

## AMENITIES COMMITTEE

### Draft Minutes of the Meeting held in the Large Hall of the Town Hall, Calne on Monday 14 December 2015

**PRESENT:** Councillor T W B Rounds – Deputy Town Mayor (Ex-officio)  
Councillor A J Trotman – **Chair**  
Councillor D J Davies – *Substitute for Councillor Dr J Reid*  
Councillor R J Stigwood  
Councillor P A B Venton

**OFFICERS:** Mrs L A Roberts – Town Clerk  
Mrs A Cawkwell – Finance & Committee Officer

#### 39/15 APOLOGIES

Apologies had been received from the Town Mayor, Councillor Marshall, Councillor Boase, Councillor Conway and Councillor Dr Reid who was substituted by Councillor Davies.

#### 40/15 DECLARATIONS OF INTEREST

There were no declarations of interest received.

#### 41/15 MINUTES

The Minutes of the meeting of the Amenities Committee held on Monday 26 October 2015, having previously been circulated, were confirmed as a correct record and signed by the Chair.

#### 42/15 CALNE MEDIEVAL FAYRE REQUEST FOR USE OF THE GREEN

The information requesting use of The Green on St George's Day on 23 April 2016 was discussed by members. Members fully supported this idea as a trial, however, it was essential that the necessary licences and insurances were obtained and it was suggested that a member of the Town Council staff could provide support to ensure everything was done correctly, with the necessary documentation in place.

It was proposed by Councillor Stigwood, seconded by Councillor Venton and

**UNANIMOUSLY RESOLVED** to grant permission to the White Hart Hotel to use The Green for a Calne Medieval Fayre on St George's Day, 23 April 2016, subject to the necessary licences and insurances being in place, and that a Town Council member of staff should provide support to ensure everything was done correctly, with the necessary documentation in place.

#### **43/15 CASTLEFIELDS WALL REPORT**

The update report was discussed by members and the following points were raised:

- This project will involve taking down less trees than anticipated.
- Parts of the wall would be rebuilt and parts would be replaced.
- The project cost would be funded by Section 106 funding from the Station Road development.
- Work to the wall is scheduled to commence in March/April 2016.
- The issue with bats and water voles had been taken into account.
- Mark Saint, Project Manager, was co-ordinating this project. He has worked for the Town Council on a number of projects.

#### **44/15 HERITAGE QUARTER STEERING GROUP**

It was noted that that this meeting would take place on Tuesday 15 December at 3.00 pm in Bank House.

#### **45/15 BRITAIN IN BLOOM WORKING GROUP**

The Minutes of the meeting held on 9 November 2015 were noted by members.

The meeting closed at 7.05 pm.