



SANDGATE PARISH COUNCIL

Minutes of a Land Assets Management Sub-Committee Meeting held on Tuesday 12 February 2019 at 12 noon

**Present: Chairman
Councillors
Clerk**

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

The meeting commenced at 12 noon

There were no members of the public present.

1. **Apologies for absence** – there were none as all councillors were present.
2. **Declarations of Interest**– Councillor Jan Holben declared a non pecuniary interest in minute 4.10 as she knew the owners of the fair.
3. **Minutes** – The Minutes of the meeting held on 8 January 2019 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:** noted that the contractor had started on site with the works to the toilet base and to the steps and gates to the MUGA area.
 - 4.2 **Play equipment:** the Sub-Committee considered two quotations from play equipment suppliers and **RESOLVED UNANIMOUSLY to recommend to the Council that quotation from Caloo for the supply of an aerial runway and Vinci Timber Climbing Frame (ref WD1462) at a cost of £22,441.53 + VAT subject to the RFO seeking further discount and also a commitment to provide a clear sign indicating the appropriate age range for the aerial runway.**
Proposed by Councillor Jan Holben
Seconded by Councillor Tim Prater
 - 4.3 **Fitness equipment:** nothing further to report.
 - 4.4 **Caretaker's report:** noted.
 - 4.5 **Furniture and signage:** agreed to review dog signage after the new dog run had been created.
 - 4.6 **Dog run:** nothing to report.
 - 4.7 **Boules pitch:** nothing further to report.
 - 4.8 **Potential bid for multi-agency funding**
Nothing further to report
 - 4.9 **Meadow planting suggestion:** noted the suggestion to leave the unplanted area adjacent to the road. Agreed to reconsider this in April/May in the light impact of the new car park layout. To include consideration of tree planting.
 - 4.10 **Fair:** RFO to get further details without commitment.
5. **Car park/dog run – stage two: the building works**
Nothing further to report.
6. **Granville Road toilets and kiosk**

The RFO gave a brief update on the position.

7. Sir John Moore Library

The RFO provided an update on a potential partnership package for the use of this protected building that was currently being marketed.

RESOLVED: that the RFO and Chairman be empowered to meet with the owners to discuss options.

Proposed by Councillor Tim Prater

Seconded by Councillor Jan Holben.

8. 2018-19 LAM/major projects budgets: to be reviewed by the following Finance Committee.

9. Quote for additional planting: the RFO gave an update on potential community solutions to the issue.

10. Correspondence – none

11. Information – there was none.

12. Date of next meeting – 12 March 2019 at 12 noon.

The meeting ended at 1.09 pm.

Signed by the Chairman, Land Assets Management Sub-Committee

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Date.....