

**Minutes of the Meeting of Doddinghurst Parish Council General Purpose Committee
held at 20.00 on the 20th June 2012, Parish Room (adjacent the Village Hall),
Doddinghurst Road, Doddinghurst.**

Present: Cllrs: Alan Farrow (Chairman), Mrs Julia Le Page, Gerry Smith, Graham W Bateson, Colin Enderby, Gerry Smith, Diane Rogers Harrison.

1. **Apologies for absence.** Cllrs: D Potter and P Arnell.
2. **Declaration of Interests relating to items on the agenda.** None declared.
3. **Resolution:** To approve the minutes of the GP meeting held on the 16th May 2012
4. **Information:** Update on actions since prior meeting. Items covered by the agenda.
5. **Resolution:** To approve the quotations for the following items:
 - (i) CPA playchip replacement - approved in principle - using lowest overall delivery/ installation method.
 - (ii) Burial Ground path refurbishment and Burial ground compost bin provision - **approved.**
 - (iii) Raised bed outside Peartree playing field to prevent verge parking - **not approved.** Despite extensive consideration, there was no agreement to a solution to the problem of parking and consequent verge damage in this area but the "No Parking" sign is to be installed.
 - (iv) Resurfacing of small car park - **not approved**, budget to be created and replacement date for the meter housing to be established.
 - (v) Loft insulation, floor boarding and shelving for loft space over parish room - **approved.** It was noted that the provision of loft fire alarms and improved loft access should be costed.
 - (vi) Basket ball backboards replacement and BB wall repainting - **approved.**
6. **Information:** Update on E Ehren bench - bench delivered, awaiting installation.
7. **Information:** Update on Play Area refurbishment working group - noted that a priced quote from Kompan, for a scheme to replace existing play area with new equipment had been received. A meeting of the CPA action group, to start the process of deciding what was required by the council, was set for the 19th September 2012 at 19.00.
8. **Resolution:** **(i) Approved:** that an "initial" letter reminding 2 plot owners, who are currently in breach of the Lawn Cemetery arrangements, of their obligations to maintain a grassed burial area free of mounds, after a 12 month period, to be issued.
(ii) Approved: that the fee applicable to additional headstone inscriptions also should apply to the addition of items such as photo-plaques if not included in the original inscription application..
9. **Any Other Urgent Business.** A suggestion for "Bench Sponsorship" for seating in the CPA was discussed.

The meeting closed at 22.00

Signed:

Dated: 19th Sept 2012