# **BISHOPSTEIGNTON PARISH COUNCIL**

# **AGENDA**

## FOR THE MEETING OF THE ASSET MANAGEMENT COMMITTEE

9.30AM ON WEDNESDAY 23<sup>RD</sup> FEBRUARY 2022
TO BE HELD AT BISHOPSTEIGNTON COMMUNITY CENTRE, SHUTE HILL, BISHOPSTEIGNTON

#### **MEMBER SUMMONS**

**PUBLISHED 18.02.22** 

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 9.30am on Wednesday 23<sup>rd</sup> February 2022.

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

Kim Ford - Clerk to the Council

clerk@bishopsteignton-pc.gov.uk

07483 149812

#### AM2102.01 COMMITTEE MEETING GOVERNANCE:

- .01 Attendance & 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 last Asset Management Committee meeting held 12.10.21.

## AM2202.02 MATTERS ARISING: Any comments relating to updates from previous meeting

Please see inventory of ongoing projects (Appendix A). Members to note, or ask questions relating to, or provide any further updates for these items.

#### AM2202.03 MUGA FLOODLIGHTS

Floodlights heads have been adjusted to the correct asymmetric alignment (11.02.22). During this week the glare and impact from the lights is to be assessed by BPC and the TDC EHO. It is possible further corrections or preventative measure will need to be taken, such as shielding, change to warm-white bulbs, at a cost to the council. Awaiting further advice.

Resolve a recommendation to the full council, to be considered at their next meeting (07.03.22), for any further action in accordance with the advice given, including how the cost of any remedial works might be met (CIL?).

## AM2202.04 DEFIBRILLATOR AT TEIGN VIEW ROAD

Following the offer to place a defib unit on a residential property a site inspection was conducted by Mr. R. Edward, the electrician. The following report was provided and needs consideration:

The potential installation there is somewhat complex in that it would require the following.

- a) Upgrading the power facility in John's loft to provide a 40amp supply that would then enable power to be taken from the garage where a car charging pod is installed, presently on a 32amp supply.
- b) replacing the junction box in John's garage with a waterproof fuse (mcb) box
- c) running an armoured cable from the garage to a site on the wall at right angles to the garage at the far end of his lay-by.
- d) installing a waterproof connection box to connect the Defib. Cabinet.

NB. Pricing for this additional work was not provided but I have requested this information from Russell.

Options include to go ahead with this upgrade and install as the residential property (costs required, CIL could be used), or to liaise with Western Power Distribution to find another suitable location (depending on where this may also involve additional costs for connection).

# AM2202.05 COCKHAVEN ROAD JUNCTION SAFETY & VISUAL ENHANCEMENT PROJECT Update:

- Tidy Teignbridge funding application submitted and acknowledged; response expected 25.02.22.
- Quote requested for stone walling of planters from Mr. D. Foster The Rural Craftsman, who built the walls at Bishops Avenue Car Park.
- Clearance work can be done by BGS, including barriers to restrict public access, as quoted.
- Red stone to be purchased from Mr. J. Lang at Humber Farm, as per quote provided by J. Parkes.

Any questions or further actions to be resolved?

## AM2202.06 MEMORIAL ASSETS POLICY

Members to consider the draft policy and application form (appendices B & C).

To recommend amendments before resolving to recommend adoption by full council at their next meeting to be held 07.03.22.

#### AM2202.07 LAWNS:

- .01 Surfacing: The new benches and picnic table have and been positioned, and ramp installed. The surface around them is terribly muddy so perhaps you need to consider some improvements here. Also, perhaps some surface improvements at both ends of the new hedgerow planting as this is also very slippery but very well-trodden, due to the hedgerow and fencing.
- **.02 REMINDER:** Sunday 20<sup>th</sup> 11am tree giveaway at The Lawns. To encourage at home planting for the Queens Platinum Jubilee @Green Canopy'.

**END**