



Meeting (No) **PLACES COMMITTEE (4)**
Time & Date **9.30am 19 August 2019**
Place **Town Hall**
Document **Minutes**

Present: Cllrs Griffiths (Chair), Davies, Warner (substitute for Cllr Hutt) and Wastell.

In attendance: Miss A Duncan (G&O Manager).

PART 1: Items considered in the presence of the press and public

52 Questions and comments from residents: none.

53 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Flockhart (business), Hutt (business) and Kynaston (personal).

54 Declarations of Interest

There were no declarations of interest.

55 Mosquito control

The Committee considered the possibility of creating additional pools in Parkgate and agreed to refer the matter to the Marsh Working Group for their recommendation taking into account scientific evidence for the work, likely outcomes and justification for the additional expenditure. Recommendations to be considered at the next Places meeting.

56 Exclusion of the Press and Public

RESOLVED to exclude the public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

PART 2: Items considered in the absence of the press and public

57 Marsh dredging

The Committee considered the specification and one quotation for marsh dredging at Quayside. It was noted that only one quotation had been sought because it was necessary to use the RSPB's approved contractor due to the environmental sensitivity of the work.

RESOLVED to appoint A Smith Groundworks to carry out dredging works at Quayside at a cost of £3,950 from EMR 9325 (de-silting).

The meeting closed at 9.50am.

Signed

Date

15.10.19