



	<p>around newly planted hedge and scalloped areas near the pond &amp; removal of logs from pond located in the Nature Reserve. Cllr G Smith <b>PROPOSED</b> the above expenditure. Seconded Cllr Mrs J McAllan      Vote unanimous</p> <p style="text-align: right;"><b>So resolved</b> <b>Action - Office</b></p>
R.131/18-19	<p><b>Tree's - Quedgeley Community Centre</b> To consider &amp; Agree maintenance plan for trees bordering residential dwellings.  Cllr G Smith took no part in the discussion.  Following discussion Cllr Pearce <b>PROPOSED</b> all the trees bordering the boundary of the properties to the rear of the community centre be removed to prevent further on-going costs and requested the office to obtain the cost of doing so. Seconded Cllr Mrs M Slatter      Vote unanimous</p> <p style="text-align: right;"><b>So resolved</b> <b>Action - Office</b></p>
R.132/18-19	<p><b>Grounds Maintenance</b></p> <p>a) To consider and agree tender documents The committee unanimously agreed the format of the tender document and all tenders must be received by midday on the 31<sup>st</sup> January 2019</p> <p>b) To consider and agree expenditure not exceeding £180.00 to advertise tender in the local paper. Cllr S Smith <b>PROPOSED</b> the above expenditure. Seconded Cllr Mrs M Slatter      Vote unanimous</p> <p style="text-align: right;"><b>So resolved</b> <b>Action - Office</b></p> <p>c) To consider and agree expenditure not exceeding £225.00 for annual maintenance to trees &amp; shrubs located at Druids Oak Cllr S Smith <b>PROPOSED</b> the above expenditure. Seconded Cllr Mrs J McAllan      Vote unanimous</p> <p style="text-align: right;"><b>So resolved</b> <b>Action - Office</b></p>
R.133/18-19	<p><b>Budget 2018-19</b></p> <p>a) To consider latest position. The budget sheet was noted and signed by the chairman.</p> <p>b) To consider transferring £271.00 from the dog show budget to vandalism to pay for repairs to the bus shelter on Severn Vale Drive.  Cllr Mrs J McAllan <b>PROPOSED</b> the above transfer. Seconded Cllr Mrs M Slatter      Vote unanimous</p> <p style="text-align: right;"><b>So resolved</b> <b>Action - Office</b></p>
R.134/18-19	<p><b>Budget 2019-20</b></p> <p>(a) To consider budgetary items</p> <p>The following items to be included on the wish list:</p> <ul style="list-style-type: none"> <li>• Refurbishment of Druids Oak play area - £30,000.00</li> <li>• Replace monkey bars – Bristol Road Rec</li> <li>• Benches – office to investigate the cost</li> <li>• Firework display – 5,000.00</li> <li>• Dog show - £1,000.00</li> <li>• Easter Egg Hunt - £1,000.00</li> </ul> <p style="text-align: right;"><b>Action - Office</b></p>
R.135/18-19	<p><b>Allotments</b></p> <p>(a) Report on progress Cllr G Smith advised the compost bins supplied by the Allotment Association are being misused with non-compostable materials being piled on the heap. A letter has been sent to all plots holders asking for their co-operation.</p>
R.136/18-19	<p><b>Quedgeley Cemetery</b></p> <p>(a) Report on progress Cllr S Smith advised following the topple testing course, the Clerk will be contacting stone masons with regards to the safety of some of the headstones. He further asked if the Councils liability insurance covers St James' Churchyard?</p> <p style="text-align: right;"><b>Action - Office</b></p>

<b>R.137/18-19</b>	<b>Business for referral</b> There was no business for referral.
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**Date of Next Meeting – 2<sup>nd</sup> January 2019 - Noted**

**Meeting Closed 8.30pm**