# Actions List from meeting on 13<sup>th</sup> March

Minute Ref	Who	What	Status
18/066	David	Ash Tree by Pond & Faded Signs Chase OCC to prune the tree and CDC to replace the signs	
18/067/1	David	Allotment Agreement Issue new agreement (later in the year)	
18/067/2	Debbie/Tom/David David	Allotment rents Measure allotment plots Issue letter to allotment holders advising of the increase	
18/067/3	Ashley Ashley/ Carolyn	<b>Dairyground</b> Request plan of proposed changes from T Stewart Organise Family Fun Day	
18/067/4	David	Mailing List Implement Mailing List	
18/067/6	Debbie	Village Clean-up Date Publicise the event and ask for volunteers	
18/067/7	David	Flag Pole Add to Asset List	Done
18/071/1	David	Malthouse Lane Road Surface Request OCC Highways to repair	
18/071/2	Ashley	Defibrillator Purchase replacement pads	

# Actions List from meeting on 9<sup>th</sup> January

Minute Ref	Who	What	Status
18/059/2	David	Ash Tree by Pond Contact OCC for opinion on whether it needs to be felled	Done – OCC confirmed it does not need to be felled. OCC requested to prune away from telephone wires .
18/059/4	David	Grass Cutting Quotes Obtain quotes for grass cutting	Done – Mr Prickett has confirmed a 3% increase and Mr Lovesey has confirmed a 10% increase for the village from £95 to £105 and an 18% increase for the cemetery from £80 to £95 (price not increased since 2011). Third supplier quote still awaited.
18/059/5	Debbie David Debbie/ David Debbie Debbie	AllotmentsArrange clear up dayContact Smiths re collection of scrapDraft updated agreementDraft rent increase proposalCo-ordinate footpath re-routingPurchase one or two IBC tanks when scrap removed	Done Done – They will collect in the spring when drier at no charge Done Done In progress In progress
18/059/6	David	Risk Assessment Add additional items to initial draft	In Progress
18/059/7	Carolyn	Replace Swings as phase 1	Ordered
18/059/8	Tom	Remove damaged and loose bollards from around pond	Done
18/063/2	David	Replacement of Faded Signs Request CDC to replace	Requested but not done

#### Actions List from meeting on 14<sup>th</sup> November

Minute Ref	Who	What	Status
18/051/1	Ashley	<b>Dairyground</b> Obtain quotes for swings and picnic table	
18/051/2		Risk Assessment	
	Carolyn	Augment Risk Assessment List with more detail	In progress
18/051/3		Allotments	
	Debbie	Arrange another meeting with allotment holders	Done – scheduled for 28 <sup>th</sup> November at 7:30
18/051/3		Message in a Bottle	
	Debbie	Make bottles available	Done – Village Hall on Thursday Lunchtime, phoning Debbie or email Parish Council

#### Outstanding from previous meetings

18/037/3		Assets List	
	David	Update list with current values etc	In progress

# Actions List from meeting on 19<sup>th</sup> September 2018

Minute Ref	Who	What	Status
18/042/1	Debbie David	<ul><li>John Yeoman's Bench</li><li>1. Agree wording for plaque with Ann.</li><li>2. Research plaque suppliers.</li></ul>	<ol> <li>Done</li> <li>Done &amp; ordered from Timpsons</li> </ol>
18/043/2	Helen Helen	<ul> <li>Village Hall Steps</li> <li>1. Ascertain if the Parochial Church Council want steps.</li> <li>2. Ascertain if the Village Hall want the steps.</li> </ul>	<ol> <li>The PCC has confirmed that they want the steps</li> <li>VH do want the steps</li> </ol>
18/043/3	David	WW1 Armistice Sapling         1. Ascertain tree varieties available	Done & emailed to PC
18/043/4	Debbie	Dog & GPS signs 1. Order signs	1. Ordered, delivered and Ashley has put them up
18/043/5	Debbie & Tom?	<ul> <li>Allotments <ol> <li>Ask holders if they want to continue with their plots and if they do not ask them to clear before vacating.</li> <li>Establish if Mike Lunn would like to take over Mr Hugh's plot.</li> <li>Divide Ron Messenger's plot into 4 plots and remove large shed. It was noted that there may be asbestos sheets on this plot that may require specialist removal.</li> <li>Offer vacant plots to three people on waiting list.</li> <li>Make a reasonable charge to plot holders who don't cultivate their plots for clearing them and cover with weed proof membrane.</li> <li>Collect the rent due at the end of September.</li> <li>Invite all allotment holders to a meeting.</li> </ol> </li> </ul>	<ol> <li>Done</li> <li>Mr Lunn has taken over plot and cleared it</li> <li>Divided into 4. Ideas for removal of various bits of metal and rubbish will be put forward to next PC.</li> <li>Rachel K and Jeff B are taking over Ken K and ¼ of Ron's plot</li> <li>It was decided not to do this. See above re idea to be put forward at next meeting</li> <li>All rent is collected with the exception of Eddie Coverson and new people but he wants to continue and will drop his rent round when he comes to Shutford to clear the weeds.</li> <li>Meeting was held and plot holders found it useful and want to continue to have them in the future</li> </ol>
18/043/6	David	<ul><li>Weavers Row Land</li><li>1. Write to CDC to inform them that the PC want to maintain the land.</li></ul>	Done

18/044/3	Helen	Online Banking 1. Contact Barclays to request.	Done. Ashley and Sandy to contact Barclays
18/045/1	Debbie	Stones in the Road in High Street 1. Contact Gardeners to advise them on OCC Highways policy	Done – stones now on the grass verge
18/038/2	Debbie & Tom Parrish	policy         Allotments         1. Steve Lock – Ask Brian Turner if he is willing to give up	1. Done, Steve now started to cultivate half the plot and
		his allotment & confirm to Steve Lock if he can locate his greenhouse on it.	Tom Birt the other half
18/038/3	Debbie & Tom	<ol> <li>Janice Lydon – Establish if allotment that Janice Lydon has requested is available and advise.</li> </ol>	2. Mrs Revill wants to keep allotment and have paid
18/039/1	Debbie & Tom	<ol> <li>Un-attended Allotments – Contact tenants to ask them to cultivate or if they wish to give them up</li> </ol>	<ol> <li>This was discussed at meeting with plot holders and apart from the plots on Thistle Hill most plots will now</li> </ol>
18/039/1	David	<ol> <li>Allotment Associations – research workings and implications of forming an association</li> </ol>	be cultivated 4. Done – document to be sent to Councillors
18/039/4	David	Damaged Road Signs – Contact CDC to replace	Requested CDC to replace. Got a quote for non-council signs to be discussed at next PC meeting Quote obtained to be discussed at PC meeting
18/039/5	David	<b>Faded White Road Markings</b> – contact OCC Highways to re- line.	Done and now painted
Other	David	Issue contacts list for Councillors with email, telephone and address	Done

#### Actions from meeting on 19<sup>th</sup> July

Minute Ref	Who	What	Status
18/036/1		Speed gun	
	Debbie Pitt	1. Inform Horton PC of decision of not participating in	Done
		scheme	
18/036/2		Weavers Row Land	
	David Best	3. Chase Estates Officer at CDC regarding footpaths	Done – emailed
	David Best	4. Contact insurers to confirm if any addition to	Done – Insurers confirm covered on existing policy if land
	Debbie Pitt	premium	maintained by Shutford PC
		5. Pass on the name of the Western Power contractor to	Done
		Bob Squires so he can inform them about his tree	
18/036/4	PRIOITY ACTION	Dairyground	
	Ashley, Carolyn, Sandy	2. Dairyground working party to re-look at the	ROSPA report in and meeting took place.
		playground equipment when ROSPA report comes in	Meeting held with a smaller supplier
	Ashley Taylor	3. Temporary tidying of surfaces around swings and see-	Swing seats cleaned, anti pigeon tape on top bars of swings
	Carolyn Rann	saw	put up. Surfaces swept
		4. Research playground grant makers	Carolyn has written a report for PC meeting
18/036/5		John Yeoman's Bench	
	Debbie Pitt	2. Ask Anne Yeoman where she would like it located	Hole and concrete completed
	George Reynolds	3. Procure angle iron to secure bench into concrete	Waiting for brackets and fitting should be done w/e 22 <sup>nd</sup>
	Kirsten Parish and Gordon	4. Organise working party to install (two volunteers at	Sept
	Freeman	meeting)	
18/037/3	David Best	Assets Report	
		8. Establish write down policy and insurance value	Done – replacement value required by insurers. Should also
		requirements	have write down column.
		9. Amend list	Outstanding
18/038/1		Defibrillator	
	Helen Nixseaman	2. Obtain more information from Village Hall committee	Helen has a written a report to be discussed at PC meeting
		for clarification of costs of steps to church project.	

		Allotments	
18/038/2	Debbie & Tom Parrish	<ol> <li>Steve Lock – Ask Brian Turner if he is willing to give up his allotment &amp; confirm to Steve Lock if he can locate his greenhouse on it.</li> </ol>	Done, Steve now started to cultivate half the plot and Tom Bird the other half
18/038/3	Debbie & Tom	<ol> <li>Janice Lydon – Establish if allotment that Janice Lydon has requested is available and advise.</li> </ol>	
18/039/1	Debbie & Tom	<ol> <li>Un-attended Allotments – Contact tenants to ask them to cultivate or if they wish to give them up</li> </ol>	Status to be presented at next PC meeting
18/039/1	David	<ol> <li>Allotment Associations – research workings and implications of forming an association</li> </ol>	Done – document to be sent to Councillors
18/039/4	David	Damaged Road Signs – Contact CDC to replace	Requested CDC to replace. Got a quote for non council signs to be discussed at next PC meeting Quote obtained to be discussed at PC meeting
18/039/5	David	Faded White Road Markings – contact OCC Highways to re- line.	Requested OCC to replace
Other	David	Issue contacts list for Councillors with email, telephone and address	Done