



website: www.whitchurchcouncil.uk

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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PARKS & PUBLIC REALM

Members of the Committee named below are summoned to attend a **Parks & Public Realm Committee** meeting which will be held on **Thursday 7th September 2017**, in the Edward German Room, Civic Centre, Whitchurch commencing at **7.00pm**.

All Councillors are invited to attend. The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

Date of Notice: 22nd August 2017

Nicola Young
Town Clerk

Cllrs: Terry O'Neill, Bev Duffy, Jessica McAuley, Alan Chesters

AGENDA

1. ELECT A CHAIRMAN

To elect a Chair of the Parks & Public Realm Committee

2. ELECT A VICE CHAIRMAN

To elect a Vice Chair of the Parks & Public Realm Committee

3. APOLOGIES

To receive apologies and reasons for absence

4. DECLARATIONS OF INTEREST

To receive from Members any disclosure of ordinary or disclosable pecuniary interests in relation to this Parks Committee meeting

5. MINUTES

To confirm the minutes of the meeting held **29th June 2017** to sign as an accurate record of that meeting (copy attached)

6. OUTSTANDING MATTERS

- a. Relocation of badgers
- b. Gambrell Avenue play equipment, replace broken equipment

7. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other

matter for which the Committee has a responsibility. The Chairman will at this point, suspend Standing Orders allow any members of the public to address the meeting

8. HANGING BASKETS

To receive a report from the Town Centre Manager to bring in charging a nominal fee for hanging baskets in 2018

9. CONTRACTOR'S UPDATE

To receive an update from the Council's contractor.

10. TREES IN JUBILEE PARK

- a. To receive an update from the Clerk on the progress of the tree safety inspections.
- b. Tree Charter Legacy Tree

11. REQUEST TO PLANT AN 'IN MEMORY' TREE

To receive a letter from Shropshire Council Children's Centre, Whitchurch dated 18th August 2017, requesting to plant a tree in Jubilee Park in memory of a member of staff who died recently.

12. PLAY AREA EXTENSION IN JUBILEE PARK

To consider the results of the public consultation and recommend to Council which company will complete the project.

13. UPDATE ON SKATEBOARD PARK

To further update the committee on the progress to date regarding the skateboard park and consider the cost of the ground investigative work for the project.

14. CCTV CAMERAS IN JUBILEE PARK

To receive an update from the Clerk giving details from Healthmatic on CCTV for the Jubilee Park toilets, bandstand and further afield.

15. TOWN CENTRE CCTV

To consider quotes for the annual service of the Town Centre CCTV system.

16. PUBLIC TOILETS

- a. To consider a way forward to renew the Contract for the Cleaning & Maintenance of the public toilets due in February 2018.
- b. To consider a quote from Zurich Insurance: should the public toilets be listed as assets and insured separately within the Town Council's insurance schedule.

17. HARRY RICHARDS GARDEN / YOUTH POD

- a. To consider designs and quotes received for the new youth pod in Jubilee Park.
- b. To consider removing the roof from the seated area in the Harry Richards garden.

18. CONFIDENTIAL BUSINESS (if any)

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters