

Whitchurch Town Council

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PARKS & PUBLIC REALM COMMITTEE

Members of the Committee named below are summoned to attend a **Parks & Public Realm Committee** meeting which will be held on **Thursday 4th April 2019**, in the Edward German Room, Civic Centre, Whitchurch commencing at **7.00pm**.

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. Please note the meeting is will be audio recorded.

Date of Notice: 29th March 2019

A handwritten signature in black ink, appearing to read 'N Young'.

Nicola Young
Town Clerk

To: Councillors: T O'Neill, N Raynes, T Neville, H Vasey, S Radford, R Snell

AGENDA

1. APOLOGIES

To receive apologies and reasons for absence

2. DECLARATIONS OF INTEREST

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

3. MINUTES

To confirm the minutes of the Parks, Public Realm Committee meeting held on **7th February 2018** and sign as an accurate record of that meeting (copy attached)

4. 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

5. ACCOUNTS UPDATE

To receive a copy of the Parks & Public Realm Accounts to date.

6. COUNCIL APPROVED WORK SCHEDULE TO DECEMBER 2018

To review the outstanding projects on the Council Approved Work Schedule and add budget headings, costs and timescales.

7. COMMITTEE RESOLUTIONS RECORD

To review the Committee Resolutions Record.

8. PARKS & PUBLIC REALM BUSINESS PLAN UPDATE

To ensure that the Committee's business plan remains a guiding framework for its work on behalf of the town, it is proposed that a standing agenda item is added to the agenda of the committee. The agenda item will be Update on the Business Plan. The purpose of the agenda item will be to provide:

- a. An update on the implementation of the business plan of the committee agreed on 1st November 2018.
- b. An opportunity for members to review the objectives in the Committee business plan and progress in achieving these at each meeting.

9. SKATE PARK – SAFETY CONCERNS

To receive a letter from a concerned parent regarding safety concerns and to consider and make a decision on whether to install new signage.

10. YOUTH POD

- a. To discuss and agree consultation dates, whether to coincide with school holidays, with a suggestion that May bank holiday is used.
- b. To discuss and agree whether to bring in an outside body to organise activities to draw young people to the park for the consultation events.

11. ELECTRICITY IN JUBILEE PARK

- a. To receive an update from the Town Clerk on the latest situation of electricity in Jubilee Park.
- b. To receive an estimated amount to reconnect the electrical meter from SP Energy Networks.

12. 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.