

Minutes of the Properties Committee held at 7.15 pm at the Small Hall, Old School on 3 March 2026

Present: Cllr C. Johnson, Cllr D. Newsam (Chair), Cllr A. Simpson, Cllr A. Crook, Cllr C. Payne, B. Kelly (FM),
C. Ward (AC),
In Attendance: Cllr A. White,
Members of public present: None

- 1** To receive apologies and any reasons for absence - Ref: 108
There were no apologies
- 2** To receive declarations of interest under the Localism Act 2011 being any pecuniary or non-pecuniary interest in agenda items not previously recorded on members Register of Interests. - Ref: 109
None
- 3** To approve draft minutes of the property Committee Meeting held on 03/02/2026 - Ref: 110
It was resolved to approve the minutes as a true record with minor amendments to item 1 and 5
Proposed: Cllr D. Newsam Seconder: Cllr C. Johnson All in favour
- 4** Financial Matters - Ref: 111
 - a)** To note any recent non-standard expenditure related to Council Properties made under delegation. - Ref: 112
Noted
 - b)** To note the Income & Expenditure Report as at 31/01/26 - Ref: 113
Noted
- 5** To note the Facilities Manager report - Ref: 114
Noted
Since this report was submitted the PA and hearing loop in the large hall has been accidentally damaged. Hirers have been informed. Fortunately an electrician has been able to remedy the problem.
- 6** To agree a date for a village inspection - Ref: 115
Members discussed availability , the Chair agreed to circulate some suitable dates.
ACTION DN
- 7** Working Group Reports - Ref: 116
 - a)** Fieldpaths Working Group: - Ref: 117
 - i)** To note the minutes of their last meeting - Ref: 118
Noted
 - b)** Beck & Flood Resilience Working Group - - Ref: 119
 - i)** Beck Management - To discuss re-consider H&S Policy which is presently restricting work at The Beck and to re-visit risk assessments, PPE & equipment provision to enable work to be undertaken following appropriate advice. - Ref: 120
Members discussed current Health and Safety guidelines concerning working in the beck.
It was agreed that the Facilities Manager would provide new risk assessments for volunteers and staff working in the beck to present to the next meeting.
ACTION FM
 - ii)** Footbridges Over the Beck - To discuss options to clean/paint bridges. - Ref: 121
Members discussed the condition of the 5 footbridges across the beck. Two are metal and three are wood, this will influence any maintenance undertaken.
It was agreed to take a closer look at bridges B, C, and E during the village inspection (date tbc).

These are draft minutes and have not been formally approved and adopted



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8 **Date of next meeting: 14th April 2026 at 7.15 pm**
Agenda items by 7th April 2026 - Ref: 122

Meeting closed at 8 pm

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