

MINUTES

Parks and Estate Committee

**Monday 10th July 2023 at 7.00pm, held at the
Civic Centre, Sambourne Road, Warminster, BA12 8LB**

Membership:

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

Key: * Present A Apologies AB Absent

In attendance:

Officers: Stuart Legg (Parks and Estate Manager)

Attendees:

Press - 1, members of the public - 0

PE/23/019 Apologies for absence

Apologies of absence were received and accepted from Cllr Parks and Peter Hewitt.

PE/23/020 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/23/021 Minutes

PE/23/021.1 The minutes of the Parks and Estates Committee, held on Monday 30th May 2023, were approved as a true record, and signed by the Chairman.

PE/23/021.2 There were no matters arising from the minutes of the Parks and Estates Committee meeting, held on Monday 30th May 2023.

PE/23/022 Chairman's Announcements

The chairman informed the committee that Wiltshire Wildlife Trust would start work to re-meander the river Were at the end of the park on the 17th July 2023.

PE/23/023 Public Participation

There was no public participation.

PE/23/024 Reports from Unitary Authority Members

There were no Unitary Authority reports.

PE/23/025 Parks and Estate Manager's report

The committee passed on their thanks to Nick Pitcher for organising the walking football.

The Parks and Estate Manager's report was noted.

PE/23/026 Accounts

The accounts for the Parks and Estate Committee up to 31st March 2023 were noted.

PE/23/027 Hand Wash Facilities

Members resolved to replace the 4 existing hand wash facilities in the toilets in the Boathouse, in the Lake Pleasure Grounds, at a cost of £9,463.68+VAT. This to be funded from the EMR capital projects.

PE/23/028 Communications

Members resolved no communications to be made at this time.

Meeting ended 7:32pm

The date of the next Parks and Estates Committee will be Monday 23rd October 2023 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.

Signed: Date: