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To: - Councillors T Bridgeman, P Hartley, H Howson, S Long, A Lyons, P McSherry, C Mitchard (Chairman) and H Warren.

You are summoned to attend a meeting of the **Parks and Amenities Committee** to be held in the Village Hall, Paulton on **Tuesday 3rd October 2017 at 7.00pm.** The Agenda for the meeting appears below.

Jo Swift, Parish Clerk

26th September 2017

EVACUATION PROCEDURE

When the continuous alarm sounds, you must evacuate the building by the exit and proceed downstairs to the tennis courts.

THIS MEETING MAY BE FILMED OR RECORDED

AGENDA

1. <u>APOLOGIES FOR ABSENCE</u>

2. PUBLIC PARTICIPATION

In accordance with Standing Order 3, members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

3. <u>DECLARATIONS OF INTEREST</u>

To receive any Declarations of Interest under Paulton Parish Council's Code of Conduct (adopted on 16th October 2012) issued in accordance with the Localism Act 2011 and

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012,SI No. 1464.

4. <u>CONFIRMATION OF MINUTES</u>

That the Minutes of the Parks committee meeting held on 11th July 2017 are approved as a correct record and signed by the Chairman.

5. BMX FUTURE OF THE BMX TRACK

At the last meeting it was **Resolved** – that the £10,000 refurbishments were agreed in principle subject to the full Council agreeing the funding in the 2018/19 budget, consultation with young people/users is undertaken and following a site visit to Frome.

The Clerk has contacted 3 companies to quote for a similar surface to that at Frome but to date has not had a reply.

An update to be provided from the visit to Frome. A report can be found on the following link: Frome BMX track site visit

6. SHEDS/STORAGE- CHAPEL

Min no. 47(i) **Resolved** – that the sheds/storage by the pre-school to be investigated for consideration as a storage place for all the machinery. Clerk to investigate and report back at the next meeting.

At the last meeting, in July, it was agreed to put this matter and the proposed change of use of the Chapel to be put back on this agenda.

7. SIGNAGE WORKING PARTY

Update from the Working Party to consider *aspirational* signs. (Required signs have been dealt with). It was agreed at the last meeting in July that if no action/report is available by the next meeting that the working party will be disbanded.

8. REPLACMENT YOUTH SHELTER

The groundsman has suggested that the committee look at replacing the youth shelter at the Miners Recreation Ground. It is advisable that the shelter is see through to discourage drug taking and anti-social behaviour. Some preferred choices are attached to the agenda.

There is no money in the budget so if it was agreed to go ahead it would be put in the budget for 2018/19.

It is suggested that Councillors visit the site prior to the meeting.

9. BANDSTAND AREA

As the Bandstand project is no longer going ahead, consideration to be given as to what the S106 money can be spent on. Members need to be aware that there may be an issue to change the project due to the deadline having passed. The question has been asked of B&NES— as the deadline of November 2016 has passed does the S106 money have to be returned if the bandstand does not go ahead - B&NES have said it is preferable that a project does go ahead so that the money does not have to be returned to the developer as there will be additional costs to B&NES.

Paulton Parish Council could go ahead with an alternative project, subject to the wording in the S106 agreement (For or towards the construction off site and maintenance of play areas for children's play space and outdoor sport/recreation and allotments), however the risk would be that even though a new project is considered and even if underway as the deadline has passed then the developer could still ask for the money to be returned – this is the risk.

10. REVIEW CEMETERY RULES AND REGULATIONS

To approve the new Cemetery Rules and Regulations (the old ones are attached for reference).

11. COMMUNITY EMPOWERMENT FUND 2017-18

At the August Parish Council meeting it was agreed that consideration for improvements to the bandstand area is put as a *possible* option for the Community Empowerment fund, and discussed further at this Parks and Amenities committee meeting.

£2660 can be applied for and has to be match funded, however this can be in hours. The fund is to provide an investment for local Town and Parish Councils wishing to improve their areas, particularly focusing on 'public realm' projects such as improving local green spaces so can be used on any project fitting this criteria.

12. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 23rd January 2018 at 7.00pm**