LANDEWEDNACK PARISH COUNCIL

Clerk: Diane Shepherd, 1 Telvyn Cottages, The Lizard, Helston, Cornwall TR12 7NQ Telephone: 01326 290929 clerklandewednackparishcouncil@outlook.com www.landewednackparishcouncil.org.uk

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 4th April 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

29th March 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 17th January 2019: To approve and sign as a correct record
- **5. Toilets:** To consider any action required in 2019/20 including the matters brought forward from the last meeting
- 6. Cemetery: To consider any action required in 2019/20 including the registration of the cemetery field
- 7. Church Cove: To consider progress re the outstanding matters relating to Church Cove including correspondence with South West Water and a memorial bench
- 8. The Green: To consider outstanding issues relating to the Green including abandoned vehicles, Information Board, signs and rights of way over the Green
- 9. Land Owned by Poltair: Cllr Wheeler to report on progress on resolving this matter
- **10. Noticeboard on the Green and the siting of the old noticeboard:** To consider how this matter should be taken forward
- **11. Repair and Maintenance of Assets:** Cllrs Kessell and Parker to report on the development of a preferred suppliers list

- **12. Assets including Benches:** Cllr Parker to report on her completed list of photographs of Council benches and other assets to link to the Asset Register
- **13. Dog Bins:** To confirm the locations and the arrangements for erecting the bins purchased: Cllr V Parker to report
- 14. Defibrillators: To consider whether to continue with Annual Inspections
- 15. Bus Stop: To consider actions required in relation to the Bus Stop
- **16. Repair and Maintenance Plan 2019/20:** To agree a plan to maintain the assets on the register
- 17. PC Land Registry Account: Cllr Wheeler to report on the action taken
- 18. Spreadsheet of Suppliers and Contractors: Cllr Wheeler to make a proposal to develop
- 19. Date of Next Meetings: To be considered