

TENBURY TOWN COUNCIL 2023/24 – FC05

You are hereby summoned to attend the meeting of the

FACILITIES COMMITTEE

to be held on

Monday 11th March 2024

at 7:00pm in The Pump Rooms, off Teme Street, Tenbury Wells, WR15 8BA

For the purpose of transacting the following business as set out on the agenda below

L. Bruton

Lesleyann Bruton (Mrs.)
Town Clerk (01584 810118/07375 939819)
5th March 2024

AGENDA

FC23.64 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.

FC23.65 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.

FC23.66 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.

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FC23.67 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.

FC23.68 MINUTES

Appendix 1

To approve and sign as a true and accurate record the minutes of the Facilities Committee meeting held on 15th January 2024.

FC23.69 LITTER BINS

Appendix 2

To consider the purchase of litter bins from the General Fund Reserve

- (i) Replacement bin for The Burgage at the Point – Mini Plaza £249.89
- (ii) A general waste bin for The Common following a resident's request – Hooded Trimline - £168.97

FC23.70 DOG FOULING

Following a request from a resident, to consider actions that could be taken regarding dog-fouling.

FC23.71 BENCH

To consider the relocation of the bench removed from Teme Street, subject to necessary permission. A popular suggestion was on the opposite side of Teme Street near the doctor's surgery entrance.

FC23.72 PLANTER

To consider a request from Tenbury Blooms to relocate the Stainless Planter from Market Street to the grass verge opposite Terrills Lane, subject to the necessary permission.

FC23.73 THE PUMP ROOMS

Appendix 3

To consider the gas and electricity contracts renewal prices for The Pump Rooms.

FC23.74 XPLORE – FAMILY FRIENDLY FUN NAVIGATION CHALLENGE

To consider the request from Freedom Leisure's Healthy Communities team to host an Xplorer in the first week of the Easter Half-term in The Burgage and Palmers Meadow.

FC23.75 EVENTS REQUESTS

- (i) To consider a request to hold the Nigel Weaver Memorial Funday on Palmers Meadow on Saturday 6th July 2024.
- (ii) To consider the request to hold the Duck Race on 26th August 2024.

FC23.76 APPLEFEST

Appendix 4

- (i) To consider the request from Tenbury Applefest Association for the hire of The Burgage and Palmers Meadow overflow area.
- (ii) To consider the request for the Town Council to have a stand, which will be charged.

FC23.77 PALMERS MEADOW – FOOTPATH

Appendix 5

To consider the quotation for the installation of a new tarmac footpath.

FC23.78 REPORTS FROM LEAD MEMBERS FOR THE COUNCIL FACILITIES

To receive reports from Lead Members on the following areas:

- (i) The Burgage – Cllr G Brittain
- (ii) Cemetery, Street Lighting & Public Domain – Cllr D Ingram
- (iii) Pavilion and Civic Garden – Cllr G Brittain
- (iv) Palmers Meadow & Skate Park – Cllr G Brittain
- (v) The Pump Rooms – Cllr L Davies
- (vi) The Regal – Cllr D Patrick
- (vii) Events & Community Support – Cllr L Davies

FC23.79 EXCLUSION OF PRESS AND PUBLIC

To consider the exclusion of Press and Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960.

FC23.80 LICENCE AGREEMENT

Appendix 6

To consider the new licence agreement for Palmers Meadow to be drafted by the Council's solicitor.

FC23.81 RE-ADMISSION OF PRESS AND PUBLIC

There being no further confidential business, to consider a motion to readmit the press and public for the remainder of the meeting.

FC23.82 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**.

FC23.83 DATE OF NEXT MEETING

20th May 2024 at 7:00pm