



SANDGATE PARISH COUNCIL

Minutes of a Land Assets Management Sub-Committee Meeting held on Wednesday 10 January 2018 at 2pm

Present: Chairman
Councillors
Clerk

Councillor Jan Holben
Nina Bliss, Robert Bliss, Tim Prater and Adrian Watts
P Savage

The meeting commenced at 2 pm

No members of the public attended

1. **Apology for absence** – there were none as all members were present
2. **Declarations of Interest** – there were none.
3. **Minutes** – The Minutes of the meeting held on 13 December 2017 were submitted, approved as a correct record and signed by the Chairman.
Agreed by all present at that meeting
4. **Sandgate Park**
 - 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. Councillors noted that the Environment Committee had supported the idea of trialling dog waste bag dispenser at the dog run (**RFO to order**)
 - 4.5 **Furniture and signage:** noted that the new welcome signs had been ordered.
 - 4.6 **Dog run:** nothing further to report.
 - 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. Application to be made to De Haan foundation (**RFO**). Councillor Prater to forward details of provider of portable buildings to RFO.
5. **Car park/dog run – stage two: the building works**

Nothing further to add at this stage.
6. **Granville Road toilets and 'kiosk'**

Noted that the drains had frozen over resulting in the toilets being closed for one day. Clerks also to check whether the Boathouse management had handed out many dog waste bags.
7. **2017-18 LAM/AEP budgets:** noted that some costs had been over budget because of unexpected security measures. Noted that the Environment Committee had raised concerns over ponding around the War Memorial. In addition the RFO to discuss with Oportunitas the additional cost of providing hanging baskets on posts at Wilberforce Green (**RFO**)
8. **Correspondence** – there was no correspondence.

9. Information – there was none.

11. Date of next meeting – TUESDAY 13 February 2018 at 12 noon.

The meeting ended at 2:32 pm.

Signed by the Chairman, Land Assets Management Sub-Committee

.....

Date.....