In attendance: Cllr. N. Maxey, Chairman

Cllr. S. Bates Cllr. S. Mitchell Jeremy Cook, Consultant, Vistry Rob Derricott, Associate Engineering Director, Vistry Vanessa Oliveri, Parish Clerk

Points discussed at the meeting: -

- **Cricket Wicket** A quotation to provide and install metal railings around the bowling green was made available at the meeting. Vistry agreed to contact their fencing provider to obtain a further quotation before making a decision on contribution costs towards the provision and installation of the metal fencing. The footpath alongside the bowling green was due to be installed within the next four weeks.
- **Football Goals** The football goals had been installed and the nets had been delivered to the Village Hall.
- Tennis Courts The tennis nets and metal posts had been delivered to the Village Hall.
- **Tree Guards** Vistry confirmed that there were a few tree guards left to remove and would check on this after the meeting.
- **Attenuation Pond** Vistry were chasing Albion Water to progress the ownership and responsibility of the interceptors and drains for the attenuation pond.
- Handover Plan for POS The PC had appointed a solicitor to assist in the handover of the POS process. Details of the solicitor were to be forwarded to Vistry so both solicitors could communicate on the legal process. The PC confirmed that they had received the draft TP1 and TR1 and were working through the document of which would be passed to the PC's solicitor within the next few days. The PC requested Vistry to update the POS plan identifying the ownership of the different areas in a coloured code.
- Fence between Albion Water and Ansell's Copse The PC were to decide where to put an access point into Ansell's Copse at their own expense.
- Notice Board The keys to the notice board had been delivered to the PC's office.
- **Rubber Grass Matting** Vistry's contractor had been appointed to rectify the damaged rubber grass matting around the slide and climbing frame just up from Ansell's Copse.
- Flower Beds Behind the Officer's Mess The flower beds were due to be planted with low maintenance plants within the next 2/3 weeks, weather depending.
- **Round-a-bout by Co-op** The re-surfacing of the small area across the road by the round-a-bout was going to be undertaken shortly.
- **Collapsing Wall leading into Folland Park** A structural assessment was being undertaken on the piece of land with the collapsing wall and the details would be passed onto Vistry's land department. A discussion was to take place with the owner of the land alongside the collapsing wall to discuss the need to remove the leylandii trees.
- Land adjacent to Godfrey Place Vistry confirmed the land adjacent to Godfrey Place had been strimmed and tidied up. Vistry agreed to tidy the area just behind the footpath in that area as well.
- **Bowling Green** Vistry had removed the round markers from the bowling green and agreed that the markers were to be dropped off at the Parish Council office.
- Land just off from the raised maze Vistry confirmed that a contractor had been appointed to remedy the pooling/flooded area adjacent to the raised maze.
- **Recreation signs** Vistry confirmed that the recreation signs were to be put back into place where missing and to fit them with locking nuts.
- **Vistry's Maintenance Person** The PC confirmed that they were waiting for information from Vistry regarding the possible TUPE situation.

- **Red Brick Building** Vistry and the PC had been made aware of the small red brick building being dismantled. A resident had taken photos of youths in process of removing the bricks. The PC to check if this had been reported to the police and to get a crime reference number.
- **Allotments** Vistry were to locate the stop cock and the water metre for the allotments, as at present there was no running water at the allotment site.
- **Collapsed Wall by the Co-op** The wall was to be repaired by Vistry and they would look into installing rubber strips to stop tyres going beyond this point which would lessen the risk of keep knocking the wall down. This wall was still under Vistry's title. It was mentioned in the meeting that maybe the PC could have this area of land included in the handover of the POS process.
- Road and verges in Smith Barry Crescent An area of the road and verges in Smith Barry Crescent were also in Vistry's title. It was noted at the meeting that the drains in this particular area required upgrading and the road was not wide enough for GCC to take on the ownership. Vistry to look into who could take on the ownership of this area.
- **Metal Fence** Vistry had removed the metal fence left on the grass verge along the Barrington Road.
- **Wire** Vistry confirmed that the wire sticking up from the ground up by the airfield pathway had been removed.
- **Manhole covers –** Vistry were to re-instate two loose manhole covers as discussed at the meeting.
- **Annual Parish Meeting** The PC invited Vistry to attend the Annual Parish Meeting arranged for 1st June 2023, to update the parishioners on the POS handover.
- The date of next meetings:
 - Friday 10th March 2023 at the Village Hall at 9.00 am with Supriya Ray Tuesday 28th March 2023 at the Village Hall at 2.00 pm

The meeting closed at 2.49 pm.