

AMENITIES COMMITTEE

Minutes of the Meeting in the Large Hall of the Town Hall, Calne On Monday 22nd October 2018

PRESENT: Cllr Glenis Ansell – Town Mayor (Ex officio)
Cllr Robert Merrick – Deputy Town Mayor (Ex officio)
Cllr Declan Boore – Vice Chair
Cllr John Bennett
Cllr Heather Canfer – Chair
Cllr David Conway
Cllr Rich Jones
Cllr Ian Thorn

OFFICERS: Jeannette Young – Director of Council Services
Stuart West - Head of Operations
Kevin Whitehorn – Head of Leisure

IN ATTENDANCE: Natasha Griffin – Committee Clerk

PRESS & PUBLIC:

PUBLIC PARTICIPATION:

None

45/18 APOLOGIES

Cllr Marshall

46/18 DECLARATIONS OF INTEREST

None

47/18 MINUTES

It was proposed by Cllr Boore, seconded by Cllr Jones and

RESOLVED to approve the minutes of the meeting of the Amenities Committee held on Monday 3rd September 2018 having been circulated, and were signed by the Chair.

48/18 WORKING GROUP MINUTES

48/18.1 Sports Facilities Working Group

Members noted the date of the next meeting being held on Wednesday 7th November.

48/18.2 Skate Park Working Group

48/18.2.1 Skate Park Phase 2

Members were informed that the company previously approved by the user group no longer exists and it was suggested that Phase 2 is reconsidered by the Skate Park working group for further research and investigation.

The Deputy Town Mayor, Cllr Merrick will confirm the date of the next Skate Park working group meeting when Phase 2 can be discussed.

48/18.3 Heritage Quarter Steering Group

Members noted that this working group has not met.

49/18 FINANCE WORKING GROUP

Members received the minutes from the meeting held on 24th September 2018.

49/18.1 Draft Budgets for Amenities and Beversbrook

It was proposed by Cllr Canfer, seconded by Cllr Bennett and

UNANIMOUSLY RESOLVED to recommend the draft budgets for Amenities and Beversbrook to Full Council for approval.

49/18.2 Finance Working Group Recommendation

Members were asked to resolve the recommendation from the Finance Working Group meeting held on 24th September 2018 regarding the clock tower and large hall at the Town Hall.

It was proposed by Cllr Jones, seconded by Cllr Thorn and

UNANIMOUSLY RESOLVED that up to £10k should be set aside for potential Town Hall Maintenance problems from Earmarked reserves, Amenities (902/9057).

50/18 CASTLEFIELDS CANAL AND RIVER PARK ASSOCIATION (CARP)

Members received the notes of the meeting held on 20th September 2018.

51/18 HERITAGE QUARTER PROJECT GROUP

Members received the notes from the meeting held on 25th September 2018.

52/18 BUDGET AND RESERVES

Members noted the budget and reserves.

53/18 STRATEGIC PLAN

Members noted the action plan.

54/18 CONFIDENTIAL SESSION

It was proposed by the Town Mayor, Cllr Ansell, seconded by Cllr Boore and

UNANIMOUSLY RESOLVED that in view of the sensitive nature of the business to be transacted, that the public be excluded, and they are instructed to withdraw.

Public Meeting Closed at: 18:45

55/18 CONFIDENTIAL MINUTES

It was proposed by Cllr Boore, seconded by the Town Mayor, Cllr Ansell and

RESOLVED to confirm, as a true record, the Confidential Minutes of the meeting of the Amenities Committee held on Monday 3rd September 2018 and were signed by the Chair.

56/18 RECREATION CLUB

Members noted the update.

The Meeting Closed at: 18:52