

MEMBERSHIP:

Cllr Boulton (ex-officio)
Cllr Bowen
Cllr Doherty
Cllr Roberts
Cllr Sanford
Cllr Jack Morgan



MINUTES WORKS & COMMUNITY COMMITTEE MEETING HELD ON TUESDAY 26th February 2019

Present: Cllr Boulton Cllr Doherty Cllr Roberts
Cllr Bowen Cllr Jack Morgan

In attendance: Vanessa Lawrence, Roz Capps (Clerks), Cllr Harrison, Cllr John Morgan

In the absence of a Chairman, it was **RESOLVED** that Cllr Boulton should chair this meeting. Proposed Cllr Bowen, seconded Cllr Doherty – all in favour.

- WC161 18/19 Apologies for absence.**
Apologies received from Cllr Sanford
- WC162 18/19 Declarations of Interest in items on the Agenda.**
None received
- WC163 18/19 To approve the Minutes of the Works & Community Committee meeting held on 29th January 2019.**
It was **RESOLVED** to approve the Minutes of the Works & Community Committee meeting held on the 29th January 2019. Proposed Cllr Doherty, seconded Cllr Jack Morgan – 4 in favour, 1 abstention
- WC164 18/19 To agree to adjourn the meeting for Public Participation, if members of the public are present– there is a 5-minute time limit, (if applicable).**
There were no members of the public present.
- WC165 18/19 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A
- WC166 18/19 Clerk’s/ Chairman’s Reports.**
The Clerk’s report was circulated, and covered actions taken since the last meeting.
- WC167 18/19 Review of finances.**
The finances were reviewed with no comment.

Cllr Doherty reported that Farmors school were seeking possible financial assistance to purchase bins for the school grounds. This project is currently being considered. However, Cllr Doherty wished to know if the Committee would agree in principle to supporting this, should this be

agreed. Committee members felt that this could be expanded to cover extra receptacles in the Walnut Tree Field and agreed that they would support this. This item to added to a future Agenda when appropriate.

ACTION: Clerk to add this item to a future W&C Agenda when notified by Cllr Doherty.

WC168 18/19 To consider and agree to appoint a designer to create and print the walking maps (details e-mailed 30/1/19)

Following debate, it was agreed that wording should be scrutinised by Cllrs, before going to print. Details of the quotes received were reviewed and it was **RESOLVED** to appoint Design Wall, who will prepare a Master Map and print leaflets. Proposed Cllr Doherty, seconded Cllr Boulton – all in favour.

ACTION: Clerk to circulate wording to Cllrs and to contact Design Wall

WC169 18/19 To consider and agree improvements in the Playground which includes, repair & replacement of play equipment as required (see quote Cllrs page of website)

The Clerk reported that several items of the trim trail required repair or replacement. Cllr Boulton said that he would inspect the equipment and advise on items that needed immediate replacement. It was **RESOLVED** to replace items as and when required. Proposed Cllr Boulton, seconded Cllr Bowen – all in favour.

ACTION: Cllr Boulton to check the equipment and Clerk to order replacement items accordingly

WC170 18/19 To consider and agree supporting a Steam Rally event in the Market Place on Saturday 10th August and to sponsor this by paying for the road closure (£125)

It was **RESOLVED** to sponsor a Steam Rally event in the Market Place on Saturday 10th August. Proposed Cllr Roberts, seconded Cllr Bowen – all in favour.

ACTION: Clerk to contact Mr. N. Keene, Steam Rally organiser

WC171 18/19 To consider and agree to appoint John Hicks & Assoc. to carry out Annual ROSPA check of playground (£150)

It was **RESOLVED** to appoint John Hicks & Assoc. to carry out the Annual ROSPA check of the playground and Skate Ramp. Proposed Cllr Boulton, seconded Cllr Jack Morgan – all in favour.

ACTION: Clerk to contact John Hicks.

WC172 18/19 To consider and agree request from Londis to allow RBL to share the Council's noticeboard outside the shop.

It was **RESOLVED** to allow the RBL to use the Council noticeboard outside Londis for publicising any of their activities. Proposed Cllr Roberts, seconded Cllr Bowen – all in favour.

ACTION: Clerk to contact Londis and the RBL

WC173 18/19 Anything the Chair considers urgent.

Nil of note.

WC174 18/19 Date of next meeting – 26th March 2019

There being no further business the meeting closed at 8pm

.....Chairman

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