



Minutes of the Buildings and Open Spaces Meeting held at 7pm on Monday 14th November 2022 at Martock Parish Hall

Present: Councillor Graham McDonald (Chair)
Councillor John Hole (MPC Chairman)
Councillor Paul Helyer
Councillor Louise Clarke
Councillor Ash Warne
Sally Scattergood – Parish Clerk

259. Apologies for absence

Apologies received from Councillor Suzanne Luxton and Councillor Joy Bailey

260. Declarations of interest

There were no declarations of interest at this stage

261. Public participation time

There were 3 members of the public present.

A member of the public informed the committee of her ideas to install a community café in Martock Recreation Ground.

262. Confirmation of minutes of previous meetings

Members considered the minutes of the BOS Committee meetings held on 27 September 2022 and 11 October 2022.

Resolved that the minutes of the BOS Committee meetings held on 27 September 2022 and the BOS Committee Extra Ordinary Meeting held on 11 October 2022 be approved as a correct record and signed by the Chair.

263. To accept the BOS terms of Reference

Resolved that the Terms of Reference are now complete and can be presented at the next Full Council Meeting.

264. BOS Budget for 2022/23

Resolved that a working party will meet to discuss the budget for 2022/23

265. Proposed Pavilion Café

Resolved unanimously agreed that a working group will be formed and present a report to the next Full Council Meeting

266. To receive a report from the Tree Working Group

Resolved that the immediate risk highlighted from the report will be implemented after obtaining quotes and presented to the next full council meeting.

267 Resurfacing of the side car park at Recreation Ground

Resolved that the Cllr. MacDonald is in the process of obtaining a quote to fill the pothole at the entrance of the small car park and make safe the land slide near the entrance to the car park.

268. Electric Car Charging Point in the Precinct Car Park

Resolved that the Co-op are in agreement for a charging point to be put in the car park and Councillor Louise Clarke will contact SSDC for further information.

269. To receive a report from the meeting with GB Sports

Resolved that the item deemed unsafe in the Children's play area will be removed as soon as possible and in the interim the apparatus will be taped off and signs erected to warn the public of the danger.

270 Update of Library Bench Plaque

Resolved that the Library will contact MPC once they have received permission from their Estates Manager.

271 Discussion of Maintenance Contract for Cemetery

Resolved that MPC will obtain three quotes for the contract that finishes in September 2023. The new contracts will be for up to the date for renewal of the existing contract with SLL for the maintenance of the Stoke Road Recreation Ground to enable the renewal for future contracts to be re-aligned.

272 Discussion of Utility Providers Costing for 2023

Resolved that although prices and standing charges have risen significantly, the new provider arranged for 1st February 2023 will be more cost effective and will enable to committee to budget for the next two years.

273 Update of Pest Control Visit at the Pavilion

Resolved that the pest control company will make three visits over the next few weeks

274 New Doors required at Pavilion in Recreation Ground

Resolved that Councillor MacDonald will obtain quotes to replace the two outer doors that have eroded.

275 Erection of Christmas Trees in Martock

Resolved that the Christmas Tree will be delivered on 1st December 2022 and committee members were asked if they are available to attend to aid the erection of the tree and lights.

276 Winter opening times for toilets at Recreation Ground

Resolved that the public toilets at the recreation ground will be open from 9 am until 4 pm during the winter months.

277 Date of next meeting

Resolved that the next meeting will be held on Monday 16th January 2023.

Meeting finished: 8.50 pm

Approved (date):

Signed by the Chair: _____