Confirmation of date of next meeting.

The next Amenities & Recreation Committee meeting will be held on 2nd July 2024.

Meeting closed at 7.50pm.
Minutes Approved:
Councillor L Maurer – Chairman