

You are summoned to attend the meeting of the **FACILITIES COMMITTEE** to be held on **Monday 18th September 2017 at 7.00 pm in the Pump Rooms, Teme Street, Tenbury Wells.**

AGENDA

3.1 APOLOGIES FOR ABSENCE

To receive apologies for absence submitted by Members of the Committee

3.2 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.

3.3 PUBLIC PARTICIPATION

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.

3.4 MINUTES

To approve and sign as a true and accurate record the minutes of the Facilities Committee meeting held on 17th July 2017 **Appendix 1**

3.5 LEAD COUNCILLORS REPORTS

To receive reports from Lead Councillors for the following areas:-

- 3.5.1 The Burgage - Cllr. Fielder
- 3.5.2 Civic Garden – Cllr. Rogers
- 3.5.3 Palmers Meadow & Skate Park – Cllr. Ingram
- 3.5.4 Regal & Pump Rooms – Cllr. Hudson
- 3.5.5 Cemetery, Street Lighting & Public Domain – Cllr. Drummond
- 3.5.6 Events & Community Support – Cllr. Willis

3.6 PALMER'S MEADOW AND BURGAGE

To consider the request for exclusive rights to run car boot sales in 2018 on The Burgage and the use of the overflow car park **Appendix 2**

3.7 PALMER'S MEADOW AND BURGAGE

To review the signage located in The Burgage and Palmer's Meadow

3.8 CAMERAS

To review the cameras purchased for outdoor surveillance

3.9 PUBLIC OPEN SPACE PROTECTION ORDER

Appendix 3

To receive an update on the Malvern Hills District Council Public Open Space Protection Order pursuant to Dog Control

3.10 SKATEPARK

To note and agree the required works to the skatepark

3.11 BOWLING GREEN CONTRACT

Appendix 4

To consider the renewal of the maintenance contract of the Bowling Green

3.12 BOWLING CLUB AND BOWLING LEAGUE LEASE AGREEMENTS

To consider lease agreements for the use of the Bowling Green by the Tenbury Bowling Club and the Tenbury Bowling League

3.13 FIRE EXTINGUISHER AND EMERGENCY LIGHTING CHECKS

Appendix 5

To consider the quotation for the fire extinguisher and emergency lighting checks to be undertaken in The Pump Rooms

3.14 FOOTPATH CLOSURE

To note and agree the fee for the temporary footpath closure to undertake the agreed tree works

3.15 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 (Admission to Meetings) Act 1960:-

3.16 CONFIDENTIAL MINUTES

To approve and sign the confidential minutes of the meeting of the Facilities Committee held on 17th July 2017

3.17 ALLOTMENT

To receive an update on possible allotment land and consideration of other options

3.18 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.

3.19 CORRESPONDENCE FOR INFORMATION

To receive and note items such communications as the Town Clerk provides for the information of Members of the Committee.

3.20 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.

3.21 DATE OF NEXT MEETING

Monday 13th November 2017 at 7:00pm



Lesleyann Bruton
Town Clerk
13th September 2017