

**MINUTES OF MEETING OF IRON ACTON PARISH COUNCIL
MEADOWS COMMITTEE
Monday 19th August 2013**

The Meeting of the Parish Meadow’s Committee was held in the Marshall Rooms commencing at 6.30pm.

Present: - Councillor Heal (Chairman), Councillor Huish, Councillor Tillotson, Councillor Sheppard & Donna Beal (Clerk)

PUBLIC PARTICIPATION

0 members of the public were present

01-08-13 APOLOGIES FOR ABSENCE

Mrs Jo Wright & Councillor Blanchard

02-08-13 DECLARATIONS OF INTEREST

Councillor Huish, Councillor Tillotson & Councillor Sheppard declared a non pecuniary interest as Acton Aid members

03-08-13 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 1st July 2013 had been adopted at full council on 15th July 2013

04-08-13 MAINTANANCE WITHIN THE MEADOWS

Councillor Heal proposed to install a new tunnel in the children’s play area. Seconded Councillor Sheppard **All Agreed.**

Councillor Heal circulated a contract for discharge of liability to all present of which had been viewed and approved by Councillor Heal’s solicitor. Councillor Sheppard proposed that the contract be used when required. Seconded Councillor Huish **All Agreed.**

Following a discussion over the quote for the felling of the nominated trees in the 1st stage in the parish meadows it was proposed by Councillor Sheppard that the quote received from Rob Peters Tree and Landscaping be accepted, seconded Councillor Huish **All Agreed.**

DATE OF NEXT MEETING

Parish Meadows Committee Meeting to be held on 16th September 2013 at 7.00pm.

There being no further business the meeting closed at 6.56pm

Signed.....

Dated.....

