



UPTON BY CHESTER AND DISTRICT PARISH COUNCIL

Upton Pavilion
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Minutes of the Upton by Chester and District Parish Council's Assets management Committee held on Monday 26th February, 7.00 pm, at Upton Pavilion Wealstone Lane, Upton, Chester.

Present: Cllr Morgan (Chairperson), Cllr Carter, Cllr Y B Gibson, Cllr Jackson, Cllr Jeffery, Cllr Stanley

In Attendance: Cllr I M Gibson

1. APOLOGIES FOR ABSENCE

No Apologies for absence were received

2. DECLARATIONS OF INTEREST

No declarations of Interest were made.

3. MINUTES

Resolved: The Chairperson signed the Minutes of the Meeting of 22nd January 2024.

4. CLERK'S REPORT

In the absence of the Clerk no Report was made.

5. PLAYING FIELD FLOODING

The Facilities Manager, in addition to reporting on the Flooding of the Playing Field, updated the Committee on the general condition and status of the remainder of the Council's amenity and recreation assets.

Progress is being made in the refurbishment and care of the minor assets. There was an extensive discussion on the continuing problem of potential flooding of the QE II, especially with the excessive rainfall of the past winter. Concern was expressed at the apparent difficulties with drainage to the area of the pond.

Resolved: The Chairperson will progress the initial report of the potential flooding to the QEII, including remedial actions to the pond area and request a further report on the possible surface treatment of the field to improve drainage and open the potential for additional use of the area.

6. CHEMISTRY PITS

The Chairperson made a short, verbal, report on the meeting earlier in the evening with a potential contractor for the provision of play equipment for the Pits playground. This matter is being progressed with a site visit in the next week. The Facilities manager reported on progress with the renewal of the fence and the

co-operation of the adjoining Public house management in additional repairs and renovation their element of the area.

7. ASSETS REGISTER

Updates were given to Committee members on the current situation in respect of the Register which requires updating to meet the Council's completion of the requirements of the AGAR.

Resolved: the Committee will progress the development of a Strategic Property Management Plan as part of the overall Council process with a view to easing the future reporting of the Councils financial position.

8. REFURBISHMENT OF THE PAVILION SHOP AND MEETING ROOM

The Facilities Manager reported on the progress of the refurbishment project for both areas. The Committee asked to be kept in close communication on the options being progressed for both the catering offering and future changing and sanitary facilities.

9. DATE AND TIME OF NEXT MEETING

The date and time of the next meeting of the Committee was confirmed as being on 25 March 2024