

AGENDA

14th February 2019

Dear Councillor

You are summoned to a meeting of the:

Devolved Assets and Services Committee
on Thursday 21st February 2019 at 7.00 pm
to be held at

the Civic Centre, Sambourne Road, Warminster, BA12 8LB

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)	

Peter Hewitt (Volunteer); Stuart Legg, Park and Open Spaces Manager; Fiona Fox, Town Clerk and RFO; Tom Dommett, Assistant Town Clerk; and other invited guests.

Copied to all other members for information.

Members of the public are warmly welcome to attend meetings of the Council and its committees, unless excluded owing to the confidential nature of the business.

Yours sincerely



Fiona Fox BA (Hons) MCIPD FILCM
Town Clerk and Responsible Financial Officer

1. **Apologies for absence**

To receive and accept apologies, including reason for absence, from those unable to attend.

2. **Declarations of Interest**

To receive any declarations of interest under Warminster Town Council's Code of Conduct issued in accordance with the Localism Act 2011.

3. **Minutes**

3.1 To approve and sign as a correct record, the minutes of the Devolved Assets and Services Committee meeting held 24th January 2019; copies of these minutes have been circulated and Standing Order 12.1 provides that they may therefore be taken as read.

3.2 To note any matters arising from the minutes of the Devolved Assets and Services Committee meeting held 24th January 2019.

4. **Chairman's Announcements**

To note any announcements made by the Chair.

Standing Orders will be suspended to allow for public participation.

5. **Public Participation**

To enable members of the public to address the committee with an allowance of three minutes per person regarding any item on the agenda and to receive any petitions and deputations.

Standing Orders will be reinstated following public participation.

6. **Reports from Unitary Authority Members**

To note reports provided which are relevant to this committee

7. **Clerk's Report: Lake Pleasure Grounds and Associated Land**

For noting. (See attached).

8. **Security Patrols**

Members are invited to consider whether they wish to employ security guards on a part-time, temporary basis to patrol the Lake Pleasure Grounds to deter anti-social behaviour. **Members are invited to discuss and resolve accordingly.**

9. **Tarmac Paths around the Lake in the Lake Pleasure Grounds**

Cllr Jolley has asked if the Committee will consider undertaking a resurfacing programme of the Tarmac paths around the Lake. **Members are invited to discuss and resolve accordingly.**

10. **CIL Funding**

Members are requested to put forward any projects that they would like the CIL working group to consider for WTC CIL funding. **Members are invited to discuss and resolve accordingly.**

11. **Communications**

The members to decide on items requiring a press release and to nominate a speaker for any item on the agenda if required.

The date of the next Devolved Assets and Services Committee will be Thursday 21st March 2019 at 7pm

Minutes from this meeting will be available to all members of the public either from our website www.warminster-tc.gov.uk or by contacting us at Warminster Civic Centre.

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Devolved Assets and Services: Thursday 21st February 2019
Clerk's Report: Lake Pleasure Grounds and Associated Land
Item 7

- a) **Lake:** nothing to note.
- b) **Pavilion Café:** The recent snow led to a couple of bumper days takings at the Café. Particular thanks must go to Sally and Lucy for the social media promotion using photos of the snowy attractions. The summer season in the Lake Pleasure Grounds begins on the 1st April when the café will be open 7 days a week, 10am – 5pm. The recruitment process is in the initial stages.
- c) **Skatepark:** Official confirmation of the outcome of the Plain Action bid is still awaited. A meeting has been held to agree the scrub clearance. A formal request has been made to WWT to obtain confirmation of permission for the skatepark haul road.
- d) **Putting green:** A media release requesting public views on the future use of the land currently used as a putting green has been sent out.
- e) **Lake Pleasure Grounds (LPG) and Central Car Park public conveniences:**
Re: damage to the toilet door in the Lake Pleasure Grounds 28th January 2019. The Police have looked at the CCTV footage and have identified 2 groups of youths hanging around the toilets. They will be visiting the youths to give them words of advice. The police are stepping up patrols in the park, but the crime will be noted as undetected.
- f) **Tennis courts:** nothing to note.
- g) **Boats on the lake:** The boats will be open weekends starting Sunday 6th April and during half term until the 20th July, when they will be running 7 days a week, working days are 10.30am – 5pm. Extensive training is required for the boat workers, therefore, they will need to be 'on board' a few weeks before 6th April. The recruitment process is in the initial stages.
- h) **MUGA area:** nothing to note.
- i) **The Boat House:** nothing to note.
- j) **Tree works:** nothing to note.
- k) **Green Flag:** This year's Green Flag application has been submitted. A copy can be found on the Council Website or sent to members on request. Judging will take place in April-June and
- l) **Paddling Pool:** The repairs approved at the committee meeting of 24th January have been scheduled for before the end of April (Easter).
- m) **Elizabeth Collins Garden:** There have been no incidence of vandalism since the mobile CCTV Camera was installed overlooking the gardens.

14.02.2019

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