LEDBURY TOWN COUNCIL MINUTES OF A MEETING

OF THE ENVIRONMENT & LEISURE COMMITTEE HELD ON THURSDAY 15th FEBRUARY 2018

Present: Councillor A Bradford – Chairman

Councillors: R Barnes A Crowe

M Eager M Eakin E Fieldhouse K Francis A Manns N Morris

J Roberts

In Attendance: Mrs K Mitchell – Clerk to the Council

E.14 - 02.18 APOLOGIES

Apologies for absence were received from Cllr D Baker.

E.15 - 02.18 DECLARATIONS OF INTERESTS

There were no interests declared at this point in the meeting.

E.16 - 02.18 PUBLIC PARTICIPATION

None.

E.17 - 02.18 MINUTES

The Minutes of the Environment & Leisure Committee meeting held on 11th January 2018, were confirmed as a correct record.

E.18 - 02.18 CEMETERY

- 1. Lightning Protection Test and Inspection Ledbury Cemetery Chapel
 The Clerk advised that the inspection report had identified that the earth
 resistance reading is too high and requires lowering to meet the
 requirements of the Electricity at Work Regulations 1989.
 - i. Members considered remedial works to the lightning conductor in the sum of £1,475.

RESOLVED: That the Town Council be recommended to approve the quotation.

ii. Members considered remedial works to stonework on the bell tower in the sum of £995.

RESOLVED: That the Town Council be recommended to approve the quotation.

Car accident - damage to Cemetery wall and pier

The Clerk gave an update and powerpoint presentation on remedial works carried out to the pier and adjoining walls as a result of being hit by a car on 15th January 2018. She advised that the claim was being dealt with through the Town Council's insurers and that costs for the works totalling £5,216 were being recovered against the vehicle owner's insurance.

E.19 - 02.18 TOWN CENTRE

Members considered estimated costs for the replacement of two hanging basket columns in the town centre. Following discussion, it was

RESOLVED: That the Town Council be recommended to commission the fabrication of two galvanised and painted posts, to match existing, in the estimated sum of £680 each. be from Costs to met the Unspecified Projects budget line.

Balfour Beatty Living Places to be requested to provide a quotation for installation of the posts.

E.20 - 02.18 WORKING PARTIES

Members received the following reports, copies having been circulated, and considered the recommendations contained therein:

- i. Christmas Lights Working Party, held on 17th January 2018.
 - a) Referring to item 3. 2018 Lighting Quotes, the Clerk advised that a revised quotation had been received from Lite Ltd, which far exceeded the budget available.

In light of this information it was

RESOLVED: That the recommendation under item 3 be rejected and the quotations for Christmas lights be reviewed by the Working Party.

b) Referring to item 4. Xmas Tree & Market House:

Recommendation 1.

It was RESOLVED: That Mr Hill's offer be gratefully

accepted.

Recommendation 2.

It was RESOLVED: That the exact nature of the

independent electrical inspection be clarified at the next Working party

meeting.

RESOLVED: That the Town Council be

recommended to approve and adopt

the report, as amended.

ii. Recreation Ground Working Party, held on 24th January 2018. Referring to item 3. Members reviewed a range of options for shelters, including those previously considered by the Committee. Further consideration was deferred to the next working party meeting on 6th March 2018.

RESOLVED: That the Town Council be recommended to approve and adopt the report.

iii. 1918 Armistice Commemoration Working Party held on 9th January, 2018.

RESOLVED: That the Town Council be recommended to approve and adopt the report.

iv. 1918 Armistice Commemoration Working Party held on 7th February 2018.

RESOLVED: That the Town Council be recommended to approve and adopt the report.

v. Cemetery Working Party meeting held on 13th February 2018. Referring to item 7. Trees

Recommendation a)

It was RESOLVED: That the recommendation be amended to read:

"That the rules and regulations are updated to include the refusal of any installation of any planting or fencing (or similar) around any grave *in the new area* and that this is retrospectively enforced".

RESOLVED: That the Town Council be recommended to approve and adopt the report, as amended.

Cllr Eager was duly thanked for his hard work in writing up the above reports.

Cllr Francis expressed concern over the low attendance at working party meetings and felt that greater input was needed from Councillors in order to share the workload more evenly.

E.21 - 02.18 CORRESPONDENCE

There were no items to bring to the attention of the Committee.

E.22 - 02.18 DATE OF NEXT MEETING AND AGENDA ITEMS

The next meeting of the Environment & Leisure Committee will be held on 15th March 2018.

The meeting closed at 8.41pm	
CHAIRMAN	DATE