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Councillors are summoned to attend a meeting of the ASSETS COMMITTEE to be held in Thaxted on the 25th January 2024 following on from the preceding meeting

Committee Membership: Chairman: Cllr Frostick Vice Chairman: Cllr J Herbert

Members Cllr V Knight Cllr J Perkins Cllr R Williams

All other Councillors are welcome to attend this meeting but will not be formal members of the committee and will not receive any voting rights. Non-Committee members will not be able to participate in or remain present for any discussions held under Part 2, Confidential Matters

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

AGENDA

Meetings and the public

The agenda may be split into two parts. Most of the business will be dealt with in Part I which is open to the public. Part II (if applicable) includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. The press and public will be asked to leave the meeting before Part II items are discussed.

General Data Protection Regulations (GDPR) 2018:

For details of the Parish Council's Privacy Notice, please visit our website:

https://www.thaxted.co.uk/index.php/council/parish-council/policies/data-protection-policy/viewdocument/156

Dena Oxley
Clerk - 19th January 2023

1 Apologies for absence
To receive and record apologies for absence.
2 Disclosure of Interests

	To receive and record apologies for absence.
2	Disclosure of Interests
	Members and officers are invited to make any declarations of interests that they may have in relation to
	items on the agenda and are reminded to make any declarations at any stage during the meeting if it then
	becomes apparent that this may be required when a particular item or issue is considered.
3	Public speaking time
	For the public and press to ask questions of the Committee on matters relating to the agenda
4	Minutes
	To APPROVE and sign as a correct record of proceedings the minutes of the Assets Committee meeting of
	22 nd June 2023
5	Public toilets
	The Chairman to give a verbal update on flushing systems & the toilets in general.

6	Website
	https://parishcouncilwebsites.org.uk/
	to receive a verbal update in connection to the Parish Council website including domain hosting and rebuild
	via Netwise (see link)
7	LITTER AND DOG BINS
	To recommend to this committee that the Boraxp double metal bins (or equivalent) are to be the only
	replacement used when required.
8	PLAYGROUND AREA
	a) To consider and approve the quote received to refurbish the rubber matting under exposed play
	equipment.
	b) To consider and approve the quote received to remove the metal old boot scraper from outside the
	pavilion.
9	CHG SCHOOL ROOM
	To note: the current electricity supply at CHG School room is deenergised.
	a) To recommend to the full council that this be re-energised which will have a financial impact on the
	budget setting under establishment.
	b) To consider seeking an inspection for connection of a foul sewer with Anglia water at CHG
	c) To consider creating plans to incorporate an office/storage space including a toilet at CHG
10	CAR PARKS
	a) To consider the quote received to repair the fence and install protective barriers along the Park
	Street car park boundary fence line.
	b) To consider the future works in connection to resurfacing Margaret street car park (a Tarmac patch)
	recreation ground & park street car park (spray Tar & Chip)
	c) To note the uttlesford wide airport parking review is imminent, to consider the Parish Council inclusion in this when applicable.
	d) To consider how to effectively enforce and manage our off street parking areas.
11	PAVILION
1 1 1	To note, the licence to the Thaxted Rangers Football Club expires on the 31 st May 2024
	To Permit the clerk in collaboration with the chairman to open dialogue with the club and report back to this
	committee with the clubs future intentions.
12	Items for the next agenda (not for resolution)
13	Date of next meeting TBA
14	Chairman to close the meeting