

	<p>firework tickets. Cllr S Smith PROPOSED the above expenditure. Seconded: Cllr Mrs Slatter: Vote Unanimous: So resolved</p> <p>d) To consider and agree expenditure not exceeding £240.00 to hire crowd control barriers. Cllr G Smith PROPOSED the above expenditure. Seconded: Cllr Arnold: Vote Unanimous: So resolved</p>
<p>R.158/18-19</p>	<p>Playground Safety Reports Druids Oak, Woolstrop Play Area and Bristol Road Recreation Ground - to consider any necessary action arising from the reports</p> <p>Druids Oak: 06.01.19 : 13.01.19 : 20.01.19 : 27.01.19 : 04.02.19 Bristol Road Rec: 31.12.18 : 07.01.19 : 14.01.19 : 21.01.19 : 28.01.19 Woolstrop Play Area: 03.01.19 : 08.01.19 : 15.01.19 : 22.01.19 : 29.01.19</p> <p>The above safety reports were noted. The poor state of the stream to the rear of Bristol Road Rec was noted and Mrs Webster advised this would be referred to M&D to advise on best course of action.</p> <p style="text-align: right;">Action - Office</p>
<p>R.159/18-19</p>	<p>Quedgeley Nature Reserve (a) Cllr Arnold provided a verbal Safety Report.</p> <p>The following items raised to be addressed:</p> <ul style="list-style-type: none"> • Chippings in car park area. Members agreed to meet to distribute chippings amongst the pathways prior to the Easter Egg Hunt. GS to coordinate. <p style="text-align: right;">Action - Office</p> <p>(b) Report on progress – It was agreed that enough chippings were in place and no further required at this present time.</p> <p>(c) To consider and agree to delegate authority to the office for expenditure not exceeding £200.00 per year to cover any adhoc travelling expenses relating to Gloucester Vale Conservation Volunteers.</p> <p>Cllr S Smith PROPOSED to delegate authority as above. Seconded: Cllr G Smith: Vote Unanimous: So resolved</p>
<p>R.160/18-19</p>	<p>Trees To consider and agree expenditure not exceeding £3375.00 to fell trees to the rear boundary of Quedgeley Community Centre or to include this expenditure in the budget for 2019/20.</p> <p>Cllr G Smith left the room.</p> <p>Members considered the reasons previously provided by residents for the need to have the trees either trimmed or felled. Members expressed various concerns regarding the costs involved and the need to have the trees felled.</p> <p>Mrs Webster confirmed that 2 quotes had been received, one being far less than that placed on the agenda and adequate funds were in place to proceed during this financial year.</p> <p>Cllr Pearce PROPOSED to accept the lower quote of £1250.00 plus VAT to have the trees felled.</p> <p>Seconded: Cllr Mrs Slatter: Vote: 4 for, 1 against: So resolved</p> <p>Cllr G Smith re-joined the meeting.</p> <p style="text-align: right;">Action - Office</p>

R.161/18-19	<p>Bollard To consider and agree expenditure not exceeding £290.00 to replace bollard in car park located at the top of School Lane in front of shops. Mrs Webster advised members of the quote received from M&D to complete this job. Cllr Pearce PROPOSED the above expenditure. Seconded: Cllr Arnold: Vote Unanimous: So resolved</p>
R.162/18-19	<p>Budget 2018-19 a) To consider latest position</p> <p>The budget sheet was noted and signed by the chairman. Mrs Webster provided a more in-depth view into the overall budget and advised that the committee was in a healthy position for this time of year.</p> <p>b) To consider and agree internal transfer to balance final budget.</p> <p>Mrs Webster advised that as no figures had been displayed on the agenda, no virings could legally take place, however she further advised that she did not deem it necessary as overall the budget headings were where they should be.</p>
R.163/18-19	<p>Budget 2019-20 To consider budgetary items</p> <p>Mrs Webster confirmed the following items had been included in the draft budget for 2019-20 which has been approved by the F&GP committee for referral to the Full Council on the 18th February 2019.</p> <ul style="list-style-type: none"> • Replace monkey bars – Bristol Road Rec - £10500.00 • Benches – £685.00 including fitting. • Firework display – 5,000.00 • Dog show - £1,000.00 • Easter Egg Hunt - £1,000.00 • Repairs to Bus Shelter Severn vale Drive – £400.00 <p>Mrs Webster confirmed that at this present time, Druids Oak playpark improvements have been deferred to the next financial year of 2020/21.</p>
R.164/18-19	<p>Allotments Report on progress Nothing to report at this stage</p>
R.165/18-19	<p>Quedgeley Cemetery Report on progress</p> <p>Mrs Webster advised that a memorial headstone inventory would take place in the Spring with the help of M&D. Cllr S Smith confirmed that Canon John Ward had information that may assist with this task. Ransome Memorials have attended the site to put right 2 headstones. Cllr Pearce asked whether feedback had been received regarding the 'therebutnotthere' Tommy. Members advised that they were aware of positive comments and Mrs Webster confirmed that a photo had been placed onto Facebook and positive feedback had been received as a result of that. Cllr G Smith advised that disappointedly a bunch of red roses had been stolen from a plaque in the memorial garden.</p> <p>A discussion took place regarding a memorial plaque for Cllr Mrs Arnold. A blessing will hopefully take place to which all councillors and staff will be invited to attend.</p>
R.166/18-19	<p>Business for referral The committee requested the following items be included on the next agenda.</p> <ul style="list-style-type: none"> • Dog Walking Area. Cllr Pearce confirmed he had been approached

	by local residents to ask for this to be considered.
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Date of Next Meeting – 6th March 2019 - Noted

Meeting Closed 8.45 pm.