

#### SANDGATE PARISH COUNCIL

# Minutes of a Land Assets Management Sub-Committee Meeting held on Wednesday 15 November 2017 at 2pm

Present: Chairman Councillor Jan Holben

Councillors Nina Bliss, Robert Bliss, Tim Prater and Adrian Watts

Clerk P Savage

The meeting commenced at 2 pm

No members of the public attended

- 1. Apology for absence none
- **2. Declarations of Interest** there were none.
- **3. Minutes** The Minutes of the meeting held on 11 October 2017 were submitted, approved as a correct record and signed by the Chairman.

Agreed by all present at that meeting

## 4. Recreation Ground/Sandgate Park

The RFO to check that all actions arising from the site visit had been implemented.

- 4.1 MUGA update: nothing further to report
- **4.2 Play equipment:** monthly checks were currently up to date with interim weekly checks undertaken by the caretaker.
- **4.3 Fitness equipment:** nothing further to report.
- 4.4 Caretaker's report: noted.
- 4.5 Furniture and signage: RFO to chase new sign (RFO)
- **4.6 Dog run:** nothing further to report. Agreed that when the car park/dog run project is implemented the location of bin(s) (possibly with bag dispensers) will be investigated (**RFO**)
- **4.7 Boules pitch:** nothing further to report.
- 4.8 Potential bid for multi-agency funding

The RFO updated the Sub-Committee on progress made.

## 5. Car park/dog run – stage two: the building works

Nothing further to add at this stage, although consideration to be given to budgetary provision in 2018-19 which was deferred to the Finance Committee immediately following this meeting.

#### 6. Granville Road toilets and 'kiosk'

The RFO advised the Sub-Committee that the lease and licence had been signed and finalised by lawyers.

### 7. Castle Road car park ramp

The RFO gave an update on his discussions with SDC officers which had resulted in him pursuing lan ownership in the first instance with the Environment Agency.

8.	2017-18 LAM/AEP budgets: noted that some costs had been over budget because of unexpected
	security measures.

- 9. Budget for 2018-19
  - Agreed to discuss this at the Finance Committee immediately following this meeting.
- **9. Correspondence** there was no correspondence.
- **10. Information** councillors expressed extreme satisfaction at the work of the ground maintenance contractor in hi preparations for the Remembrance Sunday event. The RFO reported on a the possibility of the grounds maintenance contractor providing, though a subcontractor, two fibre glass boat prows to provide flower displays on Sandgate Hill and the entrance to the Golden Valley. Estimates to be provided (**RFO**).
- 11. Date of next meeting 13 December 2017 at 2 pm

Signed by the Chairman, Land Assets Management Sub-Committee	
	Date