

Minutes of the Property & Services Committee meeting

Tuesday 18 July 2023 at 6.30pm



held in the Reading Room, Richmond House, Richmond Park, Morton Terrace, Gainsborough

Councillors Present

Nigel Bowler		James Plastow (Vice Chairman)
	Paul Key	James Ward
Dennis Dannatt	Keith Panter	

Councillors Absent

	Tim Davies - ex officio (Chairman)	
Richard Craig - ex officio		
		Harry Warriner

In attendance:

Rachel Allbones (DC & RFO)	Stephen Coulman (OM)	
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Also Present: Cllrs Devine and Morley.

Agenda no	Agenda item title	Resolution	Action	Power
PS24/042	Apologies for absence To note apologies for absence	Apologies had been received from Cllrs Craig and Davies.	N/A	<i>Local Government Act 1972, s85 (1) & Sch 12, p40.</i>
PS24/043	Declarations of interest To receive any declarations of interest in accordance with the requirements of the Localism Act 2011.	None received.	N/A	<i>Localism Act 2011, s31.</i>

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PS24/044	Dispensation requests To consider any dispensation requests received by the Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded.	None received.	N/A	<i>Localism Act 2011, s33.</i>
PS24/045	Items for Exclusion of Public and Press To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.	The Committee resolved to exclude the public and press from item PS24/047 & PS24/048.	N/A	<i>Public Bodies (Admissions to Meetings) Act 1960 1 (2)</i>
PS24/046	Minutes of the previous meeting(s) To receive the minutes of the previous Property and Services Committee meeting(s) and resolve to sign these as a true record of the meeting(s). Paper A – Property and Services Tuesday 11 July 2023	The Committee resolved to sign the minutes of the Property and Services Committee meeting of Tuesday 11 July 2023 as a true record of the meeting. Cllr Ward abstained from voting.	ASO to publish	<i>Local Government Act 1972, Sch 12, p41 (1).</i>
PS24/047	Weed and detritus removal equipment To consider report from the Operations Manager seeking approval for the purchase of pedestrian weed and detritus removal equipment. Exclusion of Public and press	The Committee resolved to purchase a MUG II Pedestrian Weed Ripping machine, Honda GX160 petrol engine, c/w steel four segment rope weed-brush, rear / brush guards and puncture-free foam filled tyres, Adaptor Plate and Fine Metal Brush for £4,554.00 plus VAT and it is put into	OM to purchase equipment.	

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	recommended due to time sensitive commercial sensitivities. Paper B	operation at the earliest opportunity. That it be funded from the Footpath / Road Maintenance budget of £5,000 (3010/4).		
PS24/048	Climbing wall & security fence To consider report from the Operations Manager for the installation Climbing wall & Security Fence at Richmond Park. Exclusion of Public and press recommended due to time sensitive commercial sensitivities. Paper C	The Committee resolved to defer the item until the next meeting.	DC to include n next agenda.	
PS24/049	Items for notification To receive any items for notification to be included on a future agenda – for information only	<ul style="list-style-type: none"> • Climbing wall & security fence • General Cemetery Chapel condition report quotes • General Cemetery extension • Richmond House conservatory replacement • Sandsfield Lane North play area 	DC to include on future agendas.	N/A
PS24/050	Time and date of next meeting To note the date and time of the next Property and Services committee is scheduled for Tuesday 12 September 2023 at 7.00pm	The Committee noted the date and time of the next Property and Services committee is Tuesday 12 September 2023 at 7.00pm.	N/A	<i>Local Government Act 1972, Sch 12, p10 (2)(a)</i>

The meeting closed at 6:58pm.

Signed as a true record of the Meeting: _____ Dated _____
Presiding chairman of approving meeting

Initialled: