

BLEADON PARISH COUNCIL

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Clerk to the Parish

Bruce Poole

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2004&2009

Minutes of a Meeting of Bleadon Parish Council's Open Spaces Committee that was held firstly in the **Children's Playarea Coronation Road Bleadon** and thereafter in the **Bleadon Youth Centre on Tuesday 26th November 2013** that commenced at **3.00pm** when the following business was transacted.

PRESENT Councillors I D Clarke (Chairman) P Skelley and C Morris (Ex-Officio) together Mr K Pyke and the Parish Clerk Mr B Poole

OS7.1 To receive any apologies for non attendance

Councillors Messrs I Findlay R House & M Orme

OS7.2 To receive any declarations of interest

None

OS7.3 To receive and approve the Minutes of a Meeting of Bleadon Parish Council's Open Spaces Committee held on Thursday 12th September 2013.

Resolved to receive and approve the Minutes of a Meeting of Bleadon Parish Council's Open Spaces that was held on Thursday 12th September 2013.

OS7.4 Past Subject Matters – For the purpose of report only

OS7.5 To formally confirm that the re-positioning of the "Goal Posts" has been agreed with the installing Contractor.

It was noted that members of the committee had met the contractor in the Play Area immediately to the start of the meeting and agreed the amendments necessary for the re-siting of the "Goal Posts".

OS7.6 To consider future Dog Bin Emptying in the village

It was noted that Councillor Clive Morris had been carrying out some research with North Somerset Council as to the future handling of this undertaking and reported to the meeting accordingly.

Resolved that further investigations should be undertaken by the parish clerk with North Somerset District Council before any final recommendations are proposed

- OS7.7** **To consider (if any) Open Spaces Funding requests in order that they might be submitted to the Finance & Personnel Committee for inclusion in the 2014/15 Precept Budgeting process due to be formalised by the full Council.**
- Resolved that the following requests be placed before the Council's Finance & Personnel Committee for subsequent consideration by the full council when considering the Budget for 2014/15.
- (a) £750.00 for a supply of scalplings for the Allotments
 - (b) £1000.00 for the remedial work to the short boundary wall bounding the Children's Play Area
- OS7.8** **To receive a verbal update on the outcome of North Somerset's deliberations in respect to the proposed re-direction of footpaths on South Hill Bleadon**
- The contents of Councillor Ian Findlay's e-mailed report were read to the meeting.
- Resolved that the Parish Council would not take any further action in this matter and would only comment if and when an Appeal was called for on the basis that the farmer was perfectly in his rights to take the preventive action that he taken.
- OS7.9** **To note the recently approved Terms of Reference for the Open Spaces Committee.**
- Noted – copy attached to the minutes
- OS7.9** **To review and consider amendments (if any) to the Parish Ranger's current work schedule**
- Some minor amendments as set out hereunder were suggested and it was agreed that the Parish Clerk would raise them directly with the Village Ranger when they next met formally.
- (a) Litter Picking as far as Hilcote
 - (b) Half Yearly plant up
- OS7.10** **To consider and approve the proposed Risk Assessment for the Open Spaces Committee**
- Resolved to approve the submitted Risk Assessment subject to the following amendments
- (a) Provision of small First Aid Kit
 - (b) Accident Book
- OS7.11** **Other Business Referred to the Clerk**
- None
- OS7.12** **Date of next Meeting - TBA**