

MINUTES

Parks and Estate Committee

**Monday 11th March 2024 at 7.00pm, held at the
Civic Centre, Sambourne Road, Warminster, BA12 8LB**

Membership:

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

Key: * Present A Apologies AB Absent

In attendance:

Officers: Stuart Legg (Parks and Estate Manager), Judith Halls (Deputy Town Clerk)

Attendees:

Press – Two

Members of the public - One

PE/23/053 Apologies for absence

Apologies of absence were received and accepted from Cllrs Jones and Parks

PE/23/054 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/23/055 Minutes

PE/23/055.1 The minutes of the Parks and Estates Committee, held on Monday 22nd January 2024, were approved as a true record, and signed by the Chairman.

PE/23/055.2 There were no matters arising from the minutes of the Parks and Estates Committee meeting, held on Monday 22nd January 2024.

PE/23/056 Chairman's Announcements

There were no chairman's announcements.

Signed: Date:

Standing orders were suspended at 7:02pm

PE/23/057 Public Participation

Sue Burrow spoke on agenda item 9, Commemoration of Cllr Fryer and how proud he was of the Town Park. She had hoped that a bench could be installed as a commemoration of Cllr Fryer's life as he loved to watch the model boat club every Sunday.

Standing orders were reinstated at 7:04pm

PE/23/058 Reports from Unitary Authority Members

There was no report from any Unitary Authority Members.

PE/23/059 Parks and Estate Manager's report

The Parks and Estate Manager's report was noted.

PE/23/060 Accounts

The accounts for the Parks and Estate Committee to 31st January 2024 were noted.

PE/23/061 Commemoration of Cllr Rob Fryer

Members approved the following to commemorate Cllr Fryer's life:

An additional plaque on the Boat House - '*In memory of Cllr Rob Fryer, Mayor of Warminster 2012 – 2013 and 2017 – 2018*'.

The planting of a hornbeam in the Lake Pleasure Grounds.

Members had a further debate about the installation of a commemorative bench in the park for Cllr Fryer, this should cover the cost, circa £750, location and whether council would approve this going forward.

Members unanimously agreed that this should be a discussion at the next Full Council meeting, for all commemorative ideas for past councillors going forward.

PE/23/062 100th Anniversary of the Lake Pleasure Grounds

Whilst members understood the reasons for the Centenary Event in the park to be ticketed in view of the health and safety issues, new anti-terrorism laws, advice from the Police and from the Town Councils' insurers they felt that this decision should be discussed by all members with a full report at Full Council.

Members unanimously agreed that this item should be referred to Full Council.

PE/23/063 Additional CCTV Camera in the Lake Pleasure Grounds

Members approved the purchase and installation of an additional CCTV Camera at a cost of £3,800. Funding to come from Ear Marked Reserves Capital Projects.

PE/23/064 Memorial Bench - Mr Peter Coventry Communications

Members unanimously agreed to refer the discussion regarding the memorial bench for Peter Coventry until the Full Council meeting, where members will decide on how to proceed going forward.

Signed: Date:

PE/23/065 Communications

Members resolved for a press release to be issued regarding the additional CCTV Camera in the Lake Pleasure Ground and Cllr Fraser would be the spokesperson.

Meeting ended 7:40pm

The date of the next Parks and Estates Committee will be Monday 28th May 2024 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: