



FERNDOWN TOWN COUNCIL

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

Councillors: S Fleetham, P Hanson Graham, A Miller, M Parkes, G Parrott, K Stamp and L Wilson.

Dear Councillor,

You are hereby summoned to attend **SERVICES & FACILITIES COMMITTEE MEETING** of **Ferndown Town Council** on **Monday 28 June 2021** at **7pm** at the Barrington Centre, Pennys Walk, Ferndown BH22 9TH.

Louise Harrison, Town Clerk to Ferndown Town Council, 22 June 2021.

Members of the public are encouraged to submit any questions or comments under 'Public Participation' (see item 3 below) in advance of the meeting to the Committee Clerk by email (committeeadmin@ferndown.gov.uk) or post (address as above)

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

Opening address by the Chairman: "We are here to discuss and agree decisions in relation to the listed agenda items. Anyone that obstructs the transaction of business at this meeting or behaves in a way that is contrary will be told by the Chairman of this meeting that their behaviour is contrary to our Standing Orders and Code of Conduct. If that behaviour continues the Chairman will then make a resolution to remove that councillor from any further involvement in this meeting. This motion will require a seconder and a subsequent vote. If carried that councillor will then be removed from the meeting.

1. Election of Chairman

To elect a Chairman for the 2021/2022 Municipal year.

2. Election of Vice Chairman

To elect a Vice Chairman for the 2021/2022 Municipal year.

3. 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.

4. 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.

5. Public Participation

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

6. Recreation, Leisure and Amenities Committee Minutes 19 April 2021

To verify the minutes of the previous Recreation, Leisure and Amenities Committee meeting on 19 April 2021 as a correct record and signed by the Chairman (Appendix 1).

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

Youth Centre – funding update, Councillor Parkes and Fleetham.

8. Play Areas

- I. To receive a request from a young person regarding Ford Lane.(appendix 2i)
- II. To note the Reinstatement Cost Assessment Report for Land at Ford Lane.(appendix 2ii)
- III. To be notified and approve a repair required to the equipment at Dugdell Play Park.(appendix 2iii)

9. Allotments

To consider a request from an allotment tenant for the purchase of soil due to the ground sinking.(appendix 3i)

To be notified of allotment plans that were under consideration from the former Allotment Working Party and consider the way forward for the Committee and to note and consider the five year plan.(appendix 3ii)

10. Services and Facilities

To consider the replacement of bench seating located at Apple Tree Grove and New Road. (appendix 4i).

To note vandalism to the bus shelter at Carrol Avenue (appendix 4ii).

11. Youth Centre

To be notified of the health and safety inspection report from Peninsula at the Youth Centre.(appendix 5i)

To note the confidential report submitted to the Personnel Committee and subsequent decision made by the Personnel Committee and recommendation that the Asset and Services Committee undertake a review of Youth Services within the town. (appendix 5ii)

12. Traffic Advisory Committee

To review the Traffic Management Road Users Working Group.

13. Correspondence

To note any correspondence received.

14. Close of meeting and date of next meeting

Close of meeting and to note the date of the next meeting of the Assets and Services Committee 2 August 2021.