

TELSCOMBE TOWN COUNCIL



Minutes of a meeting of the **AMENITIES & CIVIC CENTRE COMMITTEE** held on **Monday 25th January 2016** in Telscombe Civic Centre at 7.30 pm.

PRESENT Councillors: Cllr T Armour, Cllr A Loraine, Cllr G Maskell (*Chair*), Cllr R Maskell (*Vice Chair*), Cllr B Page, Cllr A Smith, Cllr J Wilkins

Also Present: Stella Newman, Deputy Town Clerk; (*minutes*)

836. PUBLIC QUESTION TIME

None.

837. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies were received from the Mayor, Cllr W Botting who was working. The Committee accepted the reason for absence.

838. TO RECEIVE MEMBERS DECLARATIONS OF INTEREST

None.

839. TO APPROVE AND SIGN THE MINUTES OF THE MEETING HELD ON MONDAY 23rd NOVEMBER 2015

The Committee considered the minutes of the meeting. It was proposed by Cllr R Maskell, seconded by Cllr A Loraine and unanimously

RESOLVED that they were a true record of the proceedings and were signed as correct by the Chairman, Cllr G Maskell.

840. MATTERS ARISING FOR NOTING

None.

841. TO RECEIVE ACTION LIST

The updates on the action list were noted by the Committee. Cllr Wilkins for confirmation who was on the allotment working party.

842. TO RECEIVE INCOME AND EXPENDITURE TO 30th DECEMBER 2015

The actual figures at 30th December 2015 for Amenities of £33,910 expenditure and £428 income and for the Civic Centre of £39,953 expenditure and income of £32,117 were **agreed** by the members present. Cllr Wilkins asked if there was any progress with changing companies for dog bin emptying as this was costing a lot of money and she was informed that this is ongoing.

843. CAR PARK BARRIERS

The Committee considered the report and after discussion it was proposed by Cllr B Page, seconded by Cllr A Loraine and unanimously

RECOMMENDED that the quotation from Lockinex of £467.42 net of VAT for Armco barriers, posts and bolts be accepted and the caretaker, Mick Evans, install them in the car park adjacent to the low perimeter wall belonging to Dana Lodge.

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844. FUTURE EVENTS – including fireworks, Tyefest, Queen’s 90th birthday

Tyefest:- There was much discussion on this matter and concerns were raised regarding funding for the event and the fact that the Council should not be liable for any expense; should local companies subsidise the event or the cost be covered by income from side attractions; if payment was taken for watching the bands who would secure the site and take the cash; if the event did not go ahead due to inclement weather what the cost liability would be and to whom; the cost of food and drink and the fact that Councillors, officers, employees and families should not be expected to be the sole workforce available. It was therefore proposed by Cllr B Page, seconded by Cllr A Loraine and unanimously

RECOMMENDED that Tyefest be held on 3rd September and that a working party of Cllrs G Maskell, W Botting, R Maskell, T Armour and the Town Clerk be formed to agree details of the event.

Fireworks:- following discussion it was proposed by Cllr R Maskell, seconded by Cllr T Armour and

RECOMMENDED that a firework event be held on 3rd September, the same day as Tyefest, and that the usual company, Frontier Fireworks, be approached to see if they can provide a display as in previous years for the budgeted amount of £3,000.

Queen’s 90th birthday:- it was noted that the Queen’s official birthday is on 12th June and that many events including street parties will be taking place over that weekend. Cllr G Maskell suggested holding a street party in the car park at the Civic Centre and after consideration it was unanimously

RECOMMENDED that a street party with a hog roast take place in the Civic Centre car park on the afternoon of Saturday 11th June between 2-5pm. Cllr Armour agreed to provide a pig free of charge along with the spit and will set it up for cooking in the morning. Cllr B Page agreed to sing free of charge if he can get someone to provide accompanying music free of charge. It was **agreed** that a working party be formed and that members would be the same as for Tyefest.

Battle of the Somme - Cllr G Maskell advised that Friday 1st July is the 100th anniversary of the battle of the Somme and wondered if anything could be done to mark this event. It was unanimously **agreed** not to progress with this.

Other events – no other events were suggested.

845. TOWN COUNCIL FLAG

The Deputy Town Clerk advised that she had obtained a guide on ‘creating local & community flags’ from the Flag Institute. The Institute had recommended progressing with a community flag which members of the public could fly freely rather than a Council flag. They would help us design a flag which would then have to be registered with them, or we could run a public competition with their assistance which would have to follow their guidelines and again the flag would have to be registered with them. After much deliberation it was proposed by Cllr G Maskell, seconded by Cllr J Wilkins and

RECOMMENDED not to progress with creating either a Council or community flag.

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846. UPDATING UPSTAIRS LANDING

Cllr G Maskell proposed providing a comfy seating area on the landing with ‘L’ shaped sofas in front of the window facing the south coast road and utilising the low table currently there. On the other side of the landing she suggested a notice board be put up by the glass looking down onto reception with no other seating or table. It was therefore proposed by Cllr G Maskell, seconded by Cllr J Wilkins and unanimously

RECOMMENDED purchasing two sofas to be placed in an ‘L’ shape for the landing area and a notice board.

847. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING AND/OR INCLUSION ON A FUTURE AGENDA

The Deputy Town Clerk advised that a leak in the roof over the reception area had occurred and that paint was peeling off and part of the plasterboard was damaged. It was **agreed** that the caretaker, Mick Evans, look at the outside area and repair the leak if he could.

Cllr G Maskell advised that she was arranging for the local school children to visit Stud Farm to see the lambs on 18th, 19th and 20th April. It was **agreed** to pay for the CTLA bus to transport the children from the ‘town entertainment’ budget and that this be ratified at the next meeting.

There being no further business the meeting closed at 8.35 pm.

Signed.....
CHAIRMAN

NB Next meeting of the Committee - Monday 21st March 2016 at 7.30 pm