



Coleford Town Council

Bells Field Implementation Committee Tuesday 4 February 2020 Minutes

Attendees: Cllrs Holloway, Kay, Penny, Allaway-Martin, Elsmore & Lusty

1. There were no apologies
 2. There were no declarations of interest on items on the agenda
 3. There were no dispensation requests
 4. To allow comment from the public
There were no members of the public present
 5. The minutes of meeting held on 7 January 2019 were agreed
 6. There were no matters arising from minutes 7 January 2019
 7. **To receive an update on defect schedule and action plans**
Cllr Penny updated the information gained from the defects schedule. Some works had been completed, some were scheduled and some remained untouched. Cllr Penny & the Clerk would be carrying out weekly checks to record any progress and reporting back to the contractor administrator
 8. **To receive an update on s278 monies**
The problem with the corduroy paving had been reported as a defect. A meeting between GCC Highways & Afan is being arranged
 9. **To make update on the scheme enhancements**
Negotiations with the supplier are underway
 10. **To have an update on the dog fouling problem**
New signs have been ordered and the PCSOs & street wardens asked to undertake patrols. The Clerk is to investigate the payment of fines procedure and to produce a policy relating to this issue
 11. **To make recommendation re the replanting scheme**
It was agreed that the replanting of the memorial garden should not be undertaken and that the situation should be reviewed in a years' time. The trees which have been snapped it was acknowledged that the Council would meet the cost of their replacement.
 12. **To make recommendation re the closing of the committee**
Recommendation
That the life of the committee is extended until the annual meeting of the Council in May 2020
- In Committee:**
13. **To make recommendation re maintenance contract for next 12 months**
It was agreed that Cllr Penny report be accepted and the issue brought before Full council
 14. **To make recommendation re the end of contract works**
It was agreed that the Clerk would seek clarification of the procedures.