

Minutes of the FACILITIES COMMITTEE

held on

MONDAY 20th SEPTEMBER 2021

at 6.30pm

at The Pump Rooms, Off Teme Street, Tenbury Wells, Worcs, WR15 8BA.

PRESENT: Cllrs L. Davies, E. Hudson, D. Patrick (**Chair**) and R. Plested

IN ATTENDANCE: The Town Clerk, the Assistant to the Town Clerk, Cllr. M. Davies, Cllr. J. Fielder and 3 members of the public.

FC21.21 APOLOGIES FOR ABSENCE

Members received apologies for absence from Cllr. A. Corfield due to illness and Cllr. G. Hurst due to a family commitment.

FC21.22 DECLARATIONS OF INTEREST

A declaration of interest was made by Cllr. D. Patrick under the Code of Conduct pursuant to the Localism Act 2011 in respect of agenda item **C21.12 THE BURGAGE.**

FC21.23 DISPENSATIONS

No requests for dispensation had been received.

FC21.24 PUBLIC PARTICIPATION

The meeting was adjourned for public participation.

The Committee received a presentation from a member of the Tenbury Bowling Club, who wished to request that issues previously discussed with the Mayor and the Chair of the Facilities Committee be addressed, including the replacement of four 8-seater folding tables and the mounting of the club's noticeboards. With the hiring of The Pavilion to other groups, the representative requested that if the club provide a fixture list at the start of the season, that the Pavilion be reserved for the club's use on those dates.

The Mayor passed on his gratitude to the club for the kind donation towards the Pavilion restoration.

The meeting of the Facilities Committee was reconvened.

FC21.25 MINUTES

Members discussed the minutes of the previous Facilities Committee Meeting. It was proposed by Cllr. Hudson seconded by Cllr. L. Davies and unanimously



RESOLVED:

The minutes of the Facilities Committee meeting held on 24th May 2021 were agreed as a true and accurate account of the meeting and duly signed by the Chair.

FC21.26 REPORTS FROM LEAD MEMBERS FOR THE COUNCIL FACILITIES

The agenda item was deferred until the next meeting of the Committee.

FC21.27 THE BURGAGE

The Committee considered the requests to hire The Burgage for the following events:

- (i) Applefest – Saturday 2nd October 2021
(Access requested from Friday 1st October 9:00am until Sunday 3rd October 3:00pm)

Cllr. Patrick did not participate in this discussion, or vote, due to his declared interest as Chair of Tenbury Applefest Association.

It was proposed by Cllr. Hudson seconded by Cllr. Plested and

RESOLVED:

To agree the use of The Burgage for Applefest on Saturday 2nd October 2021 with access to the site from 9:00am Friday 1st October until 3:00pm Sunday 3rd October.

- (ii) Autumnal Children's Event – Free Community Event
Tuesday 26th October 10:00am – 12:00pm
(Action for Children and MHDC For Families)

It was proposed by Cllr. L. Davies seconded by Cllr. Plested and unanimously

RESOLVED:

To agree the use of The Burgage for the Autumnal Children's Free Event on Tuesday 26th October 2021 10:00am – 12:00pm.

FC21.28 PAVILION

Members discussed a request from the Bowls League, to consider the construction of a wooden locker in the left-hand room of The Pavilion.

It was proposed by Cllr. Hudson seconded by Cllr. L. Davies and

RESOLVED: (2 For, 1 Against, 1 Abstention)



To agree to the request for a wooden locker in the left hand room of The Pavilion, construction from timber and MDF to match the room and painted in colours to match the walls at a cost of £780 plus VAT including labour and materials (Plas Lime & Co.) on condition that there will be no further provision for equipment made to the Bowls League, who are requested to respect that The Pavilion is now a multi-use facility.

FC21.29 PAVILION

- (i) To consider setting a fee for the hire of The Pavilion.
- (ii) To consider the equipment required for The Pavilion.

RESOLVED:

Decision deferred to next meeting.

FC21.30 PALMERS MEADOW

To consider the requests for the use of Palmers Meadow

- (i) Football Charity Event (Nigel Weaver Memorial Football Match) on Sunday 17th October 2021.

It was proposed by Cllr. Hudson seconded by Cllr. Plested and unanimously

RESOLVED:

To agree the use of Palmers Meadow for a football charity event on 17th October 2021 – Nigel Weaver Memorial Football Match.

- (ii) The use of the overflow car park area on Saturdays and Sundays by the football club.

It was proposed by Cllr. Patrick seconded by Cllr. L. Davies and unanimously

RESOLVED:

To agree the use of the overflow car park on Saturdays and Sundays for use by the football club.

FC21.31 CORONATION BENCHES

Members discussed the restoration of four 1911 Coronation benches.

It was proposed by Cllr. Hudson seconded by Cllr. Plested and unanimously

RESOLVED:

To accept the quotation of £350.00 from In 2 Out for the restoration of four 1911 Coronation benches located in Rhyse Lane, Berrington Road and St. Michaels Common.



FC21.32 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

- Appointment of Lead Members for the council's Facilities
- Pavilion – Fee setting and required equipment.

FC21.33 DATE OF NEXT MEETING

22nd November 2021 at 7:00pm

Meeting Closed at 7.08pm.

Signed

Dated

Draft

