

## Stanway Parish Council

Deputy Parish Clerk: Catherine Clouston Victory Hall, Villa Road, Stanway, Essex CO3 ORH

P: +44 (0) 1206 542221

E: deputyclerk@stanwaypc.org.uk

Dear Councillor,

You are hereby summoned to the forthcoming meeting of the Community Assets Committee to be held via the Zoom teleconferencing application on **WEDNESDAY 15**<sup>th</sup> **JUNE 2020 at 7.00pm** when the under-mentioned business will be transacted.

This follows the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 and is otherwise supported by the Council's own emergency protocols agreed at its Extraordinary Meeting of  $18^{th}$  March 2020.

\*\*\*\*\*Members of the public are invited to contact the Deputy Clerk via email if they wish to "attend" this meeting \*\*\*\*\*
Yours faithfully.

Calana Closta

Deputy Clerk and RFO to the Parish Council

10th July 2020

## **AGENDA**

- 1. Chairman's Welcome
- 2. Apologies for Absence
- 3. Declaration of Interests

To allow Councillors to declare either a disclosable pecuniary, or any other pecuniary or registerable, non-pecuniary interests on any matter covered by this Agenda. Members are reminded that, when considering any item, if it becomes clear they have an interest, they must declare it. To **RECEIVE** delegated Declaration of Interest Dispensation decisions or **APPROVE** such dispensation requests where required.

4. Public Participation

The Chairman to invite members of the public to speak – either on an item on the agenda or on a general matter. Public questions are invited prior to the start of the meeting for a maximum of 10 minutes, limited to 3 minutes per person at the discretion of the Chairman.

- 5. Minutes of the Community Assets Committee Meeting of 17<sup>th</sup> June 2020 to APPROVE the minutes of that meeting which have been circulated.
- **6. Clerk's Report/Update** To receive a report from the Deputy Clerk and, if necessary, an oral update on current and outstanding issues dealt with by the Council. (Report circulated).
- 7. To **RECEIVE** a financial report. (Circulated with Deputy Clerk's report).
- **8. Burial Ground Sub-Committee** To **RECEIVE** and **NOTE** the on-line discussions of the Burial Ground Sub-Committee and **CONSIDER** any recommended actions arising out of those discussion or deal with any matters arising subsequently. (Actual meetings cancelled since March 2020).
- 9. Play Areas and Youth Garden to CONSIDER any matter or expenditure arising out of the maintenance, redesign and/or replacement of equipment, fencing, gates, outdoor furniture and any risk mitigation in the recreational areas under the Parish Council's responsibility ROSPA Report (if available).
- **10. Open Spaces and Community Gardens** to **CONSIDER** any matter or expenditure arising out of the maintenance, redesign and/or replacement of equipment, fencing, gates, outdoor furniture and any risk mitigation in the Open Spaces and Community Gardens under the Parish Council's responsibility
  - Stanway Community Garden Redesign (part of the Stanway/Tollgate Links project)
  - Parish Noticeboards (new noticeboards and possible financial support)
  - Swan Green (bus shelter)
  - Stanway Village Sign (review costings see attached document)
  - Tree Maintenance
- 11. Street Lighting and Street Furniture to CONSIDER any matter or expenditure arising out of the functioning / maintenance and/or replacement of equipment or street furniture and any risk mitigation for street lighting and furniture under the Parish Council's responsibility.
- 12. Village Hall complex to CONSIDER any matter or expenditure arising out of the maintenance, redesign and/or replacement of buildings, grounds, equipment, fencing, gates, outdoor furniture and any risk mitigation in the Village Hall complex that is under the Parish Council's responsibility (noting the parameters of the Hall Management agreement with SVHMC).
- **13. New Projects** to **CONSIDER** the timetable for new projects, accepting identifiable community demand or need for what is to be provided and the appropriate budget (including on-going maintenance costs).
- 14. Ground Maintenance Contract verbal update
- 15. Items for Committees / next Council Meeting To receive and consider requests for items to be included on agendas for future meetings, other committees, or Full Council.
- **16.** To **CONFIRM** the date of the next meeting the next Community Assets Committee Meeting will be held on **Wednesday**, **16**<sup>th</sup> **September 2020** at **7.00pm** in the Committee Room, Victory Hall. (August meeting cancelled).