

## Woughton Community Council

### Services & Communities Committee

#### Minutes of the meeting held on Wednesday 21<sup>st</sup> July 2021, 6:00pm via Zoom Video Call and Facebook Live.

**Present:** Cllrs Maggie Ferguson (Vice-Chair), Janette Bobey, Donna Fuller, Brian Hepburn, Phil Hopcraft, Ruth McMillan, John Orr, Sue Smith, Alan Williamson, Pam Wilson.

**Also present:** Cllr Elina Apse.

**In attendance:** Brian Barton (Committee & Member Services Officer), Tash Darling (Youth Manager & Safeguarding Lead), Steve McNay (Council Manager), Sean Perry (Community Services Manager) Ian Tegerdine (Landscaping Manager).

**Also in attendance:** June Harrison (Treasurer – Friends of the Moorlands Family Centre).

#### **SC 09/21 Apologies:**

Cllr Nick Scott – work commitment.

**AGREED**

Cllr Terri Parish was not in attendance and did not submit her apologies.

**NOTED**

#### **SC 10/21 Declarations of Interest:**

Cllr John Orr declared a personal interest in agenda item SC 16/21 as he is the Chair of the Tinkers Bridge Residents Association.

**NOTED**

#### **SC 11/21 Questions from the public (maximum 10 minutes):**

A question was asked about how resident associations can assist the landscaping team and how to go about hiring a shredder.

The Council Manager said he will give a written response.

The Landscaping Manager responded that a shredder was purchased three (3) years ago for the use of residents associations but none of them took the offer up, so it was sold back to the supplier at a loss of £600.

**RESOLVED**

**That the Council Manager to give a written response to the question about how resident associations can assist the landscaping team and how to go about hiring a shredder.**

**SC 12/21 Chairs announcements:**

The Vice-Chair said that this is the last meeting before the summer break and wished all residents associations the best with holding their events.

**NOTED**

**SC 13/21 Minutes of previous meetings:**

The minutes of the Services & Communities Committee meeting held on Tuesday 18<sup>th</sup> May 2021 were **AGREED** as a true and correct record and will be signed by the Vice-Chair.

**Communities and Environment Fund Application(s)**

**SC 14/21 Friends of the Moorlands Family Centre:**

Funding requested for £1,700 towards the cost of four (4) coaches for a trip to Great Yarmouth to be held on Saturday 14<sup>th</sup> August 2021.

**RESOLVED**

**To award £1,700 towards the cost of four (4) coaches for a trip to Great Yarmouth to be held on Saturday 14<sup>th</sup> August 2021.**

**SC 15/21 Q Alliance:**

Funding requested for £2,100 towards the costs of a film project.

**RESOLVED**

**To award £2,100 towards the costs of a film project.**

**SC 16/21 Tinkers Bridge Residents Association:**

Cllr John Orr declared a personal interest in this agenda item and did not vote.

Funding requested for £467 towards the cost of a coach trip to Bournemouth.

**RESOLVED**

**To award £467 towards the cost of a coach trip to Bournemouth.**

**Reports**

**SC 17/21 Litter Bin Provision:**

The committee considered whether Woughton Community Council should expand the provision of litter bins.

**RESOLVED**

- 1. That the committee notes this report.**
- 2. To defer this agenda item to the September meeting to consider how to implement enforcement action against littering in the Woughton area.**

**SC 18/21 Early Years, Children and Education Provision in Woughton:**

The committee was updated on the Early Years, Children and Education Provision in Woughton policy paper.

**RESOLVED**

- 1. That the committee notes this report and attached paper.**

2. To delete any reference in the policy document to Woughton Community Council not being a possible early years provider.
3. To revise, consider and adopt the policy document at the September meeting.

**SC 19/21 To seek a proposer and a seconder and to have a vote on the following motion:**

**Cllr Sue Smith moved and Cllr Brian Hepburn seconded.**

**Public Bodies (Admission to Meetings) Act 1960**

That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**AGREED**

**SC 20/21 Landscaping Service Provision in the Woughton Community Council area:**

A discussion took place on all aspects relating to the present landscaping contract and service provision.

**NOTED**

**Date of next meeting:**

Wednesday 15<sup>th</sup> September 2021, 6:00pm, venue to be confirmed.

**THE CHAIR CLOSED THE MEETING AT 8:00 PM**

Chair \_\_\_\_\_ Date \_\_\_\_\_