

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

MINUTES OF THE COMMON COMMITTEE MEETING HELD ON MONDAY 20 October 2008 7.30 p.m. AT SHEDFIELD PAVILION

PRESENT:

Parish Councillors: Alan Cox, Lesley White, Val Green

Clerk: Yvonne Wheadon

19/08 - Apologies for absence - David Ogden

20/08 - The minutes of the Common Meeting held on 4th August 2008 were reviewed as follows:

Item 15/08 - Parking on the Common - A letter drafted by Councillor Cox is to be authorised by the Chair then to be sent as soon as possible.

Item 17/08 - Knotweed clearance has been carried out

21/08 - Public Participation - None

Meeting resumed

22/08 - Councillor Alan Cox and the Clerk met with Portsmouth Water to walk the planned route where replacement water mains will be installed.

A full report was received from Hampshire Biodiversity Information Centre giving details of Sites of Importance for Nature Conservation. This had been requested as guidance and to ensure flora and fauna remain protected. Copies are to be circulated to Councillors and Portsmouth Water.

23/08 - Projects for 2009

Proposals were made to obtain Kissing Gates, Map Board and to produce a leaflet guide showing walks in the area using the Small Grants Scheme. Clerk to proceed with an application.

24/08 - Dog walkers have requested an extra dog bin for the Common. Alan Cox proposed and this was unanimously agreed.

25/08 - The budget for 2009 was agreed to be submitted to Finance as follows:-

Maintenance Contract	£4500
New Dog bin and emptying cost	£ 350
2 Benches for Common with grant aid	£1000
Litigation	£1150
Contingencies	£ 500
Total	£7500

With no further business to be transacted the Chair declared the meeting closed at 8.40 pm.

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