



## FAIR OAK & HORTON HEATH PARISH COUNCIL

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### Minutes of the ASSET Committee Meeting held on Tuesday 12 January 2021 at 2.00 pm online via the ZOOM application

P = present, Ab = absent, Ap = apologies

#### Committee:

	Vacancy	Ap	Cllr Forfar
P	Cllr Anderson	P	Cllr Scott (Chairman)
Ap	Cllr Bird (Vice Chairman)	P	Cllr Spearey
P	Cllr Douglas	Ab	Cllr Warrillow

#### Officers in Attendance:

Ms M Stephens, Clerk, Mrs L Greenslade, Deputy Clerk & Mr M Johnson, Operations Manager

#### PUBLIC SESSION

There were no members of the public present and no Q&A's received.

#### 7 DECLARATIONS OF INTEREST

No declarations of interest were raised.

#### 8 MINUTES (PAPER A)

##### RESOLVED:

That the minutes of the Asset Committee meeting held on 8 September 2020 be noted.

#### 9 ASSETT UPDATE (PRESENTATION)

Members received a verbal presentation from the Operations Manager on site updates, attached at Appendix 1.

Cllr Spearey reported that the shop owners at Sandy Lane had been delighted with the Christmas lights this year. He also raised concerns on the footpath leading from the tennis courts at Lapstone, to the nature area. The Clerk explained that work was planned for an electric cable to reach the tennis courts and some works to the path could be addressed at this time. Any further works would need to be included in future year's budgets.

Members discussed the gravel path particularly surrounding the pond area at Knowle Park. The Clerk advised that the Finance Committee had declined the request for any works in next year's budget. However, she was hopeful that there may be some funds available through the LAC and would pursue this option.

**RESOLVED:**

That the contents of the presentation be noted.

**10 WORK PROGRAMME (REPORT B)**

Members considered the Committee's work programme.

**RESOLVED:**

That the report be noted.

This was all the business and the meeting closed at 2.40 pm.

Signed ..... Chairman