

# BRAUNTON PARISH COUNCIL



## Minutes of the Property Committee meeting held in the Council Chamber at 5:50pm on Monday 4 November 2019

**Present** Councillors: E Spear, M Shapland, R Shapland, Mrs J Chesters,

**In Attendance** Tracey Lovell (Parish Clerk), Angela Corner (Senior Council Officer)

The Chair of the Property Committee was not in attendance and therefore the Chair of Council presided.

It was unanimously agreed that Cllr E Spear chairs the meeting.

- PR/13/2019/20 **Receive Apologies and reasons for absence** Councillor A Bryant due to work commitments.
- PR/14/2019/20 **Declarations of Interest** There were none.
- PR/15/2019/20 **Requests for Dispensation** The Clerk confirmed that she had received a request from Cllrs E Spear, M Shapland, R Shapland and Mrs J Chesters to enable discussion of the Council's budget and precept. The recommendation from the Clerk was that the request be accepted to enable participation in the setting of the Council budget and Precept for 2020/21. This was agreed unanimously. (N/C)
- PR/16/2019/20 **Minutes** The committee noted that the Minutes of the Property Committee meeting held on 3 September 2019 had previously been approved and ratified by Full Council. The Minutes were approved as a correct record and signed by the presiding Chair. (NC)
- PR/17/2019/20 **Committee Budget 2020/21** The Committee discussed the draft budget and it was agreed to remove the set-up costs for RingGo due to lack of demand for this service and the cost exceeding the benefits.
- RESOLVED: To recommend the draft budget, attached as Appendix A, to be taken forward for consideration by the Administration and Finance Committee. (NC)

The meeting closed at 6.28 p.m.

.....Chairman

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 Draft Budget 2020/21 - Appendix A

Draft Property Committee Budget 2020/21	Budget 2019/20	Estimated expenditure year end	Budget 2020/21
Salaries	£18,844.00	£18,135.64	£18,500.00
Unmetered Utilities	£1,000.00	£914.00	£1,000.00
Dog Bins	£3,244.00	£3,384.00	£3,384.00
Property Maintenance	£5,000.00	£8,116.00	£8,500.00
Bakehouse Centre Building Maintenance	£1,000.00	£520.00	£2,500.00
Braunton Community Work Hub	£0.00	£12,300.00	£13,600.00
Improvements to seating and litterbins, dog waste bins	£1,000.00	£2,000.00	£1,000.00
Strada Solar Powered P&D Machines	£0.00	£0.00	£15,000.00
Police Station	£7,000.00	£7,000.00	£3,225.00
<b>Total</b>	<b>£37,088.00</b>	<b>£52,369.64</b>	<b>£66,709.00</b>

## Phase 2 Proposed Standard Tree Planting

Location	Qty		Type
Georgeham Cross 'Tarka Trail'	4	To complement existing	Oak
John Wensley's by Countryside Centre	1	To replace lost tree	Cherry 'Mazard'
Car Park South St entrance	3	To compliment area and attract birds	Standard Cherry
Recreation Ground	16	Along back hedge	Hawthorn, Field Maple
Rec Path	11	To replace lost trees	Cherry or Whitebeam
Rec Bin	1	Replacement	Silver Maple
Mowstead Park	4	Replace lost trees	Lime, Oak, Maple
Behind Anchor	3-5		Chestnut? Birch
<b>Total</b>	<b>45</b>		