

SANDGATE PARISH COUNCIL Minutes of a meeting of the Resources Committee held on Tuesday 14th March 2023 at 6.30 pm

Present:	Chairman	Councillor Adrian Watts
	Councillors	Michael Fitch, Tim Prater and Guy Valentine-Neale
	Clerks	Julie Tugwood

- 1. Apologies for absence: Councillors Vicky Parsons Tracy Stephens & Lewis Whitnall
- 2. Declarations of Interest: None
- **3. Minutes:** The Minutes of the previous meeting of the Committee were approved as a correct record and signed by the Chairman.

Proposed by: Councillor Tim Prater Seconded by: Councillor Michael Fitch Approved by all present

4. Sandgate Park and Fremantle Road Park

It was noted that the wall surrounding the top of the old toilet block in Sandgate Park had now been removed and Heras fencing erected. Defects in the walls' stability had been noted and action was taken to ensure that the walls did not pose safety problems. Quotations, and options for the replacement of the wall are now being sought.

It was noted that resurfacing works to the play area of Fremantle Park would be undertaken in the drier weather. Money has been allocated in next years budget to allow for new play equipment for both parks.

5. Library Refurbishment

It was noted that the refurbishment of the library has now been completed, with all costs covered within S106 and High Street Improvement Fund monies.

6. Budget for 22/23:

It was noted that the budget was on track and there did not appear to be issues that need to be address. All accounts were being published monthly to ensure full transparency.

7. Staff Salary Review:

It was proposed that a 10% salary increase for the clerk, 5% increase for the Deputy Clerk all library staff to increase from $\pounds 10$ per hour to $\pounds 11$ per hour be put in place for the next financial year:

Proposed by:Councillor Tim PraterSeconded by:Councillor Adrian WattsApproved byAll present

8. Summer and Winter Planting quotation:

The council received a quotation from FHDC for summer and winter planting and all watering the Summer planting was $\pounds 2,506.42$ plus watering and Winter planting was $\pounds 407.19$ plus watering: The proposal was to accept this quotation:

Proposed by: Councillor Guy Valentine-Neale Seconded by: Councillor Tim Prater Approved by all present

9. Correspondence:

None

10. Information:

The clerk was asked to find out where the second key is for the lock to the tap outside the Boathouse Kiosk.

Councillor Tim Prater thanked Councillor Adrian Watts for his time as the Chairman of the Resources committee and all that he has done.

11. Date of Next Meeting: TBC

Signed by Chairman of Resources Committee	Dated
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