

September 2023 Services Committee minutes

7:00 pm, Monday 18 September 2023

Conference Room, Gilberdyke War Memorial Hall

In attendance:

Councillor Pete Buckle, Councillor John Robinson, Councillor Sam Taylor-Dunn, Councillor Kevin Woollass (Chair), Jake Wilde (Parish Clerk).

Three members of the public also attended the meeting.

The Chair opened the meeting.

1. To agree: Apologies received

Councillor Chris Newsome (holiday). These apologies were agreed.

2. Declarations of interest

None.

3. Public participation

The Chair of the Jubilee Pond Working Group (JPWG) reported that bulbs and seeds were being planted near the pond perimeter wall, that some dead fish and ducks were being reported and that three coir mats were being supplied by the Environment Agency to help remove any toxins from the water.

4. To receive: Correspondence

None not covered elsewhere on the agenda.

5. Gilberdyke village play area

a) To receive: Report of second stage of public consultation.

This report is attached to these minutes.

b) To agree: Recommendations to Parish Council on preferred options

Recommendation 1 - That the Clerk discuss with equipment suppliers various options for proceeding with a view to submitting formal recommendations to the Parish Council at a future date.

Recommendation 2 - That the Clerk explore third party funding opportunities with a view to including these in the formal recommendations to the Parish Council at a future date.

Recommendation 3 - That the Clerk arranges for a safety gate to be installed at the Clementhorpe Lane entrance to the play area.

Recommendation 4 - That the Clerk arranges for signage on age limits and contact details to be installed in the play area.

The Committee unanimously agreed a further recommendation - That the existing youth shelters should be removed and replaced.

The Committee agreed to submit the recommendations to the Parish Council.

c) To agree: Inspection of existing equipment

The Committee agreed to delay the inspection until deciding which items of equipment were being retained.

6. Jubilee Pond, Gilberdyke

a) To agree: Maintenance programme on perimeter fencing

The Committee agreed to recommend to the Parish Council that a maintenance programme be included in the 2024/25 budget.

b) To agree: Replacement of life preservers

The Committee agreed to recommend to the Parish Council that refurbishment of the existing equipment be undertaken.

c) To agree: Long term project to improve accessibility

The Committee agreed to recommend to the Parish Council that further consideration be given to improving accessibility at the Jubilee Pond site, in consultation with specialist organisations and charities.

d) To receive: Update on work of Jubilee Pond Working Group

The Clerk provided an update on the work of the Jubilee Pond Working Group

e) To receive: Update on delivery of transformer for aeration pump

The transformer had now been delivered.

7. To consider: Review of willow tree at Jubilee Pond (Flaxmill Walk end)

The Committee agreed to recommend to the Parish Council that Wold Trees be engaged to undertake further trimming work on the tree.

8. To discuss: Correspondence from TCV, referred to the Committee by the Parish Council

The Committee agreed to invite a representative from TCV to the next meeting of the Services Committee.

9. To discuss: Community Events (deferred from June 2023 Services Committee meeting)

The Committee agreed to recommend to the Parish Council that a community event be planned, in conjunction with Two Ridings Community Foundation.

10. To discuss: Gilberdyke village allotments improvement

This item was deferred until the next meeting.

11. To note: Clerk's updates:

a) Emergency Plan

The Clerk was trying to arrange a test of the Emergency Plan with a member of the East Riding of Yorkshire Council Emergency Planning Team.

b) Scalby Lane drain

There were no further updates.

c) Streetscene

The Clerk advised that the lack of progress in respect of the provision of storage facilities mean that the expansion of this work area was likely to be delayed until the 2024/25 year.

d) Youth Project

The Clerk advised that the Youth project was continue to grow and that he would be holding a meeting shortly to discuss the funding plans for 2024/25 shortly.

**12. To note: The time, date and location of the next meeting will be at 7:00 pm on
Wednesday 6 December 2023 in the Conference Room of Gilberdyke War Memorial
Hall**

This was noted.

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

Print name

Date
