



Minutes of the Extra Buildings and Open Spaces Meeting held at 7pm on Monday 12th December 2022 at Martock Parish Hall

Present: Councillor Graham McDonald (Chair)
Councillor Paul Helyer
Councillor Ash Warne
Sally Scattergood – Parish Clerk

315. Apologies for absence

Apologies received from MPC Chair John Hole, Councillor Suzanne Luxton, Councillor Andrew Clegg, Councillor Louise Clarke and Councillor Joy Bailey

316 Declarations of interest

There were no declarations of interest at this stage

317. Public participation time

There were no members of the public present.

318. To elect the Vice Chair of BOS Committee

Resolved to elect Cllr. Ash Warne to Vice Chairman of BOS Committee

319. To discuss the quotes for immediate work required from Tree Survey

Resolved in light of advice from SSDC a new application will be made to SSDC planning department and to appoint Blackdown Treescapes to complete the revised work

320. To discuss BOS Budget for 2023/24

Resolved that the BOS committee will submit their proposed Budget for 2023/24 to Finance and Resources Committee and the RFO will complete the budget for 2024/25

321. To review the Summer Litter Picker vacancy

Resolved to allow for one extra litter picker during the summer months be added to the budget with review scheduled in the next meeting – 2 voted for and 1 against

322. To discuss opening of Pavilion toilets during winter

Resolved that the toilets will remain open from 9 am till 4pm during the winter period

323. Date of next meeting

To note the date of the next meeting, which is scheduled for 16th January 2023 at 7.00pm.

Meeting finished: 7.27 pm

Approved (date):

Signed by the Chair: _____