

AMENITIES COMMITTEE

**Draft Minutes of the Meeting in the Large Hall of the Town Hall, Calne
On Monday 3rd June 2019**

PRESENT: Cllr Robert Merrick – Town Mayor (Ex officio)
Cllr Rich Jones – Deputy Town Mayor (Ex officio)
Cllr Declan Boore – Vice Chair
Cllr John Bennett
Cllr Heather Canfer – Chair

OFFICERS: Jeannette Young – Director of Council Services
Kevin Whitehorn – Head of Leisure
Natasha Griffin – Committee Clerk

IN ATTENDANCE:

PRESS & PUBLIC:

PUBLIC PARTICIPATION:

None

1/19 ELECTION OF A CHAIRMAN

It was proposed by Deputy Town Mayor, Cllr Jones, seconded by Cllr Boore and

UNANIMOUSLY RESOLVED to elect Cllr Canfer as Chairman of the Amenities Committee for the 2019/20 municipal year.

2/19 ELECTION OF A VICE CHAIRMAN

It was proposed by the Town Mayor, Cllr Merrick and Seconded by Cllr Canfer and

UNANIMOUSLY RESOLVED to elect Cllr Boore as Vice-Chairman of the Amenities Committee for the 2019/20 municipal year.

3/19 APOLOGIES

Cllr Ansell, Cllr Conway, Cllr Marshall, Cllr Mewett and Cllr Thorn

4/19 DECLARATIONS OF INTEREST

None.

5/19 MINUTES

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

RESOLVED to approve the minutes of the meeting of the Amenities Committee held on Monday 25th February 2019 having been circulated, and were signed by the Chairman Cllr Canfer .

6/19 START TIME FOR THIS COMMITTEE

It was proposed by the Town Mayor, Cllr Merrick, seconded by Cllr Bennett and

UNANIMOUSLY RESOLVED that the start time for the Amenities Committee will remain at 18:30 for the 2019/20 municipal year.

7/19 NOTES OF WORKING GROUPS / OUTSIDE BODIES

7/19.1 Town Hall Working Group

Members received the notes from the meeting held on 27th March 2019.

7/19.2 Skate Park Working Group

Members received the notes of the meeting held on 3rd April 2019.

It was proposed by the Town Mayor, Cllr Merrick, seconded by Cllr Canfer and

UNANIMOUSLY RESOLVED that the skate series events take place and to work with ATB (Skate Shop) and to engage with young people to reform a Bowl User Group and to seek grants with any funding shortfall to be offset by the Town Council.

7/19.3 Castlefields Canal and River Park Association – CARP

Members received the notes from the meetings held on 21st March 2019 and 16th May 2019.

7/19.4 Calne Community Safety Forum

Members received the notes from the meeting held on 20th March 2019.

8/19 REPORTS AND RECOMMENDATIONS

8/19.1 Finance Working Group – Recommendation

It was proposed by the Town Mayor, Cllr Merrick, seconded by Cllr Jones and

UNANIMOUSLY RESOLVED to approve that the cost of £4913.00 for the ceiling repair at Patford Street should come from the Equipment Replacement earmarked reserve (902/905).

8/19.2 PA System

It was proposed by the Town Mayor, Cllr Merrick, seconded by Deputy Town Mayor, Cllr Jones and

UNANIMOUSLY RESOLVED to agree to purchase a PA system and Hearing Loop system Option 1 funded from Ear Marked Reserve 902 9055 (Town Hall Heritage Quarter).

8/19.3 Resurfacing of Path at Beversbrook Sports & Community Facility

It was proposed by the Town Mayor, Cllr Merrick, seconded by Cllr Bennett and

UNANIMOUSLY RESOLVED to request and allocate Section 106 funding of £11410 in respect of N/15/12431 to the resurfacing of the track at Beversbrook Sports & Community Facility

and

Delegate authority to the Head of Leisure to progress.

8/19.4 Calne Football Club – Pitch Maintenance Equipment Grant

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

UNANIMOUSLY RESOLVED to approve and countersign the funding application between Calne Town Football Club and Calne Town Council so that it can be submitted to the Football Foundation to enable the implementation of the project and purchase of the pitch maintenance equipment.

9/19 BUDGET AND RESERVES

Members noted the budget and reserves.

10/19 STRATEGIC ACTION PLAN

Members noted the action plan.

11/19 CONFIDENTIAL SESSION

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

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: 18:56

12/19 Confidential Minutes

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

UNANIMOUSLY RESOLVED to confirm, as a true record, the Confidential Minutes of the meeting of the Amenities Committee held on Monday 25th February 2019 and were signed by the Chairman Cllr Canfer.

13/19 St Mary's School - Report

Members received the report of the Head of Leisure and resolved to approve the recommendation.

The Meeting Closed at: 19:06

DRAFT