



SANDGATE PARISH COUNCIL
Minutes of a Land Assets Management Sub-Committee Meeting held on
Tuesday 8 January 2019 at 12 noon

Present: Chairman
Councillors
Clerk

Councillor Jan Holben
Robert Bliss, Tim Prater and Adrian Watts
P Savage

The meeting commenced at 12 noon

There were no members of the public present.

1. **Apologies for absence** – Councillor Nina Bliss
2. **Declarations of Interest**– there were none.
3. **Minutes** – The Minutes of the meeting held on 11 December 2018 were submitted, approved as a correct record and signed by the Chairman.
Agreed by all present at that meeting
4. **Sandgate Park**
 - 4.1 **MUGA update:** noted that the contractor had been appointed to create steps and gates and was expected to start on site in January 2019.
 - 4.2 **Play equipment:** monthly checks were currently up to date with interim weekly checks undertaken by the caretaker. The Sub-Committee noted the current quotes in respect of zip wires and agreed to reconsider the position in the light of the site visit planned for 16 January 2019. RFO to check insurance position as to whether zip wires required additional public liability insurance. RFO also to research affordable solar powered CCTV.
 - 4.3 **Fitness equipment:** nothing further to report.
 - 4.4 **Caretaker’s report:** noted.
 - 4.5 **Furniture and signage:** nothing further to report.
 - 4.6 **Dog run:** nothing to report.
 - 4.7 **Boules pitch:** nothing further to report.
 - 4.8 **Potential bid for multi-agency funding**
Nothing further to report
 - 4.9 **Toilet block base:** noted that the contractor had been appointed to create steps and gates and was expected to start on site in January 2019. RFO to check whether any toilet providers can supply toilets which can be secured to a concrete base.
5. **Car park/dog run – stage two: the building works**
Contractor to be given final chance to submit start and finish dates for this project (**RFO**).
6. **Granville Road toilets and kiosk**
The RFO gave a brief update on the position.
7. **2018-19 LAM/major projects budgets:** to be reviewed by the following Finance Committee.
8. **Quote for additional planting:** this quote was considered. RFO to seek further competitive tenders.

9. Correspondence – none

10. Information – the RFO reported that he had received an update from the planter and hanging basket contractor with a small uplift in prices for 2019-20 which he was minded to accept. The Sub-Committee supported that proposal.

12. Date of next meeting – 12 February 2019 at 12 noon.

The meeting ended at 12.40 pm.

Signed by the Chairman, Land Assets Management Sub-Committee

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Date.....