

MINUTES OF A MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON WEDNESDAY 25th NOVEMBER 2015 AT 8.00PM IN THE COUNCIL CHAMBER, SIMPSON CENTRE, STOTFOLD

Committee Members present: A Cooper (Chairman)

Mrs S Bundock	Mrs A Clarey
Mrs M Cooper	S Hayes
Mrs J Hyde	B Saunders

Also present: The Assistant Clerk

59/15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Collier

60/15 DISCLOSURE OF MEMBERS INTERESTS

There were none. Members were reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.

61/15 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

No members of the public present.

62/15 CLERKS REPORT

Nothing to report

63/15 EXECUTIVE ACTION – STAFF TRAINING

Members were asked to approve executive action taken by the Clerk in consultation with the Chairman to book a place for the Clerk on the Local Government Association's training on Understanding Auto-Enrolment & the Local Government Pension Scheme – Tuesday 23rd February 2016, Birmingham, £235 plus vat.

Resolved that the executive action taken by the Clerk in consultation with the Chairman to book a place on the Local Government Association's training on 23rd February at a cost of £235.00 plus vat is approved.

64/15 DISPOSAL OF COUNCIL ASSET – RECOMMENDATION TO COUNCIL

Members were asked to consider a request from a resident of Hitchin Road to purchase a section of land situated in Waters End. The resident feels that the bushes and trees, particularly those that for part of the perimeter are overgrown and not maintained, are affecting him and his neighbour. He would like to purchase this piece of land, add it to his garden and maintain it himself. A copy of an aerial and roadside view showing the land in question was provided. Members discussed the proposal and it was

Recommended that the land is retained as amenity land for all local residents and is not sold.

Further recommended that the Recreation Grounds, Public Lands and Lighting Committee investigate how to protect this amenity land in the future.

65/15 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY

Nothing to report.

There being no further business the meeting was closed at 8.10pm

CHAIRMAN

DATED