

MINUTES

of the Parks and Estate Committee
held on Tuesday 28th May 2024 at 7.00pm
at
Warminster Civic Centre, Sambourne Road,
Warminster, BA12 8LB

Membership:

Cllr Allensby (West)	*	Cllr Jeffries (North)	A
Cllr Brett (East)	*	Cllr Jones (East) Vice Chairman	*
Cllr Cooper (Broadway)	*	Cllr Macfarlane (West)	*
Cllr Fraser (West) Chairman	*		

Key: * Present A Apologies AB Absent

In attendance:

Officers: Tom Dommett (Town Clerk and RFO), Patsy Clover (Committee Clerk)

Attendees:

Unitary Councillors: None

Members of the press: One

Members of the public: Four

PE/24/001 **Election of a committee Chairman for the municipal year 2024-2025.**
Members resolved to appoint Cllr Allensby as Chairman of the Parks and Estate Committee for the municipal year 2024 - 2025.

PE/24/002 **Election of a committee Vice Chairman for the municipal year 2024-2025.**
Members resolved to appoint Cllr Brett as Vice Chairman of the Parks and Estate Committee for the municipal year 2024 - 2025.

PE/24/003 **Apologies for absence**
Apologies were received and accepted from Cllr Jeffries.

Signed: Date:

PE/24/004 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/24/005 Minutes

PE/24/005.1 The minutes of the Parks and Estate Committee, held on Monday 11th March 2024, were approved as a true record, and signed by the chairman.

PE/24/005.2 There were no matters arising from the minutes of the Parks and Estate Committee meeting, held on Monday 11th March 2024.

PE/24/006 Chairman's Announcements

Cllr Allensby thanked members for electing her, stating that she would rely on their wisdom during her chairmanship.

PE/24/007 Reports from Unitary Authority Members

There were no reports from unitary authority members.

PE/24/008 Parks and Estate Manager's report

The Parks and Estate Manager's report was noted.

Thanks were expressed to the Parks and Estate Manager and his team for their hard work, particularly in the Lake Pleasure Grounds which looked marvellous even after hosting events.

PE/24/009 Accounts

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

PE/24/011 Internet in the Lake Pleasure Grounds

Members resolved to allocate a budget of £3,000 to allow for the installation of internet in the Lake Pleasure Grounds. To be funded from 318 Earmarked Reserves Outside Services.

PE/24/012 Communications

There were no communications.

Meeting closed at 7:06pm

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.

Date of next meeting: Monday 8th July 2024.

Signed: Date: