# Mr Richard Shaul

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21st June 2023

You are hereby summoned to a meeting of the Facilities Committee which will follow a meeting of the Planning Committee to be held on **Wednesday 28th June 2023** starting at 6.30pm at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

 clerk to the Council

**Before the meeting is formally opened by the Chairman there will be an opportunity for members of the Public to make comments and to ask questions.**

**AGENDA**

1. **Apologies for Absence**
   1. To receive and approve any apologies for absence
2. **Members'** **Declarations of pecuniary and non-pecuniary Interests**
   1. To receive Members' Declarations of pecuniary and non-pecuniary Interests
   2. To receive and consider any written dispensation requests
3. **Minutes**
   1. To take as read, approve and sign the Minutes of the Meeting held on 22nd June 2023
4. **Terms of reference for Facilities Committee**

To consider any changes to terms of reference to be recommended to Full Committee

1. **Old School Meadow**
2. To receive updates on the following proposals:
3. Initial repairs to the top corner fence.

Receive update from meeting between Cllrs Fuller and Bustin with Roy Churchill on 21st June.

1. To undertake an Environmental Enhancement Area Assessment to include the restoration of the pond and bog garden - Cllr Acton to update
2. To apply to the Woodland Trust for hedging whips - Cllr Acton to update
3. To apply to the Green Gym to consolidate the three raised beds to make a single raised bed in the ‘dog free area’ of the Meadow.

Clerk to update

1. To request signage depicting ‘Restricted Access: Composting Area’ is authorised.

A proof of the proposed sign was circulated prior to the meeting.

1. Grass cutting – Clerk to update
2. To replace a section of the fence to the southern edge of the dog free zone with a gate

Clerk to update

1. **Toilets**
   1. Removal of rubbish bags

Clerk to update

* 1. To consider any other issues arising

1. **Gurnard Village Hall**

To consider any issues arising

1. **Fixed asset Audit**

To consider the requirement for an annual fixed asset audit ahead of insurance renewal due in September