

MEMBERSHIP:

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



**MINUTES OF THE WORKS & COMMUNITY COMMITTEE MEETING
HELD ON TUESDAY 23rd July 2019**

Present: Cllr Bowen Cllr John Morgan Cllr Roberts
Cllr Sanford Cllr Boulton Cllr Nicholls

In attendance: Vanessa Lawrence, Roz Capps (Clerks)

- WC37 19/20 Apologies for absence.**
Apologies were received from Cllr Jack Morgan
- WC38 19/20 Declarations of Interest in items on the Agenda.**
None received
- WC39 19/20 To approve the Minutes of the Works & Community Committee meeting held on 25th June 2019**
It was **RESOLVED** to approve the Minutes of the Works & Community Committee meeting held on the 25th June 2019, as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Bowen – all in favour.
- WC40 19/20 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).**
N/A
- WC41 19/20 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A
- WC42 19/20 Clerk’s/ Chairman’s Reports.**
The Clerk’s report had been circulated and covered actions carried out since the last meeting.
- WC43 19/20 Review of finances**
The spend against budget figures had been circulated prior to the meeting. Cllrs agreed that spend was within budget. The only overspend figure was confirmed as being covered under earmarked reserves and consequently did not affect the overall budget.

WC44 19/20 To consider and agree suitable wording to be published on the facebook page, website, newsletter and ripples with the aim of trying to obtain evidence of the requirement for a PSPO covering ‘dogs on leads.

This matter had been considered by Full Council and it was agreed that in order to obtain evidence as required by CDC for changes to the current PSPO, which only covers dogs fouling, the public needed to be consulted the need to stop people allowing their dogs to run off lead in the Walnut Tree Field. Cllr Roberts submitted a paragraph and it was agreed that this should be used and enhanced and then published via social media and the website.

ACTION: Clerk to amend wording and to publish

WC45 19/20 To consider and agree replacement of car park fencing subject to quotes.

The Clerk reported that only one quote has been received to date. Another quote is expected this week and other quotes are awaited. This item to be deferred to the next meeting.

ACTION: Clerk to add this item to the Agenda for the next W & C Committee meeting in August.

WC46 19/20 To consider and agree the removal of the seat at Queensfield following complaints received from residents.

Cllr Boulton explained that both he and Cllr Doherty had been approached by two residents living close to this seat. Cllrs discussed the complaint which related to noise created by youths using the seat and it was **RESOLVED** to contact the complainants to remind them that the seat was a memorial seat and that the wishes of the person who had requested the positioning should be considered and also to remind them that the seat serves to help many elderly people who use the seat to break their trip into the town centre. Any anti-social behaviour should be reported to the Police on 101 at the time of the incident, where an incident number is created. If the number of incidents are numerous and relate to extreme anti-social behaviour the Council will re-consider this request. Proposed Cllr Roberts, seconded Cllr Boulton – all in favour.

ACTION: Cllr Boulton to contact the complainants.

WC47 19/20 To consider and agree requirements for winter preparations (see email 17/7/19)

Following discussion, it was agreed to check if this was a mandatory requirement and if so is there any guidance available. This matter is deferred to the next meeting.

ACTION: This item to be added to the Agenda for the next W & C meeting in August.

WC48 19/20 To receive responses from the local youth survey (see e-mail 18/7/19)

The survey had been circulated prior to the meeting. Cllrs agreed that this was an in-depth report. It is hoped that Cllr Jack Morgan might be able to take the lead on this, but it was also felt that he would need support from another member of the Committee until he felt able to take this forward himself. It was agreed that this would be difficult to maintain with transient movement of youths after leaving school and the reluctance of many youngsters committing to formal meetings.

WC49 19/20 Anything the Chair considers urgent.
None

WC50 19/20 Date of next meeting – 27th August 2019

There being no further business the meeting closed at 8.00pm

.....**Chairman**

.....**2019**