

DRAYCOTT PARISH COUNCIL

Minutes of the Recreation and St Chads Committee Meeting held virtually via ZOOM on Monday 23rd November 2020 at 7.00pm

Present - Chairman – J Fletcher, Councillors – R Brown, M Wilson, C Wheatley, T Scott, M Knight, V Clare

Police – No

County Council – No

Members of the Public – No

Minutes recorded by - Sheena Butcher

Public Speaking – None

- 165/20** Apologies – A Meakin
- 166/20** Variation of Order of Business – none
- 167/20** Declaration of Members Interests / Disclosable Pecuniary Interests – none
- 168/20** Dispensations - none
- 169/20** Review of the clerks proposed maintenance budget – the committee resolved the proposed maintenance budget that will be reviewed by the Finance and General-Purpose Committee and then approved by the Full Council. The clerk was asked to provide information to the full council on the environmental and cost comparison of polythene, bio-degradable and fully compostable dog poop bags. The clerk was also asked to provide costs for upgrading the CCTV system at the Leisure Green and to investigate if there are any grants / funding for this cost. The wooden walkways at St Chads will require upgrading and the viewing platform requires some maintenance work (the clerk will contact Derbyshire Wildlife Trust for a quote)
- 170/20** Capital Spends – the committee resolved that they would propose to full council that there should be no capital spends for the next financial year unless grant funded
- 171/20** Action plan for 2021-2022 – the committee resolved that the action plan should be based on maintaining the Parish Council's assets and to only progress capital spends if grant funding can be obtained
- 172/20** Date of next full council meeting – as required

The meeting was closed by the Chairman at 8.30pm