



**A COMMUNITY FACILITIES COMMITTEE MEETING OF
ALCESTER TOWN COUNCIL WAS HELD ON TUESDAY 17
OCTOBER 2017 AT 7.00PM AT GLOBE HOUSE, SEGGS LANE
ENTRANCE**

Present

Cllr. G. Forman, Cllr. T. Forman, Cllr. Morrison, Cllr. Foster, Cllr. Payne, Cllr. Kenyon, Cllr. Cough, and Cllr. Greenaway.

Public Participation at Discretion of Chair

There were no members of the public present.

A G E N D A (Standing Orders apply)

1. Apologies

Apologies were received from Cllr. Bunting and Cllr. Styles.

2. Declarations of Interest

There were no declarations of interest made.

3. Minutes of Last Meeting

The minutes of 19 September having been circulated and approved by Committee members were signed at Full Council on 3rd October 2017.

4. Matters Arising from the last Meeting not on the Agenda

Cllr. Forman reported that there had been a change to the design of the Court Leet Millennium tree plaque. It will now be made of granite and it will be set flat in the ground. The date for the installation ceremony is Saturday 16th December and will be attended by Lord Hertford and Mr. Michael Jackson who was High Bailiff in 2000 when the tree was planted and who has travelled from Mauritius to be present. The Mayor and all the Councillors have been invited to attend.

The committee agreed to the purchase of a chainsaw, all safety equipment, protective clothing and training cost. The committee clerk is to speak to the Clerk about insurance

The quote from Morris Mica for a drill and angle grinder was agreed.

5. Play Areas Equipment/Other Recreational Facilities

- a. The tarmac at the Jubilee Centre car park and slope has been completed.
- b. The decision about where to put the bicycle racks was deferred until next month.

6. Community Buildings

Councillor Morrison reported the following:-

- a. The CCTV is due to be installed at the Jubilee Centre on 30th October.
- b. Cllr. Morrison has had talks with Rachel Knight from Warwickshire County Council about access to funding projects via their community catalyst scheme and has been informed that we had been approved for the 1st phase. Cllr. Morrison has asked Ms. Knight to attend a Full Council meeting to make representation about the scheme.
- c. The Jubilee Centre has had a donation of eighty chairs.
- d. There have been more enquiries about room hire at the Jubilee Centre.
- e. The Jubilee Centre now has its own bank account off the main Town Council account.
- f. The pantry lock is to be replaced and new measures put in place to stop items going missing.

7. Trees

The work to remove the three ash trees from Black Bridge on the old railway line footpath is due to start on 9th November. The committee requested that a notice be put on our Facebook page.

8. Footpaths

Limebridge have been asked to give a quote for making safe the steps and installing a handrail from the old railway line footpath down to the jubilee Fields. The committee clerk is to ask the Town Clerk to confirm that this is our land.

9. Allotments

No business.

10. Cemetery

- a. Cllr. Morrison is still researching bespoke benches for the quiet area. A picture of the bench which is being donated by a resident, which is to be located opposite the cemetery, is to be circulated to the Committee.
- b. Revised rules and regulations - these were agreed.
- c. An additional memorial inscription for Prior was approved.

11. Litter Bins

Cllr. Forman presented her location map to the committee. Several suggestions for relocating some of the bins were made and Cllr. Morrison repeated her request for a much needed bin for Eclipse Road.

12. Budget Update

Cllr. Morrison said that she had had a meeting with the Town Clerk regarding the 1st draft for the budget for the Jubilee Centre.

Budgets for the other committees are in progress.

13. Correspondence

Cllr. Forman read out a letter she had received from a gentleman who was very complimentary about how our outdoor facilities were kept.

Cllr. Morrison reported criticism on facebook about the lack of disabled access to Priory Meadow.

14. Propositions to Full Council

There were no propositions made to Full Council.

15. Date of Next Meeting

Tuesday 21st November 2017

J Rowlatt - Clerk to ATC Community Facilities Committee