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Description automatically generatedEssington Parish Council **ECC207**

Management Meeting held on the Monday the 30th of January 2023 at 8pm following the Budget meeting in the Council Chamber.

Public and Tennant’s Participation 15 Mins

1. Apologies- **Gill Kelly**

2. Declarations of Interest- **None**

3. Approval of the last meeting minutes – **Proposed by Adrian, Seconded by James- All in Favour**

4. Matters Arising-**None**

5. Centres

5.1 ECC

a) Community-users Key Safe – Approximate Cost £75.00 – **To be agreed at Full Council**

b) One way system ECC- **Deferred**

c) General Clear out Cupboards, Storage Areas etc…. arrange working group & date for Skip Hire. (Secure bins in store/all tenants issued with Keys to be actioned once clear out is complete). **Skip to be arranged for Monday the 6th of February, Councillors to arrange work Group.**

e) Blind for Community Hall- **No Longer Required due to new window glass being frosted**

f) Roof and Flooding causing damp in Council Chamber – **Additional Quotes required**

g) Defibrillator-Remove or Maintain under a Management Company. **Councillors agreed to maintain the defibrillators under a Management Company Chris/ Louise to organise.**

h) Miners Monument. **It was suggested that a dry build of the monument was necessary before any further arrangements were considered.**

i) Change of Refuse Provider- See Quotation. **Councillors agreed that it was necessary to change providers the Clerk to arrange new supplier.**

j) Fire Alarm Service -See Quotation. (Fire Evacuation Plan and Assembly Point). **Councillors agreed to the fire alarm service with ionis**

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l) Solar Panels- Update following Meeting with Supplier. **Deferred**

m) Telephone & Internet Connection Council Chamber (change of provider). **Clerk to get quotes for additional internet connection.**

n) Warm Spaces. **Deferred**

o) Community Centre Cleaning- **Councillors agreed that the current cleaning arrangements were insufficient a change of service is required, the Clerk to make necessary arrangements for a replacement.**

p) Christmas Lights- Approximate costs £10,000.00- **Deferred**

5.2 **Medical Centre-** Council discussed a way forward Chris/Louise to liaise with Medical Centre via Letter.

5.3 **Long Lane**- Teddy Bears Driveway damage- Chris/ Louise agreed to a site visit to look at overhanging trees and Car Park Damage.

5.4 **Broad Lane**

a) Petition Update-

b) SIDS Camera’s- **Additional volunteers have been recruited.**

c) Memorial Benches- **Councillors considered looking at the costs for 2 benches** **item to stay on Agenda.**

5.5 **Westcroft-** Deferred

5.6 **Swan Park**- Arrange on Site visit with KOMPAN to improve leisure facilities. - **Deferred**

5.7 **Pools-** Pools meeting arranged for the 6th of March 2023.

7. **Date of the Next Meeting-** TBA

8. **Closure-** 20.58

Signed by Louise Tipler Clerk - 27th of January 2023.

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**ECC209**

Signed by Chairman Chris Steel…………………………………………………Date 27th of February 2023.

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