

TENBURY TOWN COUNCIL 2012/13 – TC11

Minutes of the **TOWN COUNCIL** meeting held on **Monday 4th March 2013** at **7.15 pm** in the **Pump Rooms, off Teme Street, Tenbury Wells.**

PRESENT: Mayor Cllr S. Corfield, Deputy Mayor Cllr G. Price Cllrs S. Bowkett, J. Da Costa, M. Drummond, E. Hudson (arrived at 8:40pm), D. Ingram, J. Morgan, J. Watson, E. Weston, M. Willis
IN ATTENDANCE: Town Clerk, Cllr K. Pollock, Supt. Mark Travis, Mr J Lakeman MBE, 3 members of the public
APOLOGIES: Cllrs M. Brennan, A. Rigby, District Cllr A. Penn

The Mayor noted that Cllr Hudson would be unable to arrive until after 8:30pm therefore consideration of item 11.7 would be delayed until Cllr Hudson was present.

The Mayor also introduced Mrs Karen Thirlby who had been appointed as Administrative Assistant and was attending the meeting ahead of taking up her post.

11.1. Apologies. To receive apologies and to approve reasons for absence

Apologies had been received from Cllr Brennan and Cllr Rigby.

RESOLVED that apologies be accepted.

11.2. Declarations of Interest

Cllr Watson declared a personal interest as volunteer for the Regal Tenbury Trust.

11.3. To confirm the Minutes of the Town Council meeting held on 4th February 2013.

The minutes of the previous meeting, held on 4th February 2013, were confirmed and signed by the Chairman as a true and correct record of proceedings.

11.4. Presentation from South Worcestershire Police Commander Superintendent Mark Travis re. ongoing policing support in Tenbury Wells in light of recent changes in West Mercia.

Superintendent Travis had been in post as Commander for South Worcestershire for only 4 weeks. Changes taking place were in light of the need to save £20M and the merger of services with the Warwickshire force designed to maximise the synergies possible while still maintaining high levels of service. The overriding focus was on keeping people in place even if that meant sacrificing buildings because people do the policing.

In Tenbury the station building would be closed and officers would be deployed to the town each day from patrol bases in Worcester and Leominster. A drop in location would be available in the town for officers to use as a base and significant investment was being made in mobile data communications so that officers could operate more efficiently in the field without needing to return to base to file reports.

Recent changes in the ambulance service were a good example of how this approach worked well. With resources managed more geographically they could be used more effectively across all areas and better targeted.

Questions from Councillors

Q - Willis – Would CSO's work from the drop in location and be contactable there?

A – CSO's will be community based and co-location options were being investigated in Tenbury – a footprint would be maintained.

Q – Bowkett – Would unused buildings be sold or mothballed?

A – This would depend on individual circumstances but most likely sold.

Q – Bowkett – Would there still be career opportunities in the force despite cuts?

A – Cadet schemes were running in urban areas and while recruitment tended to follow a cycle of peaks and troughs opportunities would remain due to natural attrition and retirement. Becoming a PCSO remained one of the best ways to enter the force.

Q – Mayor – Are there plans to increase the powers of PCSO's?

A – Yes. Hours were to be increased up to midnight and they would have given the power to detain a suspect until and officer arrived.

Q – Price – Will the drop in location be open to the public?

TENBURY TOWN COUNCIL 2012/13 – TC11

Minutes of the **TOWN COUNCIL** meeting held on **Monday 4th March 2013** at **7.15 pm in the Pump Rooms, off Teme Street, Tenbury Wells.**

A – Intended only as a working space for officers not open to the public. Based on recent low figures for use of counter service at Tenbury station the general public no longer expect this kind of service. Contact can be made on 101 for general enquiries and response will often be faster.

Councillors expressed disappointment at this answer and felt there should be direct contact point in town for items such as lost property etc. Also disappointed at the cost of calling the general number.

Supt Travis said he would be happy to return to address any concerns once the changes had taken place in Tenbury and had time to settle in. The Mayor thanked Supt Travis for attending.

11.5. Presentation from Mr John Lakeman MBE re. Community Police Partnership in Tenbury area

Mr Lakeman spoke of the increased need for community involvement in tracking and reporting suspicious activity especially in light of forthcoming changes to the police service which he felt would lead to less direct police presence in many rural areas. For Tenbury there was one PC and 3 PCSO's and their area of responsibility stretched from Hallow to Tenbury. Communities needed to work together to fill in the gaps. Email had made the task so much easier. It was now possible to register on the police messenger system to receive emails of local alerts. Co-ordinated properly these could easily be sent on to local contact lists. In Tenbury there were very few subscribers. If one person in Tenbury would agree to act as co-ordinator and promote the service this could make a big difference. Supt Travis commented that local intelligence was really important to the police and really did help. Cllr Ingram suggested social media might be utilised. Mr Lakeman asked for a local co-ordinator to be found. Councillors agreed to consider further. Mr Lakeman was thanked for his attendance.

11.6. Public Participation. (15 minutes maximum duration).

None

11.7. See after Item 11.15

11.8. Worcester County Councillor's Report – Cllr K. Pollock

With respect of item 11.12 Cllr Pollock felt the request was unlikely to succeed due to the extra expense it would mean for the Job Centre Service but it was of course worth asking.

Cllr Pollock suggested the Police might have a presence at the Library since it was central in the town.

In response to the Public Realm a forum for business owners in the town was being held on 5th March and the steering group would meet for an update on March 8th.

Cllr Pollock urged everyone to respond to the online Broadband survey to get improved speeds. Very few responses had so far been received from Tenbury.

As a final point Cllr Pollock noted that in consideration of any proposed developments members did need to bear in mind that more families with children were needed in the town to ensure the continued support for the High School and Primary Schools. He also wished to note his sadness that Stuart Cooke was to stand down as Head at the High School – he was a very good Head and would be sadly missed. All present agreed.

Cllr Pollock was thanked for ensuring that the bollard in Market Street mentioned at the last meeting had now been fixed. He was asked whether he could bring any influence to bear on the water leak by Will's Garage on Cross Street?

Cllr Price wished it to be noted that while many had been sceptical about Cllr Pollock's assertions that the drainage works in town would cause minimal disruption this had indeed been the case and all involved were to be congratulated on a job well done.

11.9. Malvern Hills District Councillor's Report – Cllr A. Penn

Cllr Penn had given apologies due to sudden illness but had nothing significant to report this month.

TENBURY TOWN COUNCIL 2012/13 – TC11

Minutes of the **TOWN COUNCIL** meeting held on **Monday 4th March 2013** at **7.15 pm** in the **Pump Rooms, off Teme Street, Tenbury Wells.**

11.10. To receive the Minutes and approve the resolutions of the meeting of the Finance & Staffing Committee held on 25th February 2013.

It was noted that Cllr Da Costa was present and Cllr Bowkett had given apologies. With the Minutes so amended they were received and resolutions approved.

11.11. To approve the Monthly Accounts to February 2013 and the Outstanding Accounts for March 2013 as endorsed by the Finance and Staffing Committee on 25th February 2013.

Appendix A.

RESOLVED with 10 For and 1 Abstention that the Monthly Accounts be approved and the Outstanding Accounts be approved for payment.

11.12. To consider sending a letter to DWP requesting better job centre provision in the town.

Members felt that Job Centre Plus services should be available directly in Tenbury Wells at least once per month and that the Library should be suggested as an ideal venue.

RESOLVED that the Clerk write a letter to the DWP making this request.

11.13. To consider the response to the presentation and subsequent letter from Worcestershire Library Service regarding further ideas to increase use of Tenbury Library.

Following the presentation at the previous meeting Members had further considered ideas and suggested the following:-

- Hub – for local groups to meet and display or promote their interests more publically e.g. History Society, U3A etc.
- With the closure of the Police Station just announced an arrangement with West Mercia Police that the Library can offer a contact point for local officers and PCSO's, a lost property office for the town and a base from which officers might work when in the town. Superintendent Mark Travis at West Mercia would be the best contact for discussions.
- Create alternative access to the upper floor of the buildings so that it can be let out for meetings etc. outside of normal opening hours.
- Job Centre venue

RESOLVED that the Clerk write to pass on these further suggestions to Library Services.

11.14. To be informed of use of delegated powers to appoint an Administration Assistant to the Clerk.

Members noted that delegated powers had been used to appoint Mrs Karen Thirlby. Mrs Thirlby would take up her new position on Tuesday April 2nd.

11.15. To be updated by on progress with strategic flood defence planning.

Cllr Willis reported that the group set up at the last meeting had reviewed all of the previously compiled data and pre-feasibility studies. Further more up to date information had been requested and was awaited from the Environment Agency. Once all of the base data had been understood the group would then call in the various agencies to begin to formalise a plan.

Councillor Hudson joined the meeting at 8:40pm

11.7 To consider representation to be made by the Town Council at the MHDC Northern Area Development Committee on 6th March 2013 (6pm St Michael's Village Hall) regarding application 12/00659/OUT for 45 houses off Oldwood Road

Councillors confirmed their continued belief that this site was unsuitable for development despite inclusion in the SWDP against their recommendations. Cllr Hudson had been present at the site meeting and reported that there was concern that 45 properties were proposed when the SWDP noted the site was for development of 30. Cllr Hudson also noted that the application should be for Full rather than Outline permission since so much consideration had already been given to the development. Cllr Watson said he was disappointed that the meeting was being held in St Michael's rather than Tenbury when it was Tenbury residents who were more affected. Cllr Hudson said that he was happy to represent the Council by speaking at the meeting. Members agreed that Cllr Hudson had their full confidence and clearly understood the issues of concern.

TENBURY TOWN COUNCIL 2012/13 – TC11

Minutes of the **TOWN COUNCIL** meeting held on **Monday 4th March 2013** at **7.15 pm** in the **Pump Rooms, off Teme Street, Tenbury Wells.**

RESOLVED that Cllr Hudson be delegated to prepare a statement on behalf of the Town Council and to make representation on the Council's behalf to the MHDC NADCC meeting recommending REFUSAL of application 12/00659/OUT

11.16. To receive a report from the Positive Youth Team.

The Mayor gave an update as attached. (Appendix B)

11.17. To receive an update on the Regal and its management by the Regal Tenbury Trust

The Mayor gave an update as attached. (Appendix C)

11.18. To be informed of any Licensing Applications from the MHDC Website

None

11.19. Correspondence for Information

None

11.20. Clerk's report including any Urgent Decisions since the last meeting

None

11.21. Councillors' reports and items for future agenda

Cllr Weston raised a concern that visitors in town would find little open after 3:30pm and wondered what could be done to change this. On Saturday everything seemed to be shut after 1pm!
Cllr Hudson felt the Chamber of Trade should be more involved, especially with events.

Meeting closed at 9:10 pm

Signed

Date

EXPENDITURE	REVISED BUDGET 25/06/2012	From RESERVES	Total Budgeted Spend	ACTUAL	ACTUAL	PROJECTED	% of Budget Reached TO DATE	Balance Unspent	END OF YEAR FORECAST	INCOME	Re Forecast	ACTUAL	ACTUAL	ACTUAL	PROJECTED	% of Budget Reached TO DATE	Balance Unreceived	% of Budget Reached TO DATE
	2012/13	2012/13	2012/13	409	443	483						81	81	81	81			
Property Running Costs	2012/13	2012/13	2012/13	Jan-13	Feb-13	Mar-13					2012/13	Jan-13	Feb-13	Mar-13	Mar-13			
Pavilion & Groundsmans Shed																		
Electricity	800		800	961.79	961.79	961.79	120%	-161.79	120%									
Water	200		200	88.44	88.44	88.44	44%	111.56	44%									
Rates	350		350	315.00	315.00	315.00	90%	35.00	90%									
Building Maintenance	500	170	670	56.10	56.10	200.00	8%	470.00	30%									
Electrical Maintenance	300	150	450			300.00		150.00	67%									
Pavilion Roof Maintenance	1000		1000					1,000.00										
	3,150.00	320.00	3,470.00	1,421.33	1,421.33	1,865.23	41%	1,604.77	54%									
Changing Rooms																		
Electricity	400		400	444.52	444.52	444.52	111%	-44.52	111%	Changing Rooms Meter	400	181.00	210.00	210.00	200.00	53%	200.00	50%
Water	200		200	110.72	110.72	110.72	55%	89.28	55%									
Building Maintenance	250		250					250.00										
Electrical Maintenance	150		150			150.00			100%									
	1,000.00	-	1,000.00	555.24	555.24	705.24	56%	294.76	71%		400						400.00	
Old Mortuary																		
Building Maintenance	100		100					100.00		Mortuary Rent	150						150.00	
Old Mortuary Renovation	2000		2000	165.15	165.15	165.15	8%	1,834.85	8%									
	2,100.00	-	2,100.00	165.15	165.15	165.15	8%	1,934.85	8%		150						150.00	
	40,156.00	4,941.00	45,097.00	29,335.48	29,335.48	32,328.17	65%	12,768.83	72%		8900	4,110.50	5,498.00	5,498.00	6,065.00	62%	3,385.00	68%
Contingency Fund	200	700	900	848.18	848.18	848.18	94%	51.82	94%									
PREMISES TOTAL	40,356.00	5,641.00	45,997.00	30,183.66	30,183.66	33,176.35	66%	12,820.65	72%	PREMISES TOTAL	8900	4,110.50	5,498.00	5,498.00	6,065.00	62%	3,385.00	68%

AMENITIES										AMENITIES									
EXPENDITURE	REVISED BUDGET 25/06/2012	From RESERVES	Total Budgeted Spend	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unspent	END OF YEAR FORECAST	INCOME	Re Forecast Budget	Actual	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unreceived	% of Budget Reached TO DATE	
	2012/13		2012/13	Jan-12	Feb-12	Mar-12					2012/13	Jan-12	Feb-12	Mar-12	Mar-12				
Property Running Costs																			
Bowling Green																			
Treatment & Scarifying	2800		2800	1,183.50	1,183.50	2,000.00	42%	800.00	71%	Bowling Club	540	539.00	539.00	539.00	539.00	100%	1.00	100%	
										Bowling League	540	539.00	539.00	539.00	539.00	100%	1.00	100%	
										Pay per Use Fees									
	2,800.00	-	2,800.00	1,183.50	1,183.50	2,000.00	42%	800.00	71%		1080	1,078.00	1,078.00	1,078.00	1,078.00	100%	2.00	100%	
Tennis Courts																			
Repair & Upkeep	500	390	890	320.97	620.37	850.00	70%	40.00	96%	Tennis Club Fees	938	938.00	938.00	938.00	938.00	100%		100%	
Tennis Court Path	250		250					250.00		Pay per Use Fees	250	238.00	238.00	238.00	238.00	95%	12.00	95%	
	750.00	390.00	1,140.00	320.97	620.37	850.00	54%	290.00	75%		1188	1,176.00	1,176.00	1,176.00	1,176.00	99%	12.00	99%	
Burqqage																			
Grass Cutting	1700		1700	1,700.00	1,700.00	1,700.00	100%		100%	Bonfire	110	110.00	110.00	110.00	110.00	100%		100%	
Kyre Bank Strimming	700		700	700.00	700.00	700.00	100%		100%										
Play Area	500		500	351.75	351.75	351.75	70%	148.25	70%	Car Boot Sales	700	140.00	360.00	360.00	460.00	51%	240.00	66%	
Shrubs & Flowers	500		500	136.00	136.00	200.00	27%	300.00	40%	Hanging Baskets									
Japanese Knotweed	630		630	539.00	539.00	539.00	86%	91.00	86%										
	4,030.00	-	4,030.00	3,426.75	3,426.75	3,490.75	85%	539.25	87%		810	250.00	470.00	470.00	570.00	58%	240.00	70%	
Palmers																			
Grass Cutting	1700		1700	1700.00	1700.00	1700.00	100%		100%	Football Club	967	479.75	479.75	479.75	964.00	50%	3.00	100%	
Hedge Cutting	100		100					100.00		Rugby Club	590	440.50	440.50	440.50	590.00	75%		100%	
Car Park Rates	4100		4100	4050.00	4050.00	4050.00	99%	50.00	99%	May Fair	735	735.00	735.00	735.00	735.00	100%		100%	
										Scout Hut	5	5.00	5.00	5.00	5.00	100%		100%	
	5,900.00	-	5,900.00	5,750.00	5,750.00	5,750.00	97%	150.00	97%	Skip Rent, annual.	350				350.00	100%		100%	
General Costs											2647	1,660.25	1,660.25	1,660.25	2,644.00	63%	3.00	100%	
Groundsman Tools	200	100	300	275.73	275.73	275.73	92%	24.27	92%										
Petrol/Diesel	400		400	144.04	144.04	200.00	36%	200.00	50%	Cemetery charges	200	110.00	110.00	110.00	110.00	55%	90.00	55%	
Maintenance of Equipment	600		600	590.50	590.50	590.50	98%	9.50	98%										
Maintenance Costs	1000		1000	574.97	658.97	850.00	66%	150.00	85%										
Tree Work	2000	1000	3000					3,000.00											
Groundsman Training	350		350					350.00											
	4,550.00	1,100.00	5,550.00	1,585.24	1,669.24	1,916.23	30%	3,733.77	35%		200	110.00	110.00	110.00	110.00	55%	90.00	55%	
	18,030.00	1,490.00	19,420.00	12,266.46	12,649.86	14,006.98	65%	5,413.02	72%		6475	4,274.25	4,494.25	4,494.25	5,578.00	69%	347.00	86%	
Contingency Fund	1000		1000	100.00	100.00	100.00	10%	900.00	10%										
AMENITIES TOTAL	19,030.00	1,490.00	20,420.00	12,366.46	12,749.86	14,106.98	62%	6,313.02	69%	AMENITIES TOTAL	6475	4,274.25	4,494.25	4,494.25	5,578.00	69%	347.00	86%	

ADMINISTRATION										ADMINISTRATION									
EXPENDITURE	REVISED BUDGET 25/06/2012	From RESERVES	Total Budgeted Spend	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unspent	END OF YEAR FORECAST	INCOME	Re Forecast Budget	Actual	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unreceived	% of Budget Reached TO DATE	
	2012/13		2012/13	Jan-12	Feb-12	Mar-12						Jan-12	Feb-12	Mar-12	Mar-12				
Petty Cash	300		300	169.50	169.50	169.50	57%	130.50	57%										
Telephone/Broadband	700		700	549.45	624.22	638.09	89%	61.91	91%										
Stationery & Misc.	450		450	390.51	423.56	423.56	94%	26.44	94%										
Photocopying	450		450	220.86	384.35	384.35	85%	65.65	85%										
Lone Worker Alarm	150		150	78.00	104.00	104.00	69%	46.00	69%										
Computer & software	300		300			300.00			100%										
	2350		2350	1408.32	1705.63	2019.5	73%	330.50	86%										
Council Running Costs																			
Audit etc.	1400		1400	1,450.00	1,450.00	1,450.00	104%	-50.00	104%	Recovered VAT	8777	11,561.30	11,561.30	11,561.30	11,561.30	132%	-2,784.30	132%	
Internal Auditors Fee	175		175	150.00	150.00	150.00	86%	25.00	86%	Wayleaves	50	54.20	54.20	54.20	54.20	108%	-4.20	108%	
Elections												5.00	5.00	5.00	5.00		-5.00		
Fees (Legal)	1500		1500	395.00	395.00	395.00	26%	1,105.00	26%	Interest on A/Cs	30	10.71	10.71	10.71	10.71	36%	19.29	36%	
Memberships CALC/SLCC	1200		1200	1,116.50	1,235.50	1,235.50	103%	-35.50	103%	Hereford and Worcester A	30		9.69	9.69	9.69	32%	20.31	32%	
Training Courses																			
Travel Allowances																			
Insurance (all buildings)	8500		8500	8,241.40	8,241.40	8,241.40	97%	258.60	97%										
Employers Nat. Ins	4200		4200	1,864.38	1,864.38	1,864.38	44%	2,335.62	44%										
	16975		16975	13217.28	13336.28	13336.28	79%	3,638.72	79%		8887	11631.206	11640.896	11640.896	11640.896	131%	2,753.90	131%	
Community Services																			
Street Lighting	2500		2500	2,388.16	2,388.16	2,388.16	96%	111.84	96%										
Car Park Maintenance (Long term)	1000		1000			1,000.00			100%										
Bus shelter, maintenance/cleaning	250		250	160.00	176.00	192.00	70%	58.00	77%										
	3750		3750	2548.16	2564.16	3580.16	68%	169.84	95%										
Donations																			
Tenbury in Bloom	150		150	150.00	150.00	150.00	100%		100%										
Tenbury Tourism	350		350					350.00											
Windfall Prizes		4000	4000	4,000.00	4,000.00	4,000.00			100%										
	500	4000	4500	4150	4150	4150	92%	350.00	92%										
Promotion																			
Advertising	1000		1000	507.10	616.10	700.00	62%	300.00	70%										
Web Site/Digital Screen	600		600	125.00	125.00	520.00	21%	80.00	87%	Web Site									
	1600		1600	632.1	741.10	1220	46%	380.00	76%										
Loans																			
Public Works Loan Board(all loans)	4500		4500	3,957.58	3,957.58	3,957.58	88%	542.42	88%										
	4500		4500	3957.58	3957.58	3957.58	88%	542.42	88%										
Payback Schemes																			
Lengthsman	2280	278	2558	2,065.00	2,260.00	2,558.00	88%		100%	Lengthsman	2558	1,870.00	2,065.00	2,065.00	2,558.00	81%		100%	
Footpaths	550	-50	500		500.00	500.00	100%		100%	Footpaths	500		500.00	500.00	500.00	100%		100%	
Rate Relief	300		300	256.19	256.19	300.00	85%		100%	Rate Relief	300	396.45	396.45	396.45	300.00	132%		100%	
	3130	228	3358	2321.19	3016.19	3358	90%		100%		3358	2266.45	2961.45	2961.45	3358	88%		100%	
Jubilee Events	1500	1000	2500	1,485.02	1,485.02	2,000.00	59%	500.00	80%										
Jubilee Hanging Baskets	1000	400	1400	1,892.00	1,892.00	1,400.00	135%		100%										
	2500	1400	3900	3377.02	3377.02	3400	87%	500.00	87%										
	35,305.00	5,628.00	40,933.00	31,611.65	32,847.96	35,021.52	80%	5,911.48	86%		12245	13,897.66	14,602.35	14,602.35	14,998.90	119%	2,753.90	122%	
Contingency Fund	269	600	869	978.49	998.90	1,019.84	115%	-150.84	117%										
ADMIN SUB TOTAL	35,574.00	6,228.00	41,802.00	32,590.14	33,846.86	36,041.36	81%	5,760.64	86%		12245	13,897.66	14,602.35	14,602.35	14,998.90	119%	2,753.90	122%	

EXPENDITURE	REVISED BUDGET	From RESERVES	Total Budgeted Spend	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unspent	END OF YEAR FORECAST	INCOME	Re Forecast Budget	Actual	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unreceived	% of Budget Reached TO DATE
	25/06/2012		2012/13	Jan-12	Feb-12	Mar-12						Jan-12	Feb-12	Mar-12	Mar-12			
WAGES/ALLOWANCES																		
Mayors Allowance	950.00		950	497.26	650.26	950.00	68%		100%									
SALARIES	50682.00		50682	44,352.61	45,435.43	50,682.00	90%		100%									
HLF Salaries	20000.00		20000	14,176.03	14,176.03	20,000.00	71%		100%									
WAGES/ALLOWANCES TOTAL	51632		51632.00	44849.87	46085.69	51632.00	89%		100%									
ADMIN GRAND TOTAL	87,206	6,228	93,434.00	77,440.01	79,932.55	87,673.36	86%	5,760.64	94%	ADMIN GRAND TOTAL	12245	13,897.66	14,602.35	14,602.35	14,998.90	119%	2,753.90	122%

OVERVIEW										OVERVIEW									
TOTALS	REVISED BUDGET		Total	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unspent	END OF YEAR FORECAST	TOTALS	PRECEPT	Re Forecast Budget	Actual	Actual	Actual	PROJECTED	% of Budget Reached TO DATE	Balance Unreceived	% of Budget Reached TO DATE
EXPENDITURE	2012/13		2012/13	Jan	Feb	March				INCOME		Jan	Feb	Mar	Mar				
PREMISES	40356	5,641.00	45997	30,183.66	30,183.66	33,176.35	66%	12,820.65	72%	PREMISES	8900	4,110.50	5,498.00	5,498.00	6,065.00	62%	-3,385.00	68%	
AMENITIES	19030	1490	20420	12,366.46	12,749.86	14,106.98	62%	6,313.02	69%	AMENITIES	6475	4,274.25	4,494.25	4,494.25	5,578.00	69%	-347.00	86%	
ADMINISTRATION	87206	6228	93434	77,440.01	79,932.55	87,673.36	86%	5,760.64	94%	ADMINISTRATION	12245	13,897.66	14,602.35	14,602.35	14,998.90	119%	2,753.90	122%	
SUBTOTAL	146592	13359	159851	119990.13	122866.07	134956.69	77%	24,894.31	84%	SUBTOTAL	27620	22282	24595	24595	26642	89%	-978.10	96%	
PRECEPT										PRECEPT	118972	118972	118972	118972	118972	100%		100%	
TOTAL	146592	13359	159851	119990.13	122866.07	134956.69	77%	11,635.31	84%	GRAND TOTAL	146592	141254.406	143566.596	143566.596	145,613.90	98%	-978.10	99%	

ACCOUNTS February 2012

Bank Balances as at 25th February 2013

Barclays Current A/C - 007 Savings	£	4,219.98
Barclays Current A/C - 023	£	5,234.03
Barclays Re-cycling A/C - 104	£	10,335.84
Barclays HLF grant A/C - 143	£	942.32
WCC Deposit A/C	£	5,939.26

Payments in February

04/02/13	Barclays	Bank Charges Dec-Jan	20.41	Note
04/02/13	Barclays	Bank Charges Dec-Jan	9.45	
06/02/13	Entanet	Internet Feb 2013	16.64	
01/02/13	Mr M. Morris	Mole Control Palmers	51.00	
21/02/13	Worcester Mayor	Donation	20.00	
25/02/13	West Mercia Supplies	Photocopies 23/8 - 13/12/12	87.83	
25/02/13	West Mercia Supplies	Photocopier Lease 13/02 - 12/05	108.36	
25/02/13	Agrii	Mogaton - Tennis Court Moss control	398.88	
25/02/13	DFP (UK) Ltd	DFP Membership Subscription Jan - Mar	108.00	
25/02/13	Wychavon District Council	Chairman Charity Dinner x 2	58.00	
25/02/13	Mayor of Ledbury	Chairman Charity Dinner x 2	75.00	
25/02/13	Mr C. Bunn	Lengthsman Scheme - January	195.00	
			<hr/>	
			1,148.57	
			<hr/>	
	Wages		£	4,891.53
	TOTAL PAYMENTS		£	6,040.10

ACCOUNTS February 2012**Accounts Due in March 2013**

SLCC	CPD Books	33.05	
Teme Valley Times	Cinemonkeys Ad Feb/Mar 2013	20.00	1
Teme Valley Times	Pump Rooms Wedding Ad Feb/Mar 2013	49.00	
Newsquest Media Group	Pump Rooms Wedding Ad Advertiser	48.00	
Mr P Bevis	Footpaths Maintenance Works	500.00	
Upper Bridge Enterprises	Email 28/9/11 - 14/2/13	33.07	
Orange Phone Top Up	HAO Phone	20.00	
A.James	Bus Shelter Cleaning	16.00	
Orange Phone Top Up	Groundsman Phone	20.00	
Amazon.co.uk	Classic Film DVDS	4.49	1
Amazon.co.uk	Props for Films	22.12	1
Ryman	Glitter	2.59	1
ELC	Play Sand	4.00	1
Poundworld	Foam Easter Eggs	3.00	1

Notes

£ 775.32

1. Paid from HLF account.

Receipts in February

22/02/13	WCC	Lengthsman sceme	195.00
01/02/13	Barnados Teme Valley Childrens	(Hire Pump Rooms April thru July 2012	885.50
01/02/13	Regal Tenbury Trust	Rent -February	367.00
05/02/13	Wedding	Instone Feather	50.00
08/02/13	WCC	Footpaths Grant	500.00
09/02/13	NJ Weaver	Hire Pump Rooms - Wedding	50.00
09/02/13	Regal Tenbury Trust	DFP Contribution	90.00
21/02/13	Centre for Musical Discovery	Hire Pump Rooms	15.00
21/02/13	John Stirling	Burgage Car Boot	220.00
08/02/13	Tenbury Bowling Club	Hire Pump Rooms	18.00
15/02/13	Tenbury in Bloom	Hire Pump Rooms	2.00
14/11/12	Changing Room Meter	Collected Monies	29.00
	Savings Interest		9.69

TOTAL RECEIPTS**£ 2,431.19****Invoices Due as at 25th February 2013**

659	Countryside Service - Health Wall	Pump Rooms Hire	60.00
661	Tenbury United Football Club	2012/13 Season License Fee Installment 2 due 15th November 2012	241.75

£301.75

**Tenbury Town Council –
Positive Youth: Tenbury Area Full Council update March 2013**

Background Information:

The Positive Youth: Tenbury Area group was initially set up in June 2009 by Caroline Palethorpe, who was at that time the WCC Extended Services Coordinator. The initial aim was to invite relevant professionals and organisations lead members whose objective was to identify collaborative ways to tackle anti-social behaviour and promote young people in a more positive way.

A meeting was held on 2/6/09 to discuss the rapid increase in anti-social behaviour in town. A core group of youths, predominantly boys between ages of 14-16 had been regularly causing nuisance in the Burgage including pavilion and tennis courts, swimming pool and scout hut area and also the linking public footpaths. An older group of males (18-20) were also a cause for concern.

A coordinated plan of action was developed with key professionals such as Police, Youth Workers, and senior THS staff to ensure the targeted young people had things to do in the community. This included the setting up of the Amateur Boxing Club and involvement of the Worcester City Detached Youth Team funded via Malvern Hills Community Safety Partnership. This approach proved successful and it was decided to continue to hold regular meetings to share information and develop other appropriate initiatives.

Current Situation:

Changes in funding at WCC resulted in the funding for Extended Services being diverted into school budgets but were not ring fenced specifically for these activities. Posts were made redundant and CP decided to become self-employed supported by a small pot of Community Safety Partnership (CSP) funding to continue the many projects that she had instigated, which included facilitating the Positive Youth group. An action plan was developed based on CSP priorities and CMP Consult has monitored the work for the past two years reporting to MHCSPP Chair each quarter.

More recently the change in funding of statutory youth services to a fully commissioned service has been discussed in detail at the quarterly meetings, which has ensured all professionals gained a better understanding of what the revised service would involve.

At the recent meeting (7/2/13), it was agreed to continue to meet regularly to monitor the effectiveness of the positive activities provision as well as considering other responsibilities such as identifying common themes to develop relevant projects and measure the added value in the wider community.

Details that would interest Councillors:

- **Positive Activity Commission Services in Tenbury Wells** – Tenbury's Youth Facility - Café 27 was successful in securing funds to provide positive activities until at least March 2015. Monitoring guidelines are being agreed at present to ensure Positive Activities Providers have clear criteria to collect relevant data. It is thought that this would probably include local statistics, no. sessions delivered, case studies and



Specialist project
management &
consultancy for the
education, community
& voluntary sectors

- Extended schools
- Project management
- Curriculum development
- Strategy
- Bid writing
- Funding advice
- PR & Communications

Hillyfields
Bockleton Road
Oldwood
Tenbury Wells
Worcestershire
WR15 8PW

t: 01584 819762
f: 01584 819772
m: 07974 966412
e: caroline@cmpconsult.co.uk

potentially choosing a particular quarter to collect more specific details

- **Tenbury Youth Forum** - The inaugural meeting was held on Thursday 23rd January at 4pm at Tenbury Library attended by seven young people (YP). The second meeting has been arranged for **Thursday 7th March at 4.30pm at Tenbury Library**. The YP have started a plan of action including designing an YP specific poster to encourage more YP to attend and a funding application has been submitted to O2 Think Big to support room hire etc.
- **Tenbury Skate Park** – users of the skate park have raised concerns about the state of the surface and had met Cllr Richard Jones (prior to his resignation) with Caroline Palethorpe (CP) to discuss these. At the recent Positive Youth: Tenbury meeting, the Town Mayor informed me that Cllr. Jai Decosta has taken the lead so, CP would like to contact Jai to discuss these concerns further and suggest a meeting with the YP as soon as possible
- **Tenbury Swimming Pool** - Inspired Facility Grant on this occasion was not successful, but Sport England Advisors have suggested that a revised application could be submitted in either of the next two rounds, March or September 2013. Tenbury & District Swimming Pool Ltd Directors (TDSPL) are meeting with MHDC, SLM and TTC shortly (28/2/13) to approve the Management Agreements and Lease respectively. Funds have been secured to commission a specialist Consultant to support TDSPL Directors develop a three year business plan which will include identification of appropriate funds to support corporate strategies, such as health & wellbeing, inclusion and economic development. The Creative Arts project will start this year. See below...
- **Tenbury Swimming Pool Creative Project** – CP (TDSPL Director) has secured funds from MHDC and Councillor Divisional Fund so that a creative arts project could be delivered on the external walls (boards to be installed) around the swimming pool. This has been discussed with Town Council and Local Policing Team who have agreed to support the project and is aimed at engaging the local community with the facility. There will be two elements.
 - Graffiti project will start in June, 5 x 4 hour sessions will be delivered up to Party in the Park (23/6/13) when the art work will be completed. YP will be invited to participate
 - The Mosaic project will start as soon as possible. Communication has been held with Teme Valley Children Centre (TVCC) to work with the families that attend the weekly Stay & Play sessions held at The Pump Rooms. Artists have agreed to promote with the TDSPL Directors
- **Tenbury High School** –After meeting with the Deputy Head at THS, seven adults have expressed an interest in becoming mentors for targeted YR 9&10 students. Sessions will be held half termly during tutor time. Students have been identified who would benefit from regular 1:1 support to boost confidence and aspirations.

Caroline Palethorpe
11th February 2013



Specialist project
management &
consultancy for the
education, community
& voluntary sectors

- Extended schools
- Project management
- Curriculum development
- Strategy
- Bid writing
- Funding advice
- PR & Communications

Hillyfields
Bockleton Road
Oldwood
Tenbury Wells
Worcestershire
WR15 8PW

t: 01584 819762
f: 01584 819772
m: 07974 966412
e: caroline@cmpconsult.co.uk

Over the next few weeks the Regal will be very busy.

On Wednesday we are hosting a field trip of 90+ pupils from Chantry School who are having a private screening of The Impossible (which is about the Tsunami in 2004).

Friday's, Ruby Turner concert is sold out.

Next week see's four screenings of Les Miserables all of which are at least 60% sold, and the following week's film, Lincoln is also selling very well.

All this activity puts a lot of pressure on the existing volunteers. A few more people have volunteered this year, but more would be welcome.

The Management Board chaired by the General Manager is now operational.

Cllr Joe Watson is assisting us by researching how we can develop both our Fire Procedures and Health & Safety policies to ensure both compliance and best practice.

Two new Trustees have been appointed. Jane Allen, who is a Management Consultant, with an interest in developing the trusts social responsibility and Richard Amphlett, who is a specialist Insurance Broker, but brings expertise in Fund Raising.