MINUTES OF THE MEETING HELD ON THURSDAY 29th JUNE 2017

Present:
Cllrs: T. O’Neill, J. McAuley, A. Chesters, B. Duffy

In attendance:
Cllrs: J. Sinnott.
Nicola Young – Town Clerk

1. Elect a Chairman of the Meeting
   After a proposal by Cllr Chesters, seconded by Cllr McAuley, it was PPR/01/1718 RESOLVED to elect Cllr O’Neill as Chairman of the meeting.

2. Apologies
   None received.

3. Declarations of interest
   None

4. Minutes
   After a proposal by Cllr Duffy, seconded by Cllr Chesters it was PPR/02/1718 RESOLVED that the minutes of the meeting held on 9th March 2017 be signed as an accurate record of that meeting.

5. Outstanding Matters
   Para 4: no update on relocating badgers – can be moved to 7th September meeting.
   Para 4a: Deermoss Meadow – remove item
   Para 6: Update on Whitchurch Men in Sheds, they have now moved into Centre NE and removed their benches from the Town Council garages.
   Para 7: Gambrell Avenue play equipment, replace broken equipment.

6. Public Participation
   No members of the public were present.

7. Updated Terms of Reference
   After a proposal by Cllr Chesters, seconded by Cllr McAuley it was PPR/03/1718 RESOLVED to accept the updated terms of reference.

8. Signage in Jubilee Park
   Three quotes to produce signage for Jubilee Park stating “Strictly No Dogs – Respect Our Children’s Health” were distributed to members. To purchase 10 or 12 signs, depending on cost and discount for bulk purchase. After a proposal from Cllr Chesters, seconded by Cllr O’Neill, it was PPR/04/1718 RESOLVED to get samples of the di-bond material to be used for the signs and taken to full Council in July.

Signed: .................................................................
9. Contractor’s Update
Email updates from Nobridge were distributed to Committee members. Reports included vandalism in the Harry Richards Garden, including young people running across flower beds and ripping out rose bushes, vandalism to the shelter supplied by R&R roofing, including a panel kicked out.
After a proposal by Cllr O’Neill, seconded by Cllr Duffy, it was PPR/05/1718 RESOLVED that Cllr McAuley and Town Clerk will research youth pods and bring to the next meeting.
After a proposal by Cllr O’Neill, seconded by Cllr McAuley, it was PPR/06/1718 RESOLVED that the wooden shelter in the Harry Richards Garden would be removed once a suitable metal youth pod had been sited elsewhere in Jubilee Park.

10. Trees in Jubilee Park
Some trees had been damaged in a storm and new trees have been planted on the Victorian treeline. The tree planting programme starts in October/November. Mature trees, aged 8-10 years, are planted.
After a proposal by Cllr O’Neill, seconded by Cllr Duffy, it was PPR/07/1718 RESOLVED that the Clerk should organise tree safety inspections with Shropshire Council.

11. Meres & Mosses Bench
After a proposal from Cllr Chesters, seconded by Cllr Duffy, it was PPR/08/1718 RESOLVED that Meres & Mosses Landscape Partnership proceed with putting the bench where the concrete base had been placed.

12. Play Area in Jubilee Park
After a proposal from Cllr O’Neill, seconded by Cllr Duffy, it was PPR/09/1718 RESOLVED that the Clerk could approach companies to supply designs for a public consultation on the play area extension in Jubilee Park.

13. Update on Skate Park
The Clerk updated the Committee on the progress of the skate park. A project timeline from the project management company, Red Kite Network Ltd, was distributed.
A Certificate for Proposed Lawful Development had been submitted to Shropshire Council Planning department.
The proposed site will be on the former gas works site. Shropshire Council are currently carrying out desk-based research with a view to investigation ground works taking place before the build starts.

14. CCTV Cameras and Signage in Jubilee Park
Signage had already been agreed in Item 8. CCTV cameras in Jubilee Park to be discussed at the next meeting.

15. Town Centre CCTV
After a proposal from Cllr Chesters, seconded by Cllr Duffy, it was PPR/10/1718 RESOLVED to:
   a. Get quotes for the town centre CCTV annual service plan.
   b. Get quotes for vandal-proof CCTV cameras (possibly WiFi) in Jubilee Park for:
      i. Harry Richards Garden
      ii. Jubilee Park Play Area
      iii. Proposed skate park site.
      iv. Toilets x 2
      v. Bandstand
16. CONFIDENTIAL BUSINESS (if any)
None

There being no further business the meeting closed at 8.11pm.

Chairman: ............................................... Date: ............................................