

LANDEWEDNACK PARISH COUNCIL

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Chair: Councillor V Parker

**PUBLIC NOTICE**

You are hereby invited to attend a Meeting of **Landewednack Asset Management Committee** which will be held on **Wednesday 28<sup>th</sup> March 2018** at THE LIZARD READING ROOM at 7.30pm for the purpose of transacting the following business.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

**Clerk**

**23<sup>rd</sup> March 2018**

- 1. To receive and accept apologies**
- 2. To receive Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
- 3. Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.
- 4. Minutes of the Asset Management Committee held on the 9<sup>th</sup> January 2018:** To approve and sign as a correct record
- 5. Asset Register 2018/19:** To consider the revised Asset Register following the setting up of the Lizard Recreation Ground Trust
- 6. Cemetery:** To review the Cemetery Rules and Charges and to recommend any changes to Council
- 7. Cemetery:** To consider the matters brought forward from the last meeting: Repositioned sign, plants that need removing and the requirement to find a person to cut the grass in the new cemetery
- 8. Church Cove:** To consider matters brought forward from the last meeting: SWW repair, boat clearance, grant monies for Winch, quote for repairing the Cove and registration of the lease
- 9. The Green:** To consider issues brought forward relating to the Green including, signage, money collection boxes, re- seeding the Green, hedge trimming, BT Manhole, re-seeding contract, rare species survey, overnight parking and Title Registration
- 10. Toilets:** To review the action taken during the winter period and to consider any further action required in 2018/19
- 11. Street Lights:** To review the action taken in relation to the Street Lights
- 12. Boa View, The Bowjie:** To consider the current progress re the easement to this property
- 13. Letter from Parishioner:** To consider a response to a letter sent by Trish Gray re parking

- 14. Land Owned by Poltair:** Cllr Wheeler to report on progress on resolving this matter
- 15. Land at the Triangle:** Cllr Wheeler to report on next steps
- 16. Doctors Surgery:** Cllr Wheeler to report
- 17. Noticeboard at the Reading Room and the Green:** The Clerk to report on progress relating to replacing the noticeboard on the Green and purchasing a new noticeboard from the Green
- 18. Repair and Maintenance of Assets:** Cllrs Kessell, Donovan and Parker to report on the development of a preferred suppliers list
- 19. Request for a Memorial Bench:** Cllr Legg and Wheeler to report on progress
- 20. Defibrillators:** To review the current position re the maintenance of the defibrillators and to consider the purchase of a further defibrillator for the Point: Cllr Legge to report
- 21. Repair and Maintenance Plan 2018/19:** To agree any further action needed in 2018/19 to repair and maintain the assets on the register
- 22. Date of Next Meeting:** To be agreed