



Council Offices 3 Gilberts Lane Highworth Wiltshire SN6 7FB

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Town Clerk Mr D C Lane

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L14.

MINUTES OF THE LEISURE COMMITTEE MEETING 2 JANUARY 2018

PRESENT

Councillor (Mrs) L Vardy (In the Chair)

Councillor: R Acres

P Adams A Bishop

(Mrs) J Bishop (Mrs) J Clark G Edwards (Mrs) M Penny

K Smith

(Mrs) P M Webster

S Weisinger

IN ATTENDANCE

Mr Gary Laker, Mr Jim Webster and 4 Members of the Public

APOLOGIES

42. Councillors C Adams (Unwell) and N Gardiner (Holiday)



DECLARATIONS OF INTEREST

43. None

FEES AND CHARGES 2018/2019

44. Councillors agreed the Fees and Charges figures for 2018/2019 shown at page L17 to L23 which are to be taken into use from 1 February 2018.

NORTHVIEW PLAY EQUIPMENT

45. Some equipment on this play area has been advised by ROSPA as being unsafe. It was agreed that, as a temporary measure, the unsafe items be taken out of use. It was agreed to form a Working Party to investigate the whole of the Northview Play Area, to formulate a plan to bring it up to date and replace and source items of new play equipment. The Working Party is to be Councillors (Mrs) L Vardy, (Mrs) J Clark, P Adams and (Mrs) P Webster.

WRDE UP 2018

46. Mr G Laker presented a Financial Commentary and summary of Grants awarded to Local Charities and Projects from some of the surplus funds from the 2017 Wrde Up Festival, a copy of which is held in the Council Offices. The Committee is awaiting the Final Accounts which will confirm a small tax liability.

Councillors agreed to consider a contribution to the next Festival, to be held on 7th July 2018, at the February Leisure meeting following sight of the Final Accounts.

Any contribution that the Town Council may make should be acknowledged on any literature.

CORRESPONDENCE

47. None.

MEMBERS' BUSINESS

- 48. a. <u>Councillor G Edwards</u>. The Clerk has been warned that there may be questions regarding the removal of Neighbourhood Watch signs.
 - b. <u>Councillor K Smith</u>. Mr P Baker is to contact the Clerk regarding Tourism, which is to be an Agenda item at the next Leisure Committee meeting.
 - c. Councillor (Mrs) M Penny.
 - An update is to be sought regarding the damage to the Chamber Door by a member of the Public.

- The Link Magazine is to be contacted and asked to put the Town Council insignia above the list of Councillors, not above the editors selected parts of the Minutes of meetings.
- It was agreed to continue to report Leisure expenditure in the General Purpose and Finance Committee meetings, rather than to separate it out into the Leisure meeting.
 - d. <u>Councillor S Weisinger</u>. He suggested that the Fees and Charges should be considered at the same meeting as the Precept.
 - e. <u>Councillor (Mrs) J Bishop</u>. There is still time for Councillors to email the Clerk any questions that they wish to put to the Police and Crime Commissioner at the next Full Council Meeting.

Meeting closed at 8.39 pm.