



THAXTED PARISH COUNCIL

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MINUTES OF THE Assets & services COMMITTEE MEETING OF THAXTED PARISH COUNCIL HELD ON 25th January 2024 following on from the preceding meeting at the Guildhall

Present: Cllr Frostick (Chair), Cllr Herbert (Vice chair), Cllr Knight, Cllr Perkins (via Teams), Cllr Williams & Cllr Young

Officer: Dena Oxley (Clerk & RFO)

Public: No members present

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

1	Apologies for absence Cllr A Frater
2	Disclosure of Interests The chairman discloses a PI in item 10a, and shall remain in the meeting only to describe the item, and shall not take part in the vote or decision.
3	Public speaking time None
4	Minutes Resolved 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/ the Clerk in collaboration with Cllr J Herbert will be working on creating our new website and bringing a template back to full council, the Clerk has paid for hosting of our current web page until end on March 2024 The Clerk has arranged a meeting with Cllr Herbert for 16/2/24 to forward plan the look and feel of the new website.
7	LITTER AND DOG BINS Resolved that the Boraxp double metal bins (or equivalent) are to be the only replacement used when required.
8	PLAYGROUND AREA a) Resolved To Approve the quote received to refurbish the rubber matting under exposed play equipment. b) Resolved To Approve the Clerk approach the Rangers to repair or remove the metal old boot scraper from outside the pavilion as this presents a liability.
9	CHG SCHOOL ROOM To note: the current electricity supply at CHG School room is deenergised. a) Resolved To recommend to the full council that this be re-energised which will have a financial impact on the budget setting under establishment. b) Resolved to instruct an inspection for connection of a foul sewer with Anglia water at CHG, in parallel Cllr Howells with make contact with a local resident. c) Approved To create plans to incorporate an office/storage space including a toilet at CHG from a

	local retired architect free of charge.
10	<p>CAR PARKS</p> <p>a) Resolved to repair the fence at £800 and to gain additional quotes for protective barriers along the Park Street car park boundary fence line. (3 votes in favour)</p> <p>b) Resolved To approve works up to the value of £1000 for the resurfacing of Margaret Street car park (a Tarmac patch) to seek quotations for the recreation ground & park street car park (spray Tar & Chip)</p> <p>c) To note the Uttlesford wide airport parking review is imminent, to consider the Parish Council inclusion in this when applicable this received unanimous agreement.</p> <p>d) The chairman and Clerk explained the impact of privatising our car parks.</p>
11	<p>PAVILION</p> <p>To note, the licence to the Thaxted Rangers Football Club expires on the 31st May 2024</p> <p>Resolved To Permit the clerk in collaboration with the chairman to open dialogue with the club and report back to this committee with the club's future intentions.</p>
12	Items for the next agenda (not for resolution)
13	<p>Date of next meeting</p> <p>TBA</p>
14	Chairman to close the meeting