

**MINUTES OF THE CEMETERY, PARKS AND RECREATION COMMITTEE MEETING
HELD ON 19 DECEMBER 2018
AT THE COUNCIL OFFICES, COMMENCING AT 2PM.**

Present Councillors D Jones (Chair), T Hirons, & M Perks

 Town Clerk – Mr A Ellis

2 members of the public

1. APOLOGIES FOR ABSENCE

Apologies accepted from Cllrs J Ackerley, J Gardner, S Hill, B Howes, G Robinson, B Poulter

2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS ON MATTERS IN WHICH MEMBERS HAVE A PECUNIARY INTEREST

None were received

3. LEADERS FARM CEMETERY UPDATES

- a. Box hedging – installed
- b. Metal Fencing – **RESOLVED** to accept the quote from Iron Craft of £4,980
- c. Archway – **RECOMMEND** to accept the quote from Iron Craft of £7,900
- d. Entrance Sign – job ordered
- e. Gazebo – **RESOLVED** to opt for tarmac surface at a cost of £4,280
- f. Culvert – **RESOLVED** to accept the quote from DTM for £886

4. MEMORIAL GARDEN

- a. Fir Tree has been ordered and planted
- b. The presentation was noted by Members and it was **RESOLVED** to accept the bid from Blooming Lutterworth for the planting and maintenance of Lutterworth memorial garden and town planters

5. ORANGE HILL PLAY & OPEN SPACE

Members noted that the Transfer was now complete, and monies were now in the bank account.

- a. It was **RESOLVED** that Totally Trees carry out the tree works at a cost of £825
- b. It was **RECOMMENDED** to accept the quote from Greyhound Leisure for wet pour works at £6,956
- c. It was **RESOLVED** that Secure a field carry out fencing works at a cost of £2,558.54
- d. It was **RECOMMENDED** that the remaining commuted sum of £5,500 be placed in the play equipment reserve

6. **LITTER BIN SELECTION**

It was agreed to defer this to the next meeting

7. **LIST OF WORKS TO BE COMPLETED**

Members noted the update

Meeting closed at 2.50pm

Signed.....

Dated.....