

**Minutes of the Meeting of Doddinghurst Parish Council General Purpose Committee
held at 20.00 on the 15th May 2013, Parish Room (adjacent the Village Hall),
Doddinghurst Road, Doddinghurst.**

Present: Cllrs: Alan Farrow (Chairman), P Arnell, Graham W Bateson, David Potter, Mrs Diane Rogers Harrison, Colin Enderby, and Julia Le Page.

1. Apologies for absence. Cllr. Gerry Smith

2. Declaration of Interests relating to items on the agenda. None declared.

3. 🗳️ Resolution: Approved the minutes of the GP meeting held on the 17th April 2013.

4. Information: Update on actions from prior meeting.

- Allotment water leak repaired.
- 261 Bus letter to traffic commissioner drafted but not sent - see full council minute.
- Small car park - pothole repair quotation requested
- Meter hut repair - quotation requested
- CIF fund expression of interest submitted (£20k in 2014/5)
- Southern boundary of Football fields agreed with new landowner of adjacent fields by Cllr A Farrow.
- Agreed with the Chairman of the Football Club that he will clean and rinse the showers and shower heads before any use by the club members.

5. Information: CPA refurbishment - Progress update. Quotations are starting to arrive.

6. 🗳️ Resolved: Following an approach by DOFC to maintain football fields it was agreed that any action relating to DOFC undertaking field mowing/ treatments on an ongoing basis would need to be formalised into a contracted arrangement that was agreed by the full council.

7. 🗳️ Resolved: Agreed that Footpaths repairs would be added to the NAT schedule for their attention following confirmation from Roy Ormsby that footpath strimming and minor works could be included.

8. 🗳️ Resolved: BBC initiative - Neighbourhood Action teams - request for work to be done.

It was agreed that the Clerk would co-ordinate Councillors requests and on-pass to Ward Councillors as the scheme required. It was noted that a pilot, in which 2 days work time had been allocated to the Doddinghurst and Brizes Ward, was scheduled to be run at the end of June.

9. Information: Whole Essex Community Budget Pilot - Strengthening Communities. The Committee noted the scheme called "Strengthening Communities" and the role of the Community Builders/ Connectors being established for a pilot scheme in Essex

10. Any Other Urgent Business strictly for information only.

The meeting closed at 21.45

Signed:

Dated: 19th June 2013