

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 **Thursday 17th January 2019** 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

11th January 2019

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 25th October 2018:** To approve and sign as a correct record
5. **Asset Register:** To consider the revised asset register
6. **Toilets:** To consider any further action required in 2018/19
7. **Cemetery:** To consider any further action required in 2018/19
8. **Church Cove:** To consider progress re the outstanding matters relating to Church Cove: grant monies for Winch, repairing the Cove and registration of the lease
9. **The Green:** To consider issues brought forward from the last meeting relating to the Green
10. **Toilets:** To consider any further action required in 2018/19
11. **Land Owned by Poltair:** Cllr Wheeler to report on progress on resolving this matter

- 12. Noticeboard at the Reading Room and the Green:** To consider when this matter should be taken forward
- 13. Repair and Maintenance of Assets:** Cllrs Kessell and Parker to report on the development of a preferred suppliers list
- 14. Benches:** Cllr Parker to report on her completed list of photographs of Council benches and linking to the Asset Register
- 15. Dog Bins:** To consider how to progress
- 16. Bus Stop:** To consider actions required relation to the Bus Stop
- 17. Repair and Maintenance Plan 2018/19 and 2019/20:** To agree any further action needed in 2018/19 to repair and maintain the assets on the register and to agree a plan for 2019/20
- 18. PC Land Registry Account: To set up**
- 19. Date of Next Meeting:** 4th April 2019