

MINUTES of the FACILITIES COMMITTEE

held remotely via Microsoft Teams on
Monday 13th JULY 2020
at 6.30pm

For the purpose of transacting the business on the Agenda below
(Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings)
(England) Regulations 2020)

PRESENT: Cllrs A. Corfield, M. Drummond, E. Hudson, D. Patrick (**Chair**) and A. Wilkinson.

IN ATTENDANCE: The Town Clerk and the Assistant to the Town Clerk.

FC20.01 APOLOGIES FOR ABSENCE

Members received apologies for absence from Cllr. Dowell.

FC20.02 DECLARATIONS OF INTEREST

No declarations of interest were made by Members under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

FC20.03 DISPENSATIONS

No requests for dispensation had been received.

FC20.04 PUBLIC PARTICIPATION

None

FC20.05 MINUTES

It was proposed by Cllr. Drummond seconded by Cllr. Wilkinson and unanimously

RESOLVED:

The minutes of the Facilities Committee meeting held on the 13th January 2020 were agreed as a true and accurate account of the meeting and duly signed by the Chair.

FC20.06 TENBURY UNITED FOOTBALL CLUB - CONTAINER

Members considered a request from Tenbury United Football Club to locate, subject to planning permission, a 40ft shipping container near the swimming pool.

It was proposed by the Chair and unanimously

RESOLVED:

To refuse the request from Tenbury United Football Club to install an additional container near the swimming pool due to the location, which is felt unsuitable.

FC20.07 PROPERTY FLOOD RESILIENCE RECOVERY SUPPORT GRANT SCHEME

Members considered the application and action to be taken to apply for the property flood resilience recovery support grant for the Council's buildings.

The Town Clerk stated that the Town Council could make applications on for The Regal, The Pump Rooms and The Pavilion. The grant can be claimed retrospectively for work being undertaken, however not work covered by the insurance. A survey would need to be undertaken to establish the appropriate flood resilient methods for each building for example a large pump and tanking for The Regal.

A Member asked if the application was required to be specific and the Town Clerk agreed to clarify the point.

It was proposed and unanimously

RESOLVED:

To agree to submit applications for the Property Flood Resilience Recovery Support Grant for the The Regal, The Pump Rooms and The Pavilion following an appropriate survey.

FC20.08 COVID-19 RISK ASSESSMENTS

Following COVID-19, Members discussed the Risk Assessments for the play areas, skatepark, the tennis courts and the bowling green.

The Chair asked if the comments on face coverings was applicable as there are no enclosed spaces. It was noted that this was an uncertain area however as the facilities are outdoors to remove the comment on wearing face coverings.

The Town Clerk stated that numbers of people in the play areas were limited currently to one adult with one child. The Town Clerk and Groundman will undertake random checks and advise people if the areas appear to be too busy. Town Clerk asked Members to consider a maximum number of users for each area. Members stated this would be difficult to police.

A Member asked if there was a cleaning regime. The Town Clerk stated that the Groundsman would spray all touch points on play equipment, with anti-viral disinfectant, every two days and this will be recorded.

It was proposed and unanimously

RESOLVED:

To agree to accept the COVID-19 Risk Assessments with the removal of the comment on wearing face coverings for the:

- (i) Play Areas and Skate Park**
- (ii) Tennis Courts**
- (iii) Bowling Green**

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FC20.09 TENBURY COMMUNITY POOL LTD

Members discussed a request from Tenbury Community Pool Ltd to reposition several parking spaces alongside the building.

Cllr Hudson stated that Town Clerk and he had met the Director onsite to discuss the proposal. Since the plans had been submitted it had come to light that there is a difference in the floor level and an emergency escape ramp from the doors on the new extension was required, which would impinge on the existing car parking spaces. The installation of the ramp would require the repositioning of the car parking spaces by 90 degrees, which would make the spaces more accessible however would result in the loss of two spaces. It was noted that current spaces were not easily accessible.

Members discussed and agreed that the pool consider designating part of the area for cyclists.

It was proposed and unanimously

RESOLVED:

- (i) To agree the request from Tenbury Community Pool Ltd, to reposition the car parking spaces along the building to enable the installation of an emergency escape ramp.**
- (ii) To request that Tenbury Community Pool Ltd install a cycle rack in the new layout.**

FC20.10 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

- Cllr. Hudson requested that the Riverwalk railings be considered at Full Council.
- The Town Clerk has received a cheque for £5,000 from the Burford Trust, towards the work at the Pavilion.
- The Town Clerk stated that she attended a funding meeting with Herefordshire Council Officers regarding obtaining funding for the Pavilion. It was agreed that once the building was structurally sound, the Officers could assist in sourcing funding to make the building more sustainable for example LED lighting, heating, insulation, and also funding for a Multi-Use Games Area (MUGA). The Officers have been invited to attend the next Full Council meeting that is convenient for them.
- The Tenbury Doctors Surgery would like to hold a drive through Flu Clinic in October using both the Malvern Hills District Council and the Town Council car parks. The District Council are happy to support. The Town Clerk to provide further information when available.

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FC20.11 DATE OF NEXT MEETING

To be confirmed

Meeting Closed at 7.09pm.

Signed

Dated

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