

Whitchurch Town Council

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Parks & Public Realm Committee

Minutes of the Committee Meeting held on 6th December 2018

Present: Cllrs T O'Neill, H Vasey, N Raynes

In attendance:

Nicola Young – Town Clerk

1. Apologies:

Cllr Tony Neville
Cllr Scott Radford

2. Declarations of Interest: None received.

3. Minutes of Previous meeting: After a proposal from Cllr O'Neill, seconded by Cllr Raynes, it was **P&PR/27/1819 RESOLVED** that the minutes from the Parks & Public Realm Committee meeting on 1st November 2018 be signed as an accurate record.

4. Public: None present

5. Accounts:

After a proposal from Cllr O'Neill, seconded by Cllr Vasey, it was **P&PR/28/1819 RESOLVED** to accept the Parks & Public Realm accounts and they were duly signed, noting the balance of £30,021 remaining in the budget.

6. Parks & Public Realm Contract

After a proposal from Cllr O'Neill, seconded by Cllr Raynes, it was **P&PR/29/1819 RESOLVED** that:

- a. A Working Group meets to review the current Parks Contract and members will be Cllr O'Neill, Cllr Raynes and Cllr Vasey.
- b. The Working Group will review the suggested timeline at its first meeting.

7. Newport Road Flower Bed

After a proposal from Cllr O'Neill, seconded by Cllr Raynes, it was **P&PR/30/1819 RESOLVED** to plant low maintenance bushes, ie rhododendrons, costing £250 to be paid from the Maint Contract Variations, budget heading 203/4039.

Initialled:

8. Jubilee Park CCTV

After a proposal from Cllr Raynes, seconded by Cllr Vasey, it was **P&PR/31/1819 RESOLVED** to recommend to full Council that Barlows be awarded the contract to install CCTV in Jubilee Park at a cost of £6,155.00 +VAT.

9. Deermoss Park

After a proposal from Cllr O'Neill, seconded by Cllr Raynes, it was **P&PR/32/1819 RESOLVED** to make a recommendation in principal to full Council to seriously consider the proposal from Shropshire Housing Group pending further information.

10. Confidential

There was no confidential business.

Meeting closed at 1931 hrs

Signed: Date:
Chairman

Initialed: