

RECREATION AND PROPERTIES COMMITTEE
12 AUGUST 2014

Present: Chairman: Councillor Wooldridge

Councillors: Carter Mrs Evans Giraud-Saunders
 Johnson Ody Parker
 Mrs Rose Smith

Officers: Simon Fisher - Deputy Town Clerk
 Heather Bond

Members of the Public: Nil

190. MINUTES

The minutes of the meeting held on the 1 July 2014 having been circulated to all Members were confirmed and signed by the Chairman.

191. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs Bridewell and. Carter.

192. DISCLOSURES OF INTEREST

There were no disclosures of interest.

193. PUBLIC PARTICIPATION

There were no members of the public present.

194. REPORT FOR INFORMATION – VENUES INCOME FIGURES

The committee received and noted the report,

195. REPORT FOR INFORMATION – VENUES – CUSTOMER SATISFACTION FEEDBACK

The committee received and noted the report.

196. REPORT FOR INFORMATION – VENUES OCCUPANCY FIGURES & MARKET INFORMATION

The committee received and noted the report.

197. REPORT FOR INFORMATION – PURCHASE OF NEW PARKS VEHICLE

The Deputy Town Clerk clarified the report and it was received and noted by the committee.

198. REPORT FOR INFORMATION – GREEN FLAG AWARD FOR HILLWORTH PARK

The committee received and noted the report.

199. REPORT FOR INFORMATION – APPOINTMENT OF DIRECT SERVICES MANAGER

The committee received and noted the report.

200. REPORT FOR INFORMATION – CORN EXCHANGE VENTILATION

The committee received and noted the report.

201. REPORT FOR INFORMATION – DEVIZES SKATE PARK PROJECT

The committee received and noted the report.

202. REPORT FOR DECISION – REPLACEMENT OF CURRENT CCTV SYSTEM – DEVIZES CORN EXCHANGE

It was proposed by Councillor Giraud-Saunders, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT the committee agrees to accept the lowest quotation.

203. REPORT FOR DECISION – FIXED PENALTY NOTICES

It was proposed by Councillor Giraud-Saunders, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT committee authorises the following staff, which have received training, to issue fixed penalty notice on behalf of the authority.

The staff to be authorised are.

Richard Hopkins – Admin and Finance Manger
Michael Aiston – Parks and Open Spaces Supervisor
Steven Temperley – Senior Ground Maintenance
Roger Taylor – Parks Maintenance
Lynne Donkin – Park Warden
Simon Sims – Park Warden
Jaimee Long – Park Warden
Simon Fisher – Deputy Town Clerk

204. REPORT FOR DECISION – CHEQUERS GARDEN

The Deputy Town Clerk advised that the pavement between Edwin Giddings and the Chequers Garden is in the ownership of the Wiltshire Council.

It was proposed by Councillor Wooldridge, seconded by Councillor Ody and UNANIMOUSLY agreed

THAT the committee authorises the progress of the project in line with the findings from the working party.

205. QUESTION TIME

There were no questions from members.

206. PROCEDURE: CONFIDENTIALITY OF EXEMPT BUSINESS

It was proposed by Councillor Woodridge seconded by Councillor Giraud-Saunders and AGREED

THAT In view of the confidential nature of the remaining exempt items of business to be considered, this is dealt with In Committee in the absence of the press and members of the public.