



# FERNHURST PARISH COUNCIL

## Property Committee Meeting Minutes Monday 15 January 2024

A meeting of the **Property, Highways and Environment Committee** was held at Fernhurst Village Hall on

**Monday 15 January 2024** at 6.00pm

**Councillors Present:** Mrs M Jenkins (Chairman), Mr J Buchanan, Mr S Flatt, Mr G Inns Mr C Lloyd, Ms S Strongman.

**In Attendance:** K. Jones (Clerk)

**PHE/01/24 Apologies For Absence:** Mrs H Bicknell, Mr B Black, Mr G Williamson.

**PHE/02/24 DECLARATIONS OF INTEREST:** None.

**PHE/03/24 PUBLIC REPRESENTATIONS:** None.

### **PHE/04/24 PREVIOUS MINUTES**

The Minutes of the meeting held on **6 November 2023** were approved.

**Proposed:** Cllr Buchanan, seconded Cllr Lloyd.

**PHE/05/24 MATTERS ARISING FROM PREVIOUS MINUTES:** None.

### **PHE/06/24 HIGHWAYS / WINTER RESILIENCE / BUS SHELTERS**

**Traffic Consultant & CCTV:** No current progress.

**Speed Indication Devices:** No current progress.

**Kingsley Green South Bus Shelter:** The estimate of £2,000 on a "time & materials" basis has been approved by the full council for the proposed bus shelter. **Action: (Clerk)**

**Highways Signage:** Signs to indicate the location of the Car Park, WC's and Doctors Surgery are still required. **Action: (Clerk)**

**Church Road:** Drainage issues are to be investigated with the possible assistance of John Jordan. **Action: (Clerk)**

**Copyhold Lane:** It was reported that the road surface at Copyhold Lane was being badly damaged by the commercial traffic servicing the construction work at Copyhold House. It is unlikely the road was constructed for the weight of traffic it is currently being subjected to.

### **PHE/07/24 – VAN COMMON / VILLAGE GREEN**

Tree work on Van Common to be followed by inspection remains outstanding. **Action: (Clerk/Cllr Buchanan)**

The council has responded to the petition from residents on Van Common concerning the ecological management of the Common.

**PHE/08/24 - PUBLIC TOILETS:** The following requirements have now been implemented:

Location of water supply meter  
Sanitary bins

The following requirements remain outstanding:

Repairs to disabled access railings

The decision to advertise in the Fernhurst News for a local resident alternative to the current cleaners has been rescinded.

**Action: (Clerk)**

### **PHE/09/24 PLAYGROUND**

The full council has approved the expenditure on the safety surface refurbishment and the contract awarded.

The following requirements remain identified:

Replacements are needed for:

Older Children Swing Seats & Chains

Prices are required to replace the three spring rocker installations. **Action: (Clerk)**

### **PHE/10/24 PUBLIC SEATS**

Routine maintenance only required, which is weather dependent.

### **PHE/11/24 CEMETERY**

The following issues are outstanding:

Hedge cutting at north eastern corner.

Memorial maintenance: it was agreed to accept the Haven Memorials quotation.

No Dogs sign for entrance.

**Action: (Clerk)**

The Cemetery Regulations are to be reviewed. **Action: (Clerk)**

The footpath from the Church to the War Memorial is in a very poor state. Cllr Jenkins agreed to contact the Rev. Nick Haigh to discuss. **Action: (Cllr Jenkins)**

### **PHE/12/24 ENVIRONMENTAL ISSUES**

It is considered it will be some indeterminate date in the future before public EV charging facilities are available at the Crossfield car park.

Cllr Flatt raised the possibility of a Defibrillator being installed at the Crossfield precinct to supplement the existing ones at the Village Hall and Recreation Ground.

To be progressed: **Action: (Cllr Flatt)**

**Date of next meeting: 18 March 2024**

Signed..... Chairman

2024