

FERNDOWN TOWN COUNCIL

Minutes of the Services and Facilities Committee held on Monday 2 August 2021 at Barrington Centre, Pennys Walk Ferndown BH22 9TH at 7.00pm.

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

Ex-Officio Members: J Robinson (Mayor).

Officers: T Dudley (Committee Administrator). Aaron Fellows (Youth Worker in Charge)

SFC/2021/015	Apologies Apologies for absence was received from Cllr Fleetham (work) and Cllr Parrott (work). Cllr Hanson Graham proposed apologies for absence from Cllr Parrott and Fleetham be accepted, seconded by Cllr Stamp and agreed by all. Resolved – apologies for absence be accepted.
SFC/2021/016	Declarations of interest and dispensations None
SFC/2021/017	Public Participation Representatives from Ferndown Industrial estate addressed the Committee to request the Council support a Traffic Road Order being imposed at Whittle Road due the long-term problems created from the road being used to park cars for long period of time.
SFC/2021/018	Services and Facilities Committee minutes 28 June 2021 Cllr Wilson proposed the minutes of the meeting held on 28 June 2021 be agreed as a true and accurate record of proceedings and duly signed by the Chairman when appropriate, seconded by Cllr Stamp and agreed by all. Resolved – the minutes of the Services and Facilities Committee of 28 June 2021 were accepted and adopted.
SFC/2021/019	Matters to report from the Committee Clerk in relation to agenda Item 4. i. The Clerk informed the Committee that Youth Services had requested a youth worker position. Members stated that a 6 hour and a 3 hour position had been considered, it was thought unlikely that a 3 hour position would be successful therefore, the decision was taken to approve 2 six hour positions that would be more achievable in terms of recruitment. The Chairman updated the Committee on the application for funding from Dorset Council. A reduction in the funding being proposed would be looked in to.

Minutes of Services and Facilities Committee Meeting 2 August 2021 Signed as a true and accurate record
..... Chairman, Ferndown Town Council on

	<p>ii. Dugdell Playpark consultation, Cllr Wilson proposed that the consultation close on the 20 September 2021, seconded by Cllr Miller and agreed by all.</p> <p>Resolved – the Dugdell play park consultation close on 20 September 2021.</p>
<p>SFC/2021/020</p>	<p>Traffic, Rights of Way Consultative Group</p> <p>i. The request for the Council to support the Traffic Regulation Order was considered, Cllr Wilson proposed that the Council support the order, seconded by Cllr Miller and agreed by all.</p> <p>Resolved – the Town Council support the request for a Traffic Regulation Order at Whittle Road, Ferndown.</p> <p>ii. Traffic, Rights of Way Consultative Group Terms of Reference. Cllr Parkes proposed to support the Terms of Reference put forward by Cllr Willis, seconded by Cllr Wilson and agreed. Voting 4 For 1 Abstention.</p> <p>Resolved – the Terms of Reference appended (appendix 4) to the agenda be approved.</p> <p>Members noted the issue log appended to Item 6ii (appendix 5) to the agenda, Cllr Hanson Graham requested that should a vacancy arise on the now named Highways, Rights of Way consultative panel that he be considered for the vacancy as most of the issues were within his ward.</p>
<p>SFC/2021/021</p>	<p>Allotments</p> <p>i. Plot 201, Cllr Wilson proposed the half of the plot that has sunken is to be monitored, the half of the plot that has not sunken is to be let, seconded by Cllr Hanson Graham and agreed by all.</p> <p>Resolved – plot 201 half of the plot that has sunken is to be monitored, the half of the plot that has not sunken is to be let.</p> <p>ii. New entrance gate and fencing, creation of new exit on to Christchurch Road and communal shed. Cllr Hanson Graham proposed the new gate and fencing at the entrance, creation of a new exit on to Christchurch Road and communal shed does not get carried forward, seconded by Cllr Miller and agreed by all.</p> <p>Resolved - the new gate and fencing at the entrance of the allotment gardens, creation of a new exit on to Christchurch Road and communal shed does not get carried forward.</p> <p>iii. Plot 17, Members agreed that the plot be divided in to 4 smaller plots and the Committee Administrator bring a quote back to the</p>

	<p>next Committee meeting for approval.</p> <p>iv. Cllr Parkes proposed that F&GP Committee be recommended to increase allotment rents by RPI, 3.2% for the year commencing 1 October 2022 – 30 September 2023, seconded by Cllr Hanson Graham and agreed by all.</p> <p>Resolved – F&GP Committee be recommended to increase allotment rents 1/10/2022 – 30/09/2023 by RPI 3.2%</p>
SFC/2021/022	<p>Services and Facilities</p> <p>i. Snow clearance policy – Cllr Parkes proposed that this item be deferred to the next Committee meeting to allow consideration of the previous adverse weather policy together with the proposed policy seconded by Cllr Wilson and agreed by all.</p> <p>Resolved to defer this item to the next meeting of the Committee to allow consideration of the previous and proposed policy.</p> <p>ii. Cllr Parkes proposed that Dorset Council be requested to put a dog bin at Coppins at the expense of Dorset Council, if refused the Committee would reconsider the request at the next meeting of the Committee seconded, by Cllr Wilson and agreed by all.</p> <p>Resolved – Dorset Council be asked to install a dog bin at Coppins at their expense.</p> <p>iii. Barnes Road bus shelter – Members agreed to defer this item as the required authorisation form the Highway Authority for the installation of the bus shelter prior to the meeting of the Committee had not been received.</p> <p>iv. Christmas lights – Cllr Parkes proposed that a quote be sought to roll over the existing contract for 2021 and further consideration be given to the Christmas lights and working with the BID in January 2022, seconded by Cllr Hanson Graham and agreed by all.</p> <p>Resolved - a quote be sought to roll over the existing contract for 2021 and further consideration be given to the Christmas lights and working with the BID in January 2022.</p>
SFC/2021/023	<p>Youth Services</p> <p>i. The summer activities were noted.</p> <p>ii. Youth Worker in Charge update – Members were advised of the reduced funding sought and projects funded by an existing grant. Tesco had provided a sum of £520.00 through its book sales that had allowed for further summer activities and monies made from the Fete on the Field stall was £129.23.</p> <p>It was noted that the cash received was not shown in the</p>

	<p>accounts, Members requested that the Committee Administrator ensured this would be followed up.</p> <p>Discussions were ongoing with the Dorset Youth Association to have a shared youth worker the Committee would be kept informed as discussions continued.</p>
SFC/2021/024	<p>Town Centre Regeneration</p> <p>The Chairman informed the Committee that discussions were ongoing at Dorset Council regarding the Town Centre regeneration and that he would keep the Committee informed of the progress.</p> <p>The Chair informed the Committee that he had been made aware of a number of benches that had been ordered for Victoria Road.</p> <p>Members asked for a report to be submitted at the next meeting regarding the proposed seating in Victoria Road that had been ordered by the Town Clerk and also what other options were available to choose from as part of the government funding to get people back in to the community.</p>
SFC/2021/025	<p>Play Areas</p> <p>It was agreed that the Committee Administrator would canvas members for a date and time for a site visit to Ford Lane to enable future planning prior to the next Committee meeting.</p>
SFC/2021/026	<p>Budget Comparison Report 1 April 2021 – 13 July 2021</p> <p>The budget comparison report was noted.</p>
SFC/2021/027	<p>Close of Meeting and date of next meeting.</p> <p>The meeting closed at 8.25pm.</p> <p>The date of the next meeting was confirmed to be held on 4 October 2021.</p>