



ALCESTER TOWN COUNCIL

**A COMMUNITY FACILITIES COMMITTEE MEETING WAS
HELD ON 23 APRIL AT 7.00 P.M
GLOBE HOUSE, PRIORY ROAD, ALCESTER
(Access via Seggs Lane entrance)**

Present

Cllr. G. Forman, Cllr. T. Forman, Cllr. A. Foster, Cllr. J. Bunting, Cllr. C. Gough, Cllr. J. Kenyon, Cllr. K. Greenaway and Cllr. Y. Morrison. J. Rowlatt was in attendance.

Public Participation at Discretion of Chair

There were no members of the public in attendance.

A G E N D A (Standing Orders apply)

1. Apologies

An apology was received from Cllr. J. Smith.

2. Declarations of Interest

There were no declarations of interest made.

(Note: Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter)

3. Minutes of Last Meeting

The minutes of 19 March having been circulated and approved by Committee members were signed at Full Council on 9th April.

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

4.1. There were no matters arising.

5. Play Areas Equipment/Other Recreational Facilities

5.1. Cllr. J. Bunting spoke to the Committee about his concerns on how Developers were dealing with the provision of play areas within their Developments by sub-contracting them out to Management Companies. He also had concerns about not enough provision being made for allotments. Cllr. Bunting said that with the Planning application for the second phase of the Allimore Lane development due any day now the Facilities Committee should be voicing their concerns to our Planning Committee.

5.2. A new piece of climbing equipment has been installed on Bleachfield play area.

5.3. Cllr. G. Forman asked if the outstanding jobs from the operational report had been carried out. Our workforce have completed their jobs but our external contractor has outstanding work which is scheduled for 10th May.

6. Community Buildings

6.1. Cllr. Y. Morrison gave a full report on the actions and fulfilment of the brief issued to the JC Management Committee since its formation. Please see the attached report.

6.2. Cllr. Y. Morrison asked the Committee to make a proposition to Full Council.

6.3. Cllr. G. Forman gave thanks to the JC Committee for all their hard work.

6.4. Cllr. A. Foster reminded the committee about Waitrose's Volunteering project, suggesting that they might be available to carry out some of the painting jobs that need doing at the Jubilee Centre.

7. Trees

7.1. There was nothing to report.

8. Footpaths

8.1. Cllr. G. Forman reported that the steps to the Weir Field have still not been repaired.

9. Allotments

9.1. Allotment Provision and Future Housing Development - **See 5.1**

10. Cemetery

10.1. Cllr. J. Kenyon said that as nothing has been done to improve the state of the footpath in the Cemetery this item should be kept on the Agenda.

10.2. Cllr. G. Forman asked if the Clerk could find out when the Commonwealth War Graves signage would be put up.

11. Litter Bins

11.1. Hopkins Precinct - The Committee asked if a response has been received about this yet.

12. Budget

12.1. No business.

13. Correspondence

No business

14. Propositions to Full Council

"To authorise the transfer of the sum of £4,000 from the General Reserves to Earmarked Reserves for the purposes of developing the kitchen in the Depot. This sum represents the surplus rental income received in 2018-19 for the Jubilee Centre over the amount anticipated in the budget."

Date of Next Meeting

Tuesday 28th May

J. Rowlatt
Clerk to Facilities Committee

Alcester Town Council offices are located on the first floor at Globe House and are accessible by lift. If you would need assistance in the event of an emergency, please speak to the presiding Clerk on arrival.