

1	A	B	C	D	E	F
	Action #	Title	Current Status	Owner	Action Status	
3	2023-02	East Cottage Right of Access	Resolved 12 June 2023 to follow the due process of disposal and delegate to Clerk to prepare final agreement in conjunction with Council solicitors, subject to including the proposed amendment that access will only be given to EC as a single private dwelling house and no further development. Contribution towards costs to be requested from other party.	Clerk	06/11/2023 The surveyors action items have been discussed with owner of East Cottage and we are awaiting their reply. Once these are resolved, this will be brought back to the full council 04/12/2023 The action items have been agreed, final draft of agreement is being prepared for approval. 05/02/2024 awaiting reply from EC 06.03.24 no reply to date.	
7	2023-06	Streetlighting Contract	July 6 month extension agreed with Enerveo, Number of LED's reviewed and contract renewal payments have been reduced. 12 June 2023 Resolved to delegate to the Clerk to negotiate length of contract, number of LEDs ask for it to be reviewed as number of LED change or ask if existing contract can be extended a month. In consultation with finance committee.	Clerk	20/09/23 email received from OCC Direct, an appointment is being arranged. 12/09/2023 Enerveo are coming to assess and quote . 03/10/2023 further quotes have been sought, these will all be brought back to Council for consideration. 06/10 one company has declined to quote, another company has been located and we are awaiting their quote. 04/12/2023 two quotes have been received, one has been returned for more information to be provided. Enerveo have agreed a rolling monthly contract while we decide. 05/02/2024 two quotes have been received for maintenance, on todays agenda for discussion 12.02.24 Facilities to update the SS with the replacement lanterns since June 2023 list from Enerveo 15.02.24 One year contract agreed	

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9	2023-08	Old Jubilee Fire Station Disposal of Asset	12 June 2023 Resolved to advertise process of disposal of asset	Clerk	On Main Agenda The contact at the Drs has changed, need to reconnect to move forwards. 04.12.23 Contact has been made and we are trying to get an appointment to discuss further. 18.12 meeting to discuss further, more updates to follow. 16.1.24: I have put in a pre-application advice and am waiting to hear back from SODC re a date for a visit. I'm waiting to hear back from our relationship manager at Lloyds bank, who has indicated he will be available to meet with me in February, date TBC.	
10	2023-09	Tennis Club	Renewal of the lease	Clerk & Cllrs AS & SL appointed to nego	Ongoing lease discussions, meeting arranged on 9.11.23 Meeting on the 14th March at 4pm with AS & NM	
12	2023-11	Coronation Oak			meeting 15.2.24 to discuss awaiting details to order the tree and plaques	
13	2023-12	Community Orchard	deciding the location, Sheepcot discounted, considering Bourdillon	EWG	Sheepcot discounted due to Tennis Club concerns, In Nov 23 meeting, Bourdillon was considered to fall under Playgrounds WG 15.2.24 to be discussed. All plans currently on hold	
14	2023-13	Paddock at WHBG	considering alternative uses for the paddock	JE & EWG	Increase public access including Garden of Rest/ Community Orchard & Ash Scatter/ readvertise the grazing To be considered at the March meeting.	
15	2023-14	Yew Tree Court	Condition of the fence		05.02.24 the fence is to be surveyed, quotes sought to remove ivy & scrub /brambles from the land, then the next stage will be decided. NC has looked, going to go back with EWG and look at fence 11.03.24 The licence is awaiting signing	

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16	2023-15	Streetlight at Fairfield Road	Replacement		05.02.24 Waiting for the date of replacement from the contractors 12.2.24 chase harder due to be replaced 06.03.24, postponed by contractor, awaiting new date.	