



**FERNHURST
PARISH
COUNCIL**

**Property Committee Meeting
Minutes
Monday 26 June 2023**

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

Monday 26 June 2023 at 6.00pm

Councillors Present: Mrs M Jenkins, (Chairman), Mrs H Bicknell, Mr W Black, Mr J Buchanan, Mr M Giffin, Mr C Lloyd, Ms S Strongman.

In Attendance: K. Jones (Clerk)

PHE/25/23 Apologies For Absence: Mr S Flatt, Mr G Inns.

PHE/26/23 DECLARATIONS OF INTEREST: None.

PHE/27/23 PUBLIC REPRESENTATIONS: None.

PHE/28/23 ELECTION OF COMMITTEE CHAIRMAN

Resolved: To elect Cllr Margaret Jenkins as Chairman of the Committee.

Proposed: Cllr Bicknell, seconded, Cllr Buchanan.

PHE/29/23 ELECTION OF COMMITTEE VICE-CHAIRMAN

Resolved: To elect Cllr Simon Flatt as Vice-Chairman of the Committee.

Proposed: Cllr Bicknell, seconded, Cllr Buchanan

PHE/30/23 PREVIOUS MINUTES

The Minutes of the meeting held on **17 April 2023** were approved.

Proposed: Cllr Buchanan, seconded Cllr Black.

PHE/31/23 MATTERS ARISING FROM PREVIOUS MINUTES: None.

PHE/32/23 HIGHWAYS / WINTER RESILIENCE / BUS SHELTERS

Traffic Consultant & CCTV: Cllr Lloyd agreed to take on the task of pursuing a Road Safety Consultant. **Action (Cllr Lloyd).** Cllr Buchanan will continue to pursue any CCTV requirement. **Action: (Cllr Buchanan).**

Speed Indication Devices: The VAS outside the Fernhurst Club has been replaced but has not been seen to be operational. **(Action: Clerk)** Cllr Giffin agreed to take on the SID project. **Action: (Cllr Giffin)**

Fernden Lane Bus Shelter: Quotation from Mike Fordham has been received and accepted. A start date in early July is anticipated. **Action: (Clerk)**

Highways Maintenance: Patching repairs to Vann Road have now been completed.

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)**

PHE/33/23 – VAN COMMON / VILLAGE GREEN

Van Common: Tree work by the appointed contractor has been postponed until the end of the nesting season. **Action: (Clerk)**

PHE/34/23 - PUBLIC TOILETS: The following requirements remain outstanding:

Repairs to disabled access railings

Sanitary bins

Action: (Clerk)

PHE/35/23 PLAYGROUND

The following requirements remain identified:

Replacements are needed for:

Older Children Swing seats & Chains

Additionally, it was decided to install a Picnic Table. **Action: (Clerk)**

Prices are required to replace the three spring rocker installations and replacement of safety surfaces in several areas. **Action: (Clerk)**

PHE/36/23 PUBLIC SEATS

Routine maintenance only required, which is weather dependent.

PHE/37/24 CEMETERY

Memorials that have been removed for safety reasons are to be identified and reinstalled, if suitable. The quotation received to date is regarded as expensive. Further options to be explored. **Action: (Clerk)**

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

Cllr Black agreed to make enquiries about a permanent memorial to the late Diana & Iain Brown. **Action: (Cllr Black)**

PHE/38/23 ENVIRONMENTAL ISSUES

Possible opportunities to install publicly accessible electric vehicle charging points in the Crossfield car park are being pursued. Unfortunately, owing to the low density of local population these are likely to be a low priority at County and District level.

Date of next meeting: TBC

Signed..... Chairman

2023