Minutes of CIL sub committee meeting held via Zoom on Thursday 28th May 2020

Present: Councillors: Kate Bevington (chair) Mike Hayward; Ernie Green and Catherine McCormick

The sub-committee began by looking at those CIL suggestions that had not been further pursued by the originators and which had required a formal and detailed proposal. These were: the **refurbishment of the Margaret Mack room** and **the resurfacing of Church Lane**. These two were therefore rejected.

Emergency CFR equipment: The Parish Council had agreed in principle to support the purchase but could not progress because the originator has yet to reply to a question asking about shared funding. The sub-committee recommends that this proposal is put 'on hold' for a while longer as it fits the CIL criteria and that the parish clerk contacts the originator for an update.

(THIS REQUEST HAS NOW BEEN WITHDRAWN 10.6.2020)

Climate emergency: A proposal that £1K funding be set aside for projects related to this was agreed by the sub-committee, and it was suggested that any extra money needed to buy small trees suitable for the concrete planters at Green Lane could come from this.

Bus shelter at St Margaret's Way: the committee agreed this met the criteria and recommends proceeding with this project.

Green Lane Improvements:

- Car park protection: This has already been agreed by the parish council but it is likely that labour and plant costs need a review as they appear to be under-funded.
- Fencing around children's play area and repairs of play equipment: This has also been agreed by the full parish council. Cllr Hayward will re-assess the fencing costs as he stated there can be some considerable savings to the initial suggested budget. These savings will off-set the under-funding of the plants and labour costs.
- **Safety Fencing** around exterior section of Green Lane : already approved and work completed.

Road Safety:

- **20 mph School flashing warning signs**: This has already been agreed by the parish council subject to confirmation of receiving match funding from the Parish Partnership Scheme and which has been supported (via email from Highways).
- **Village Gateways**: These have already been paid for (with match funding from previous P. Partnership budget) and we are awaiting their installation.

Black Horse Dyke: safety fencing- already agreed and spent

Bench seats: It was agreed to support the replacing of at least one of the bench seats at the Staithe (permission already given by Poors Trust). Parish Clerk to contact local Women's Institute to see if they have agreed to fund or part fund a bench as had been suggested by one of their members.

The following actions were discussed: that Cllr Hayward will present a more detailed breakdown of costs for the playground fencing and repairs to equipment.

The planting up the concrete containers with suitable trees/plants needs costing.