

**MINUTES OF THE PROCEEDINGS OF THE LAND AND PROPERTY COMMITTEE MEETING
HELD ON LINE ON 7 SEPTEMBER 2020**

PRESENT: Cllrs M Davis (Chair), S Shaw-Wright, F Matthews, G Harding,
M Fagan, M Dyson and K Franks

IN ATTENDANCE - G Bell & A Argyle

To note due to technological difficulties, Cllr Fagan was not able to make direct verbal contributions to the meeting.

LP16	APOLOGIES FOR ABSENCE	ACTION
	<p>Apologies were received from Cllrs I Lawton and W Nichols</p>	
LP17	DISCLOSURE OF INTERESTS	
	<p>There were no disclosures of interests.</p>	
LP18	MINUTES	
	<p>LP18.1 The minutes of a meeting of the Land and Property Committee held on 1 June 2020 were received and approved as a correct record.</p> <p>LP18.2 The Clerk updated on items from the last meeting.</p> <p>Work has begun on the construction of the apiary in the cemetery. Cllr Davis and the Resource Manager had met previously with members of the Beekeeping Association and agreed to sow wildflower turf around the apiary. A list of shrubs and trees had been provided by the Beekeepers suitable for the bees all year round.</p> <p>The work involving containing the organic waste is to be completed.</p> <p>The grave shoring equipment has now been purchased.</p> <p>There had been no further issues with sunken graves.</p> <p>The play areas had been inspected by the insurers and only a few minor problems had been observed. The resource team are now working to rectify these. The Resource Manager continues to be pleased with the performance of the rubber mulch, but stresses that this is not a long term solution and is monitoring other authorities for ideas.</p> <p>The quinquennial survey had been completed during lockdown and the surveyor reported that the Town Hall is in good condition. The Clerk was asked to check if the building required a lightning conductor due to the height of the building.</p> <p>There had been no further reports of mass gatherings at the allotments. Permission has been given by NYCC to use one of their lampposts to site a camera.</p>	<p>Clerk</p>

	<p>RESOLVED That:</p> <p style="padding-left: 40px;">i) That the abovementioned minutes be approved and, ii) the abovementioned updates be noted.</p>	
LP19	<p>COUNCIL POLICIES</p> <p>There were no policies to be reviewed.</p>	
LP20	<p>TOWN HALL</p> <p>LP20.1 The Clerk updated that Groundwork will start the work on the Town Hall gardens in the Autumn.</p> <p>LP20.2 The Resource Manager updated that a specification to repair/replace the Town Hall windows is awaited from Hugh Massey following the quinquennial survey.</p> <p>LP20.3 The Resource Manager updated that the 2 noticeboards have been delivered and are now ready for installation.</p> <p>RESOLVED That the abovementioned updates be noted.</p>	
LP21	<p>CEMETERY</p> <p>The Clerk updated that Cllrs S Shaw-Wright, M Davis, the Clerk and the Resource Manager met to identify suitable areas in the cemetery for one or more columbaria, before meeting with a representative from a company based in Hull who specialise in these memorials.</p> <p>Cllr Davis explained that the Town Council wanted to offer a different service with a variety of prices to suit as many people as possible. The area identified could be made into a 'Peace Garden' where relatives ashes can be laid to rest by either scattering or the urn placed in a columbarium.</p> <p>RESOLVED That the update be noted.</p>	
LP22	<p>CEMETERY CHAPELS</p> <p>The Clerk updated that due to the current pandemic there had been no further work with this project.</p> <p>RESOLVED That the update be noted.</p>	
LP23	<p>1811 BUILDING</p> <p>LP23.1 Town Council</p> <p>The Clerk updated that several members of staff are now working permanently from the 1st Floor of the 1811. Broadband and a telephone line had been installed and the Clerk is working towards installing a 'switch' to enable the Town Councils telephone number to be connected to the 1811.</p>	

	<p>LP23.2 Selby & District Foodbank The Clerk updated that the trustees has accepted the terms of the lease offered by the Town Council and the Clerk had instructed Crombie Wilkinson to draw up the lease.</p> <p>RESOLVED That the abovementioned updates be noted.</p>	
LP24	<p>ALLOTMENTS</p> <p>The Clerk updated that the Administration Officer was to commence site visits and the letting of vacant plots from w/c 7 September 2020.</p> <p>RESOLVED That the update be noted.</p>	
LP25	<p>BONDGATE COMMUNITY WOODLAND</p> <p>The Clerk updated that the Resource Manager had met with Councillors to agree an area suitable to site the Mining Wheel. It was agreed to write to the Community Trust to ask permission to site the Mining Wheel in an area to the left of the dog walking area.</p> <p>RESOLVED That the Clerk writes to the Community Trust to ask permission for the Mining Wheel to be sited in an area to the left of the dog walking area.</p>	Clerk
LP26	<p>COMMUNITY POND</p> <p>The Clerk updated that the work to the pond will commence in December.</p> <p>RESOLVED That the update be noted.</p>	
LP27	<p>PLAYAREAS</p> <p>The Clerk updated that all the play areas are now open after a full safety check and being disinfected. Signage has been erected at all the play areas reminding users of adhering to social distancing, hand sanitising etc and the play areas are currently being disinfected weekly.</p> <p>The Clerk also updated that there had been some vandalism at Barwic Parade play area.</p> <p>RESOLVED That the abovementioned updates be noted.</p>	
LP28	<p>TRAINING</p> <p>The Clerk updated that two gardening courses had been found for members of the resource team. These courses are currently on hold until Covid-19 restrictions are lifted. When they become available the resource team will be asked if they would like to attend.</p> <p>RESOLVED That the update be noted.</p>	

<p>LP29</p>	<p>PRIVATE SESSION</p> <p>In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and press will be excluded from the meeting for the discussion of the following exempt business.</p> <p>There were no items for discussion.</p>																	
<p>LP30</p>	<p>DATE OF FUTURE MEETINGS</p> <table data-bbox="261 465 1246 763"> <tr> <td>Monday 14 September 2020</td> <td>Town Hall Management Committee</td> </tr> <tr> <td>Monday 28 September 2020</td> <td>Council</td> </tr> <tr> <td>Friday 2 October 2020</td> <td>Market Working Group</td> </tr> <tr> <td>Monday 19 October 2020</td> <td>Finance & Staffing Committee</td> </tr> <tr> <td>Monday 26 October 2020</td> <td>Council</td> </tr> <tr> <td>Monday 30 November 2020</td> <td>Council</td> </tr> <tr> <td>Monday 7 December 2020</td> <td>Land & Property Committee</td> </tr> <tr> <td>Monday 21 December 2020</td> <td>Council Special Budget Meeting</td> </tr> </table>	Monday 14 September 2020	Town Hall Management Committee	Monday 28 September 2020	Council	Friday 2 October 2020	Market Working Group	Monday 19 October 2020	Finance & Staffing Committee	Monday 26 October 2020	Council	Monday 30 November 2020	Council	Monday 7 December 2020	Land & Property Committee	Monday 21 December 2020	Council Special Budget Meeting	
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