



MINUTES OF PROPERTY & INFRASTRUCTURE COMMITTEE MEETING

held on Monday 25th September 2023 at 7.00pm

Councillors present: Philippa Biddlecombe (Chair), Linda Ball, Robert Brown, Judi Morison, Pek Peppin, Angela Piggott and Rob Worth

Clerk: Lisa Davis

The meeting started at 19:00

2023

PI22 Apologies for absence

Apologies were received from Margaret Bebbington, James Camm and Trevor Oats

PI23 Declarations of personal or pecuniary interest (these must be declared BEFORE the agenda items concerned are discussed. Persons with a declared pecuniary interest must leave the meeting room when these are discussed).

There were no declarations of interest.

PI24 Approval of Minutes of Property & Infrastructure Committee meeting of 24th July 2023

RESOLVED: It was proposed and agreed (6 – for, 1 – abstained, 0- against) that the minutes of the meeting be approved to be signed by the Chair at a later time.

PI25 Action points from previous meetings:

Philippa Biddlecombe reported that information about cutting hedges and verges was included in the newsletter.

PI26 Infrastructure:

a) Paviours Philippa Biddlecombe gave an update following a meeting with John Nicholson from Somerset Council on 3rd August.

b) To discuss comments from Traffic Working group regarding request to install disabled bay outside Fluid World, 5 High Street, Castle Cary Robert Brown reported that a member of the Traffic Working group had visited Fluid World.

RESOLVED: a proposal to install a disabled bay outside Fluid World, 5 High Street was rejected (0 – for, 0 – abstained, 7 – against)

It was agreed to ask Somerset Council to look at alternative solutions.

Action 230925/1: Town Clerk

PI27 Properties – Pavilion and Donald Pither Memorial Field

a) Update on Pavilion project There was no update

b) To discuss wilding area at Catherines Close it was agreed to ask SLR to produce a design proposal for the area

Action 230925/2: Philippa Biddlecombe

PI28 Market House

- a) **Billiard Room – update on issue with wall** Philippa Biddlecombe reported that unfortunately Stonewood had not yet been able to get on the scaffolding due to the weather conditions.
- b) **To consider quote for wi-fi at the Market House**
RESOLVED: it was proposed and unanimously agreed to accept the quote from SES subject to confirmation that the Museum would be included

PI29 Cemetery

- a) **To discuss damage to headstone** It was agreed that whilst CCTC do not accept any responsibility for the damage caused they would do their utmost to repair the headstone.

PI30 Traffic Working Group

- a) **Discuss progress to date and forward plan** Robert Brown reported that the Traffic Working Group were meeting with GWR later that week. The group were not yet ready to make any recommendations but this would be discussed in more detail at the joint CCTC/APC meeting on 26 September.

PI31 Health and Safety

- a) **Accident report – to note and agree any actions** the accident report was noted and it was agreed that additional information regarding uneven surfaces should be included on the booking form.

PI32 Possible funding opportunities

- a) **To discuss possible opportunities for Clarks Foundation funding** It was agreed that Councillors would send suggestions for possible opportunities to the Town Clerk by the end of October.

Action 230925/3: All

The meeting ended at 20:19

The next meeting of the Properties and Infrastructures Committee will be held on Monday 27th November 2023 at 7.00pm. Any items for inclusion on the agenda should be forwarded to the Town Clerk by Thursday 16th November 2023.