

TENBURY TOWN COUNCIL 2020/21 – FC01

You are hereby summoned to attend the meeting of the

FACILITIES COMMITTEE

to be 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)

AGENDA

FC20.01 APOLOGIES FOR ABSENCE

To receive apologies for absence submitted by Members of the Committee. Schedule 12 of the Local Government Act 1972 requires that a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered are also to be recorded.

FC20.02 DECLARATIONS OF INTEREST

To receive declarations of interest made by Members under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

- (i) To declare any Disclosable Interests in items on the agenda and their nature.
- (ii) To declare any Other Disclosable Interests (Pecuniary or Non-Pecuniary) in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest or Other Disclosable (Pecuniary or Non-Pecuniary) Interest that falls within the Code of Conduct para 12 (4) (b) must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

FC20.03 DISPENSATIONS

To be advised of written requests from Town Councillors to the Town Clerk to grant a dispensation to speak and or/vote on matters for which they have made a declaration of interest pursuant to Section 33 of the Localism Act 2011 and to the Council's adopted Standing Orders and Code of Conduct.

FC20.04 PUBLIC PARTICIPATION

The meeting will be adjourned for public question time. To receive any questions that may be put to the meeting on items on the agenda by members of the public.

The period of time designated for public participation at a meeting in accordance with Standing Order 3(e) shall not exceed 15 minutes unless directed by the Chair of the meeting. Subject to Standing Order 3(f), a member of the public shall not speak for more than 5 minutes.

The meeting of the Facilities Committee will be reconvened.

FC20.05 MINUTES

To approve and sign as a true and accurate record the minutes of the Facilities Committee meeting held on 13th January 2020

Appendix 1

**F
A
C
I
L
I
T
I
E
S**

FC20.06 TENBURY UNITED FOOTBALL CLUB - CONTAINER

Appendix 2

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

FC20.07 PROPERTY FLOOD RESILIENCE RECOVERY SUPPORT GRANT SCHEME

Appendix 3

To consider applications and action to be taken to apply for the property flood resilience recovery support grant for the Council's buildings.

FC20.08 COVID-19 RISK ASSESSMENTS

To consider the following COVID-19 Risk Assessments

- (i) Play Areas
- (ii) Tennis
- (iii) Bowling Green

Appendix 4

Appendix 5

Appendix 6

FC20.09 TENBURY COMMUNITY POOL LTD

Appendix 7

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

FC20.10 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is **not** an opportunity for **debate or decision making**.

FC20.11 DATE OF NEXT MEETING

To be confirmed



Lesleyann Bruton
Town Clerk
8th July 2020