

## **FERNDOWN TOWN COUNCIL**

Minutes of the **Recreation, Leisure and Amenities Committee** held on Monday 19 August 2019 at 7.00pm at the Barrington Centre, Pennys Walk, Ferndown.

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### **ATTENDANCE LIST**

Councillors: Cordery, Flay, Fleetham, Parkes, Miss Stamp, Stickley.

The Mayor, Cllr Julie Robinson, was in attendance.

Officers: Mrs Tina Dudley (Acting Town Clerk), Miss Susan Denton (Notetaker)

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#### **109 Election of Chairman**

It was PROPOSED by Cllr Fleetham and SECONDED by Cllr Stamp that Cllr Parkes be elected as Chairman.

It was PROPOSED by Cllr Flay and SECONDED by Cllr Stickley that Cllr Cordery be elected as Chairman.

Voting: 3 votes for Cllr Parkes, 3 votes for Cllr Cordery.

As both Councillors received equal votes, it was agreed to defer the election of Chairman until the next meeting of this committee.

#### **110 Election of Vice-Chairman**

It was agreed that the election of Vice-Chairman be deferred until a Chairman of this Committee is appointed.

#### **111 Apologies for absence**

Apologies for absence was received from Councillor Wellstead due to family/work commitments.

#### **112 Declarations of interest**

As an allotment holder Cllr Stickley declared an interest in Agenda item 8.

#### **113 Public Participation**

There were no members of the public present.

## 114 Terms of Reference

Members considered the Terms of Reference for the Recreation, Leisure and Amenities Committee.

'Buildings owned or leased to the Council' should be amended to read

'Buildings and land owned or leased to the Council'

Highways, footpaths and waterways including monitoring the tidiness of the town should be amended to read

'Highways, footpaths, bridleways and cycleways, including monitoring the tidiness of the town'

The following points should be added:

'Town Centre Regeneration Project'

'Partnership working with local economies and BID (Business Improvement District).'

'In the event that the Chairman and/or Vice Chairman are absent and cannot be contacted, then this power shall pass to the Town Mayor and/or Deputy Town Mayor of the Council or another member acting with one of those members.'

'In the event that the Chairman and/or Vice Chairman are absent and cannot be contacted, then this power shall pass to the Town Mayor and/or Deputy Town Mayor of the Council or another member acting with one of those members from the Recreation, Leisure and Amenities Committee.'

It was PROPOSED by Cllr Parkes, SECONDED by Cllr Cordery and unanimously-

**Resolved** to recommend to Council the amended Terms of Reference for the Recreation, Leisure and Amenities Committee.

## 115 Traffic Working Party - Terms of Reference and Appointment

It was PROPOSED by Cllr Parkes and SECONDED by Cllr Flay and-

**Resolved** that the current members of the Traffic Working Party continue in their roles and that they be allowed to review their own Terms of Reference and choose their own Chairman.

Voting 5 for. 1 against.

## 116 Allotment Working Party - Terms of Reference and Appointment

It was PROPOSED by Cllr Parkes and SECONDED by Cllr Fleetham and unanimously-

**Resolved** that the current members of the Allotment Working Party be allowed to continue in their roles and that they be allowed to review their own Terms of Reference and choose their own Chairman.

### **117 Recreation, Leisure and Amenities Budget Comparison 1 April-30 June 2019**

101/2 The Clerk clarified that the Lengthsman's income derives from his work with Ferndown BID (Business Improvement District).

110/1 The Clerk advised that she would email Members with further details of the Youth Centre's rental income.

200 Members requested a breakdown of the sum of £21,500 in respect of work carried out by KGV for Ferndown Town Council.

202-203 Members requested that Ford Lane and Dugdell Play Park be placed on the next Agenda for further discussion. The Clerk advised that an insurance claim was in progress in respect of damaged equipment at Dugdell and that a virement of budgets could take place if necessary.

Members noted that the following items on the report were not relevant to this Committee: Income: 121-131 and 230, Expenditure: 220-2119 and 213.

### **118 Request for Refuse Bin – Dormy Road/New Road**

Members considered a request from residents for a waste bin in the vicinity of the Dormy Road/New Road junction. The Clerk advised that the cost of the bin was £200, installation costs would be £50 and it was £4.80 each time the bin is emptied by Dorset Waste Partnership. Dorset Highways would be involved in determining the most appropriate location for the bin.

It was PROPOSED by Cllr Parkes that the bin should not be provided but this was not seconded.

It was PROPOSED by Cllr Flay, SECONDED by Cllr Stamp and-

**Resolved** to agree to the request for a bin at the Dormy Road/New Road junction.

Voting: 5 for, 1 abstention.

### **119 Plastic Free Status**

Members considered a request to support the Plastic Free Ferndown initiative and remove all single use plastic from all of its operations.

It was PROPOSED by Cllr Parkes and SECONDED by Cllr Stickley and unanimously-

**Resolved** that the Council should remove and replace all single use plastics from all of its operations.

**120 Correspondence**

The Clerk advised that no correspondence had been received,

**121 Date of the next meeting**

It was noted that the next meeting of the Recreation, Leisure and Amenities Committee was scheduled to be held on 7 October 2019 in The Barrington Centre, Pennys Walk, Ferndown.

The meeting closed at 7.32pm.

Chairman