

**MINUTES
of the
DEVOLVED SERVICES AND ASSETS COMMITTEE
held on Thursday 24th January 2019 at 7.45pm
at Warminster Civic Centre, Sambourne Road, Warminster, BA12 8LB**

Committee Membership:

Cllr Brett (East) Chairman	*	Cllr Macfarlane (West)	*
Cllr Fraser (West) Vice Chairman	*	Cllr Nicklin (West)	*
Cllr Fryer (Broadway)	*	Cllr Robbins (East)	*
Cllr Jeffries (Copheap)	*		

Key: *Present **A** Apologies received **Ab** Absent

In attendance:

Officers: Fiona Fox, Town Clerk, Tom Dommett, Assistant Town Clerk, Mr Peter Hewett, Community Representative.

Public and press: 0 member of the public 0 press

DS/18/089 **Apologies for absence**

None

DS/18/090 **Declarations of Interest**

None.

DS/18/091 **Minutes**

DS/18/091.1 The minutes of the meeting held on 13th December 2018 were approved as a true record and signed by the chairman.

DS/18/091.2 None.

DS/18/092 **Chairman's Announcements**

None.

DS/18/093 **Public Participation**

None.

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

- DS/18/094** **Reports from Unitary Authority Members**
None.
- DS/18/095** **Clerk's Report: Town Park and Associated Land**
Noted
- DS/18/096** **Resurfacing of Footpath in the Lake Pleasure Grounds**
Cllr Jeffries proposed the work be undertaken by Valletta for £8,820 +VAT seconded Cllr Macfarlane, voting unanimous in favour.
- DS/18/097** **Outdoor Gym**
Cllr Jeffries proposed that officers investigate the matter further and report back to a future meeting, seconded Cllr Fraser, voting unanimous in favour.
- DS/18/098** **Paddling Pool Repair**
Cllr Fryer proposed that Idverde be appointed to repair the paddling pool for 1,419.52 + VAT, seconded Cllr Fraser, voting unanimously in favour.
- DS/18/099** **Putting Green**
Cllr Macfarlane proposed that we do not make the putting green into a picnic area, seconded Cllr Fryer, voting unanimously in favour.
- Cllr Nicklin proposed that we review the future of the area in conjunction with other facilities such as picnic areas, boules and planting and in due course come forward with a proposal, seconded Cllr Jeffries, voting in favour unanimous.
- Cllr Nicklin proposed that the bin blocking the gate into the putting green be relocated, and two picnic benches and three benches be purchased and located just inside the gate, seconded Cllr Jeffries, voting in favour 6, against nil, abstention 1. The motion was carried.
- DS/18/100** **Street Sweeping**
Cllr Robbins proposed that members direct officers to investigate how WTC can improve the street sweeping service which is currently provided by Wiltshire Council and report back in due course. To include a schedule and projected costs if appropriate, seconded Cllr Jeffries, voting in favour unanimous.
- DS/18/101** **CIL Funding**
Members proposed that the Putting Green Area and the refurbishment of the boat-house be considered for CIL funding by the CIL working group.
- DS/18/102** **Communications**
Members asked for a media release on the area currently known as the putting green asking for ideas and suggestions as to its future use and particularly for anyone with a leaning towards landscape gardening to come forward for discussions.

Meeting ended: 8.46pm

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