



FERNDOWN TOWN COUNCIL

The Barrington Centre, Penny's Walk, Ferndown, Dorset BH22 9TH
TEL: (01202) 892249, email: customerservices@ferndown.gov.uk

Cllrs: T Cordery, I Flay, S Fleetham, M Parkes, K Stamp, M Stickleby and ex-officio members J Robinson (Town Mayor) and L Wilson (Deputy Town Mayor).

Dear Councillor,

You are hereby summoned to attend a meeting of the **Recreation, Leisure and Amenities Committee** on **Monday 12 October 2020** at **7.00pm** via Microsoft Teams for the purpose of the transaction of the business shown on the agenda below. For the Microsoft Teams meeting link information please contact the Committee Clerk at committeeadmin@ferndown.gov.uk or call 01202 892249.

Louise Harrison, Town Clerk to Ferndown Town Council, 6 October 2020.

In accordance with the Coronavirus Act 2020, c. 7, Part 1, Local authority meetings, Section 78: Members are permitted to be present and attend a meeting without being present at the Barrington Centre together in the same place - extract from Act reads:

"The provision which may be made by virtue of subsection (1)(d) includes in particular provision for persons to attend, speak at, vote in, or otherwise participate in, local authority meetings without all of the persons, or without any of the persons, being together in the same place."

Meetings and the Public

During the period of meetings being conducted remotely and in compliance with the Coronavirus Act 2020, members of the public and press are welcome to observe this virtual meeting and are encouraged to submit any questions or comments under 'Public Participation' (see item 3 below) in advance of the meeting to the Committee Clerk at committeeadmin@ferndown.gov.uk or by post (Town Clerk, Ferndown Town Council, The Barrington Centre, Penny's Walk, Ferndown, Dorset BH22 9TH) by 9am on Monday 12 October 2020. These will then be made available to all Councillors.

This agenda may be split into two parts. Most of the business will be dealt with in Part I which is open to the public. Part II (if applicable) includes items which may be discussed in the absence of the press or public (referred to as Exempt Business), as they deal with information which is personal or sensitive for some other reason. The press and public will be asked to leave the meeting before Part II items are discussed.

Agenda

1. Apologies

To receive and consider for acceptance any Member apologies for absence and approve (or not) by resolution to accept and note the reason for absence.

Members are requested to send apologies to the Committee Clerk prior to the start of the meeting. If a Member has not attended a meeting of Council (or its committees) or has not tendered apologies which have been accepted by Council (or committee), for six consecutive months, they are disqualified.

2. Declarations of interest and dispensations

Members and officers are invited to make any declarations of interest that they may have in relation to an item on the agenda and are reminded to make any declarations at any stage during the meeting if it becomes apparent that it may be required when a particular item or issue is considered, as required by Council's Code of Conduct.

3. Public Participation

For the public or press to ask questions of the Council on matters relating to the agenda.

4. Recreation, Leisure and Amenities Committee Minutes 7 September 2020

To verify the minutes of the previous Recreation, Leisure and Amenities Committee meeting on 7 September 2020 (appendix 1) as a correct record and signed by the Chairman (at an appropriate time).

5. Matters to report from the Committee Clerk in relation to agenda item 4 above.

- (i) Dugdell Play Area – (appendix 5i).
- (ii) Silent Soldiers – Relocation
- (iii) To receive a report on bus shelter inspection by the Lenghtsman.
- (iv) Update from the Vice Chairman, Cllr Parkes, Dorset Council Member on the footpath and cycleways.

6. Minutes of the Recreation, Leisure and Amenities Working Parties

To note the notes

a) Traffic Working Party 21 September 2020:

Recommendation that Council be asked to approve the business case for a SID (Speed Indicator Device) Programme Update (appendix 6(A)).

b) Allotment Working Party Monday 23 September 2020 (appendix 6(B))

7. Youth Services Update

To receive a verbal report from the Youth Worker in Charge on the youth work being undertaken during the pandemic.

8. Draft Budget review 2020/2021

To review the Committee's income and expenditure items for this financial year.

9. Budget considerations for the next financial year 2021/2022.

To consider budget items for the next financial year 2021/2022.

10. Replacement of Bench Seating Appletree Grove/Ringwood Road

To consider the replacement of a metal seat at Appletree Grove/Ringwood Road following the removal of the existing seat due to deterioration.

11. Community Sandbank storage

To consider and approve making a request to Dorset Council for community sandbag storage facility within Ferndown and to agree the most appropriate place where that should be.

12. Close of meeting and date of next meeting

7 December 2020