



2024/07

Minutes of the Community Assets Meeting held on WEDNESDAY 20TH NOVEMBER 2024

1. Attendance and Apologies for Absence

The following Councillors were in attendance: Cllrs D Jordan, T Baines, D Chambers, K McAllister and W Tearle.

Also, in attendance Amanda Ward, Deputy Clerk.

2.Declaration of Interest

None

3.Public Participation

There were no members of the public present.

4.Minutes of the Community Assets Committee Meeting of Wednesday 18th September 2024 RESOLVED to approve the Minutes of the Community Assets Committee Meeting of the 18th of September 2024 after the agreed amendments.

5.Clerks Report/Update

The Clerks Report was circulated prior to the meeting. The report was noted. The Financial Report was circulated prior to the meeting. The report was noted.

6.Burial Ground

Law Commission Consultation - Noted.

7. Play Areas and Open Spaces

a) Path Widening at SWG and Enovert Grant Application – Cllr T Baines advised that she had completed the application form with a few exceptions and has compiled all of the required supporting documents. All three quotes were compared and discussed and after consideration it was **RESOLVED to recommend to Full Council that they accept the quote from DA Cant Ltd for £11,080 + VAT.**

RESOLVED to apply for the sum of £11,080 from Enovert.

The application was then fully completed and signed by the Deputy Clerk who was named as the Project Manager. The application and supporting documents will be submitted before the deadline of the 30th November.

8. Other Assets

a) None.

9. Village Hall Complex

b) None.

10. 22025/2026 Budget Request

The initial budget request was reconsidered and amended.

RESOLVED to submit the amended budget request to the Corporate Governance Committee for consideration.

Stanway Parish Council

2024/08

Consideration was then given to the Earmarked Reserves. RESOLVED to request the Corporate Governance Committee make virements from cost code 27 £5000 to Car Parks Earmarked Reserves and cost code 30 £1500 to Play Areas Earmarked Reserves.

11. Items for Committees / Next Council Meeting

Request for the above virements – Corporate Governance Committee Recommendation to accept the quote from DA Cant Ltd – Full Council Future wish list – Community Assets Committee

12.To Confirm the Date of the Next Meeting

The next Community Assets committee meeting will be held on Wednesday 15th January 2025 at 7.00pm in the Committee Room at the Victory Hall

There being no further business the Committee Chairman thanked members for their attendance. The meeting closed at 7.47pm

Amanda Ward, Deputy Clerk

Dated: 21st November 2024

Signed..... Chairman Dated: 15th January 2025