

MINUTES

Parks and Estates Committee

**Monday 9th January 2023 at 7.00pm, held at the
Civic Centre, Sambourne Road, Warminster, BA12 8LB**

Membership:

Cllr Allensby (West) Chairman	*	Cllr Macdonald (East)	A
Cllr Brett (East)	*	Cllr Macfarlane (West)	A
Cllr Fraser (West)	*	Cllr Parks (North) Vice Chairman	A
Cllr Fryer (Broadway)	*	Mr Peter Hewitt (Advisor)	*

Key: * Present A Apologies AB Absent

In attendance:

Officers: Stuart Legg (Parks and Estate Manager), Stuart Atherton (Committees and Administration Clerk)

Attendees:

Press - 0, members of the public - 2

PE/22/053 Apologies for absence

Apologies of absence were received and accepted from Cllrs Macdonald, MacFarlane and Parks

PE/22/054 Declarations of Interest

There were no declarations received under Warminster Town Council's Code of Conduct, issued in accordance with the Localism Act 2011.

PE/22/055 Minutes

PE/22/055.1 The minutes of the Parks and Estates Committee, held on Monday 24th October 2022, were approved as a true record, and signed by the Chairman.

PE/22/055.2 There were no matters arising from the minutes of the Parks and Estates Committee meeting, held on Monday 24th October 2022.

PE/22/056 Chairman's Announcements

There were no announcements by the chairman.

Signed: Date:

Standing Orders were suspended to allow for public participation at 7:04pm

PE/22/057 Public Participation

Mr J. Kitley, of the Warminster Model Boat Club, spoke in relation to agenda item 11 (PE/22/058). He explained the request for additional parking for members of the Model Boat Club at the Lake Pleasure Ground.

Standing Orders were reinstated following public participation at 7:07pm.

The Chairman requested to move agenda item 11 (PE/22/058) to be discussed as the next item. Members agreed

PE/22/058 Model Boat request

Warminster Model Boat Club had requested three more additional spaces at the water's edge for their less mobile members who cannot unload without assistance.

Members resolved that the model boat club should retain the existing 7 car parking spaces on sail days, all year round and in addition be allowed 3 extra spaces at the water's edge.

PE/22/059 Reports from Unitary Authority Members

There were no Unitary Authority reports.

PE/22/060 Parks and Estates Manager's report

The Parks and Estates Manager's report was noted.

PE/22/061 Accounts

The accounts for the Parks and Estates Committee up to 31st October 2022 were noted.

PE/22/062 Boreham Road Trees

Cllr Parks had asked for Warminster Town Council to consider planting eight replacement trees along Boreham Road as part of the Queens Green Canopy.

Members resolved to approve planting eight replacement trees along Boreham Road as part of the Queens Green Canopy at a cost of £3,800 plus VAT. Funding to come from the General Reserves.

PE/22/063 Splash Pad

Full Council had referred to the committee, the recommendation by the Splashpad Working Group of six play panels to be installed along the fence adjacent to the splashpad and that work be undertaken to help preserve the retaining wall.

Members resolved to recommend to Full Council that:

Six play panels should be installed along the fence by the splashpad. at a cost of approximately £6,000 plus VAT.

The small blue retaining wall by the splashpad to have the existing render removed, new render applied and painted with a coping stone installed on top. Funding for both items to come from the General reserves.

Signed: Date:

PE/22/064 Communications

Members resolved that no communications were required from this meeting.

Meeting ended 7:23 pm

The date of the next Parks and Estates Committee will be Monday 13th March 2022 at 7.00pm

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.

DRAFT

Signed: Date: