MINUTES of the GENERAL PURPOSES COMMITTEE MEETING held on Tuesday 8th March 2022 at Summercourt Memorial Hall commencing at 8pm.

PRESENT: Cllrs M Bunyan, M Kessell, D Cole, P Cocks, C Cowburn & C Hook.

SUBSTITUTE: Cllrs Wimberley, Hook & Gill. **APOLOGIES**: Cllrs D Hearl & M Gregory.

Proposal by Cllr Wimberley, Cllr Bunyan chairs the meeting, seconded Cllr Shaw, carried. The above was duly **resolved.**

22/GP09 Declarations of Interest in agenda items.

None.

22/GP10 Minutes of the Committee Meeting of 11th January 2022 to be approved.

Proposal by Cllr Cowburn to approve the minutes of 11th January 2022, seconded Cllr Cocks, unanimous.

The above was duly **resolved**.

22/GP11 Matters arising

- i. 22/GP04 Indian Queens Recreation Ground issues completed.
- ii. <u>20/GP05</u>- Gardening Club; Cllr Kessell reported a meeting had taken place, which he attended and a designer has created a garden design and they are looking to get funds from the Jubilee Fund (Awards For All).

22/GP12 Playing Fields

- a. Thomas Playing Field
- i. HAGS- update to carry forward.

b. Indian Queens Recreation Ground

i. Youth Club ridge tile missing- to consider & resolve.

Photograph displayed.

Proposal by Cllr Cocks to approve builder to repair, seconded Cllr Kessell, carried.

The above was duly resolved.

22/GP13 Old St Enoder Cemetery- to consider path (Cllr Hearl)

As deferred from last meeting.

Discussion of the character of the Cemetery took place. Clerk produced photo of porous ground grid as suggested by Cllr Hearl.

To defer to next meeting.

22/GP14 Indian Queens Pit- to note tree branch snapped during storm, has been made safe.

The tree is compromised so Clerk has authorised felling and requested a replacement is planted. Also issue with fence, to consider and resolve.

Clerk displayed photographs for members.

Proposal by Cllr Cowburn to plant maple or cherry (3 or 4) to replace tree, and to have a conversation with the owners of the neighbouring property regarding fence and to obtain quotes of options to refer back to Full Council as will be over budget for GP, seconded Cllr Bunyan, carried.

The above was duly resolved.

None.
22/GP16 Other <i>urgent</i> business. None.
22/GP17 To set date and request agenda items for next GPC meeting. The next meeting will be May 2022 after Planning Meeting.
There being no further business the meeting was closed at 8.23pm.
Signed: (Chairman) (dated)

22/GP15 Correspondence