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## FACILITES COMMITTEE MEETING

<b>MINUTES OF MEETING HELD:</b>	<b>17 April 2023, 7.30pm</b>
<b>VENUE:</b>	<b>Council Chambers, Suite 3, 4 The Limes</b>

<b>Present:</b>	<b>Cllrs</b>	R Whittow-Williams	C Russell	M Marston	P Jeater
<b>Also Present:</b>		A Wood (Clerk and RFO)	A Wright (Parish caretaker)		
<b>Absent</b>	<b>Cllr</b>	R Lee	L Emmett		

<b>FA23/027</b>	<b>Apologies for Absence – for noting but not approval</b> Apologies were received from Cllr Lee.
<b>FA23/028</b>	<b>Announcements and Declarations of Interest</b> There were no announcements or declarations of interest.
<b>FA23/029</b>	<b>To approve the Minutes of the Facilities Committee held on the 20 March 2023</b> The minutes were approved as a correct record and will be signed by Cllr Whittow-Williams
<b>FA23/030</b>	<b>Public participation session</b> There were no members of the public wishing to speak.
<b>FA23/031</b>	<b>Matters Arising for Report (not for resolution)</b> None were presented.
<b>FA23/032</b>	<b>Caretaker's report</b> Mr Wright reported the following <ul style="list-style-type: none"> <li>the new path at Bell Mead has been completed.</li> <li>he had installed new signage in various locations in the village including on the wall of Seymour Pavilion. The issue of balls being kicked against the wall was discussed and the Clerk was asked to contact the Anglo-European school to see if they would be interested in painting a mural on the wall.</li> </ul>
<b>FA23/033</b>	<b>Seymour pavilion and field</b> <ul style="list-style-type: none"> <li>The recent Pitch Power report was reviewed, and the Clerk will now investigate funding for the works.</li> <li>Cllr Jeater raised the matter of solar panels for the pavilion and the Clerk advised she had sent quotes already to Cllr Bull but will resend.</li> </ul>
<b>FA23/034</b>	<b>Fairfield and Ingatestone churchyard update</b> <ul style="list-style-type: none"> <li>Cllr Marston provided an update on the delivery and spoke about the additional benches being ordered. The Clerk asked that she revisit the minutes of the full council with regards to a third bench being purchased by the council and will advise accordingly.</li> <li>Cllr Jeater reported on an issue with a dead bough in Fairfield that was the responsibility of ECC.</li> </ul>
<b>FA23/035</b>	<b>Fryerning Cemetery and Fryerning</b> The Clerk provided an update on the French drain project.
<b>FA23/036</b>	<b>Bell Mead Community Garden project</b> <ul style="list-style-type: none"> <li>Cllr Jeater reported that a working party will be set up to undertake some clearance work on footpath 38.</li> </ul>

	<ul style="list-style-type: none"> <li>• A discussion was held regarding signage from the station to the High Street. It was agreed that Cllr Marston would investigate options as to siting and funding of fingerposts.</li> </ul>
<b>FA23/037</b>	<b>Items for inclusion in the next Agenda (not requiring resolution or action)</b> Nothing was requested.
<b>FA23/038</b>	<b>Close of meeting</b> The Chair thanked the Cllrs for attending and closed the meeting at 8.19pm <b>Date of Next Meeting: Monday 19 June 2023 at 7.30pm</b> <b>Venue: Council Chamber</b>