

Minutes of December 2022 Jubilee Pond Sub-committee Meeting

7:00 pm - 9:00 pm, 15 December 2022

Conference Room, Gilberdyke War Memorial Hall

In attendance:

Councillor Chris Newsome (Chair), Councillor Pete Buckle, Councillor John Robinson, Councillor John Walker, Jake Wilde (Parish Clerk).

One member of the public also attended the meeting.

The Chair opened the meeting.

1. Apologies received, to be noted and agreed

None.

2. Declarations of interest

None.

3. Approval of minutes of previous Sub-committee Meeting

These were agreed.

4. Public participation

There should be publicity that the CCTV has now been installed, including explaining it to residents and advising the reporting procedure. The Clerk agreed and said he would commence this in the new year.

There was a request for an update on the aeration pump (due to be delivered shortly), the noticeboard (no developments on using this for more pond-specific information), landscaping (the work has not yet commenced but the contractor is reviewing conditions regularly).

It was also suggested that the pond bailiffs could be trained by the Environment Agency and receive suitable accreditation. The Clerk agreed that there did need to be some changes to the current approach, and he would review this and make recommendations to the Parish Council.

5. Summary of current expenditure against budget (Clerk)

The Clerk advised that, after forthcoming expenditure on the pump and landscaping, there would be £2,800 left in the original budget.

6. Risk Assessment of Jubilee Pond report (Clerk)

This report is attached.

7. To resolve: Retrospective approval of decision upon quote received for electrical installation

This was agreed.

8. To resolve: Retrospective approval of decision upon quote received for electrical supply

This was agreed.

9. To resolve: Quote for work on willow tree at Jubilee Pond

The Sub-committee agreed to award the contract to Mr D. Nalton.

10. To resolve: That all “old-style’ fishing permits have ceased to be valid, that only new ones issued by the current Clerk are valid, and that fishing permits can only be issued by the Clerk

This was agreed. The Clerk advised that he would publicise the change ahead of the resumption of the fishing season.

11. To discuss: Consideration of the creation of a “Friends of Jubilee Pond” organisation to take forward non-statutory activities (Clerk)

The Sub-committee agreed that the Clerk should place this before the January 2023 Parish Council meeting for discussion.

12. Date and location of the next meeting (if applicable)

As the Parish Council had agreed new committee structures at the December 2022 Parish Council meeting, then this would be the last meeting of this particular sub-committee. The issues would be picked up by the new Services Committee in the new year.

To be signed as a true and accurate record by the Chair

Print name

Date
