

AMENITIES COMMITTEE

Draft Minutes of the Meeting in the Large Hall of the Town Hall, Calne On Monday 25th February 2019

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 Howard Marshall
Cllr Mark Mewett (arrived 18:37)

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

PRESS & PUBLIC:

PUBLIC PARTICIPATION:

None

67/18 APOLOGIES

Cllr Rich Jones and Cllr Ian Thorn.

68/18 DECLARATIONS OF INTEREST

None

69/18 MINUTES

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

RESOLVED to approve the minutes of the meeting of the Amenities Committee held on Monday 10th December 2018 having been circulated, and were signed by the Chair.

70/18 WORKING GROUP MINUTES

70/18.1 Castlefields Canal and River Park Association – CARP

Members received the notes from the meeting held on 17th January 2019.

71/18 Reports and Recommendations

71/18.1 Football Goals Replacement

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

UNANIMOUSLY RESOLVED to approve the purchase of the three sets of replacement goals with match funding of £2,000.00 from The Football Foundation. Remaining £3,592.00 to be used from the Equipment Replacement Budget 215/4903.

71/18.2 Allotment Rents

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

UNANIMOUSLY RESOLVE to approve an across the board annual allotment rental increase of 2% per sq. metre for the period April 2019 to end of March 2020.

AND

RESOLVED to delegate authority to the Head of Business in conjunction with the Head of Operations to terminate allotment tenancies in line with the tenancy agreement terms and conditions where there is a clear breach, or requests for improvement have not been carried out.

71/18.3 Community Copse

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

UNANIMOUSLY RESOLVED that the Town Council will support the creation of a community copse adjacent to Castlefields and will be prepared to enter into a 100-year lease with Bowood Estate at a peppercorn rent on the understanding that a community led group including members of the Calne Area Parish Forum take on the management of the copse. (refer to Policy & Resources Committee for approval of the lease).

AND

The Town Council will support the setup of the copse by underwriting the cost of obtaining planning consent and drafting the lease with the Bowood Estate. (Budgetary cost £1,000 to be taken from 105-4159 Legal & Professional and refer to Policy & Resources Committee for approval)

71/18.4 Installation of Maintenance Gates to Small-sided court

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

UNANIMOUSLY RESOLVE to approve the installation of the maintenance gates and award the contract to Company 2. To be funded from Earmarked Reserves AWGP Maintenance 904-9202.

71/18.5 Provision of new earth matting for Town Hall lightning protection

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

UNANIMOUSLY RESOLVE to approve the contents of this report and allocate funding of £3500.00 to be taken from Earmarked Reserves, Amenities, 902-9057.

71/18.6 Town Hall Working Group – Terms of Reference

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

UNANIMOUSLY RESOLVED to approve the attached terms of reference for the Town Hall Working Group.

AND

To nominate Cllr Marshall for membership to the Town Hall Working Group.

72/18 Budget and Reserves

Members noted the budget and reserves.

73/18 Strategic Action Plan

Members noted the action plan.

It was confirmed that the bid to Heritage Lottery Enterprise Fund for redevelopment of the whole Town Hall complex remains on hold.

The status of the Heritage Quarter Steering group was discussed and it was confirmed that it had not been suspended. The Heritage Quarter Steering Group will be on the next Full Council agenda for discussion.

The status of 'Skate Park Phase 2' remains on-going however funding must be started before progress can continue.

74/18 Confidential Session

It was proposed by Cllr Boore, seconded by Town Mayor, Cllr Ansell 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: 18:58

75/18 Confidential Minutes

It was proposed by Cllr Boore, seconded by 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 10th December 2018 and were signed by the Chair.

76/18 Recreation Ground Working Group

Members received the notes from the Recreation Ground working group meetings held on 28th January 2019 and 5th February 2019.

The Meeting Closed at: 19:08