

MINUTES
of the
DEVOLVED SERVICES AND ASSETS SUB-COMMITTEE
held on Monday 10th September 2018 at 11.00am
at the Civic Centre, Sambourne Road, Warminster, BA12 8LB

Committee Membership:

Cllr Brett (East) Chairman	*	Cllr Fryer (Broadway)	*
Cllr Doyle (East)	A	Cllr Jolley (Broadway) Vice Chairman	A
Cllr Fraser (West)	*	Cllr Ridout (West)	*

Key: *Present A Apologies received Ab Absent

In attendance:

Officers: Fiona Fox, Town Clerk and Responsible Financial Officer (RFO), Tom Dommett, Assistant Town Clerk, Stuart Legg, Parks and Open Spaces Manager, Peter Hewitt (Volunteer).

Councillors: Warminster Town Council (WTC) Cllr Nicklin.

Public and press: 1 member of the public 0 press

DS/18/046 Apologies for absence

Apologies were received, and reasons accepted from Councillors Doyle and Jolley

DS/18/047 Declarations of Interest

None.

DS/18/048 Minutes

DS/18/048.1 The minutes of the meeting held on 23rd August 2018 were approved as a true record and signed by the chairman.

DS/18/048.2 None.

DS/18/049 Chairman's Announcements

None

Standing Orders were suspended to allow for public participation

Signed.....Date.....

DS/18/050 Public Participation

A member of the public asked whether it was possible to make sure this sub-committee was clearly advertised online, as it was not included in the Meetings Diary on the Council website, although it was on the Agenda and Minutes page.

The Clerk noted the comment and whilst continuing to ensure that meetings were clearly advertised, she would take particular note of sub-committees.

DS/18/052 refers: Cllr Nicklin suggested that procedurally, the report from Devolved Services and Asset Sub-Committee should go to the Finance and Asset Committee or that it could go to Full Council as an urgent item if the Chairman of Finance and Assets Committee agreed.

Standing Orders were reinstated following public participation

DS/18/051 Reports from Unitary Authority Members

Nothing to report

DS/18/052 Play Areas Working Group (PAWG)

The Clerk advised that advice had been sought from the Council's solicitor regarding the play areas transfer options. When received this would be relayed to Members in closed session.

Following a debate, it was proposed by Cllr Ridout, "To recommend that the Council ask Wiltshire Council for a Lease for the play areas pending asset transfer in the future." Seconded Cllr Fraser. Voting unanimous in favour.

It was further proposed by Cllr Ridout, "This applies to 8 play areas; Portway, Queensway, the Dene, Princess Gardens, Victoria Fields, Pound Street, Fore Street and Heathlands." Seconded Cllr Fraser. Voting unanimous in favour.

DS/18/053 Communications

None

Meeting ended: 12.10 pm

Signed.....Date.....