

# BISHOPSTEIGNTON PARISH COUNCIL

## AGENDA

### FOR THE MEETING OF THE ASSET MANAGEMENT COMMITTEE

11AM ON WEDNESDAY 30<sup>TH</sup> JUNE 2021

TO BE HELD AT BISHOPSTEIGNTON COMMUNITY CENTRE, SHUTE HILL, BISHOPSTEIGNTON

#### MEMBER SUMMONS

PUBLISHED 25.06.21

Dear Committee Member,

Your presence is requested for the meeting of Bishopsteignton Parish Council Asset Management Committee to be held at Bishopsteignton Community Centre, Shute Hill at 11am on Wednesday 30<sup>th</sup> June 2021.

An agenda of business to be transacted at this meeting is below.



Kim Ford - Clerk to the Council

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07483 149812

#### AM2106.01 COMMITTEE MEETING GOVERNANCE:

- .01 **Apologies:** To receive members apologies.
- .02 **Declaration of Interests:** To receive members DOI for any agenda item.
- .03 **Order of Business:** To review the agenda, rearrange order if necessary. Consider if any item should not be discussed and concluded with press or public present.  
*(In accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972, ss100 and 102.)*
- .04 **Ratification of Minute:** To ratify draft minutes of the Asset Management Committee meeting held 06.05.21.

#### AM2106.02 MATTERS ARISING: Review updates from previous meeting

Please see inventory of ongoing projects (Appendix A). Members to briefly discuss any update or matter relating to these items.

#### AM2106.03 ENHANCEMENT PROJECTS

- .01 **Cockhaven Road Junction.**  
Review plan as prepared by Kate Yeo (Appendix B) and consider any possible changes/suggestions.  
  
Consider recommendation to full council at their meeting to be held 19.07.21;  
OR  
Approve for costings to be sought and a budget prepared before a recommendation is made.
- .02 **Other sites.**  
Consider these other potential sites for enhancements. (Appendix C).

#### AM2106.04 WATER, FORE STREET TOILETS

See bills May and June (App D & E). Significant increase to water usage possibly indicating a leak our side of the meter. Being investigated. Update from Cllr. Gateshill. Consider possible action, as required.

#### AM2106.05 MUGA FLOODLIGHTS

Review summary of quotes received in accordance with the schedule of work provided. (Appendix F).

Update from Cllr. Head regarding possible funding sources and similar projects locally.

Consider recommendation to full council at their meeting to be held 19.07.21;

OR

Approve further actions or research to be conducted before a recommendation is made.

**AM2106.06 ASSET CONDITION REVIEW**

- .01 Discuss requirements for continued/regular asset condition assessment. (Current register shown as appendix G).
- .02 Consider Parish Online Digital Mapping & Asset Register tool (summarised in Clerks Report - Appendix H).

**END**