

Minutes of the **EXTRAORDINARY FACILITIES COMMITTEE** held on **Monday 20th July 2015 at 7.00pm** in the **Pump Rooms, off Teme Street**, Tenbury Wells.

PRESENT: Cllr M. Drummond, Cllr Alan Eachus, Cllr Janet Fielder, Cllr E. Hudson, Chairman
Cllr D. Ingram, Cllr David Patrick, Cllr Sue Perry, Cllr Coral Rogers, Cllr Mark Willis (Mayor)
APOLOGIES: None. All members present.

IN ATTENDANCE: Admin Assistant, 2 members of the public

2.1 Apologies. To consider the acceptance of apologies for absence from Councillors

There were no apologies.

2.2 Declarations of Interest.

Cllr Eachus, Cllr Patrick & Cllr Rogers advised that they were members of groups that used the Burgage. It was agreed that they would not vote on item 2.4.

2.3 To consider a request from the Regal Tenbury Trust for alterations to the Regal

Cllr Hudson, Cllr Patrick & Cllr Eachus expressed concerns about the 2 outline plans of June and July. They were not accurate and difficult to see any differences. Peter Drew, Chairman of the Regal Trust explained they were just outline sketches required to start an application for funding. The deadline to initiate the funding application was only two weeks hence. The point was made that if the Council, as the “landlord” of the Regal gave its agreement in principle for the internal alterations to take place then the Trust would fund the required detailed drawings for Building Regulation and Listed Building Consent.

It was proposed by the Chair and resolved following a vote of 7 in favour and 2 against to give approval in principle for internal restructuring to take place.

2.4 To consider a Policy to be adopted to ensure consistency in charges for use of the Burgage

It was suggested that the Council’s policy as when to levy a charge for use of the Burgage was in need of review. There was discussion as whether a charge should be made to organisers of events that benefitted charities or were of benefit to the Town as a whole. There was some discussion as to the extra cost to the Council in preparing the Burgage for such events and repairing any damage to the ground after the events.

It was proposed and agreed to form a working party to review policy and charges and make recommendations to the next Facilities meeting.

Councillor’s Eachus, Fielder, Patrick, Rogers and Willis volunteered to form the working party.

2.5 Correspondence for Information

None

2.6 Councillors’ reports and items for future agenda

Cllr Hudson reported that the litter bin on Oldwood Common by the Silver Tree area is damaged and needs replacing, together with a concrete base and metal post. Also a request for dog mess bins in the area. He requested that this be included as an agenda item at the next Facilities meeting.

Meeting Closed at 7:45pm

Signed

Dated