



WROUGHTON PARISH COUNCIL

COMMUNITY BUILDINGS COMMITTEE

Minutes of the meeting held on 01 April 2019 at 7.30pm
in The Ellendune Community Centre

Present Cllr S Harcourt (Chair)
Cllr A Woodhead (Vice Chair)
Cllr J Hewer (Chair to the Council)
Cllr C Clark
Cllr G Jones

Clerk Emma Freemantle (Deputy Clerk)

CB/42 Apologies

Apologies were received from Cllr P Bhardwaj, Cllr C Kennedy, Cllr H Hodd and Cllr D Wells.

CB/43 Declarations of Interest & Applications for Dispensation

Cllr A Woodhead declared an interest in agenda item 6 as she is the Group Scout Chairman and also declared that she has an interest in agenda item 8 as her husband plays for the Wroughton Men's football Club at the Weir Field Pavilion.

CB/44 Public Questions

Jennifer Purcell from BMX Wroughton attended the meeting to ask the Parish Council if they would be able consider allowing BMX Wroughton to use the Maunsell Way Pavilion for storage.

The Chair moved Agenda item 8 forward.

CB/45 Maunsell Way Pavilion

Members **RECEIVED** a verbal update from BMX Wroughton representative Jennifer Purcell on the recent project she has been working on alongside Access Sport. Access Sport run a successful women's outreach programme and they have offered to lend BMX Wroughton 10 bikes to get sessions started at the Maunsell Way BMX Track.

Jennifer advised that BMX Wroughton wish to store their bikes securely whilst they wait for funding for a more permanent storage solution. After speaking with the Parish Council Grounds Team and the office it has become apparent that there is space within the current Maunsell Way Pavilion in the unused shower rooms.

Members **NOTED** the photographs of the shower room in discussion, a copy of which appear as Appendix A in the minute book. Jennifer confirmed that BMX Wroughton would be happy to clear the space available.

Jennifer confirmed that BMX Wroughton would be charging a fee for the BMX sessions held however this would go towards the cover of costs such as insurance, maintenance and bike hire.

Members **RESOLVED** to approve that BMX Wroughton can store their bikes at the Maunsell Way Pavilion in the vacant shower room, and that they are responsible for the insurance of their own property.

Members **RESOLVED** to agree that a fee of £100 per annum would be acceptable and that the Parish Council are to issue an invoice accordingly.

Jennifer Purcell left the meeting at 7.45pm

CB/46 Minutes

Members **RESOLVED** to agree the minutes of the Community Buildings Committee dated 07 January 2019.

CB/47 Chairs Report

Members **NOTED** a verbal report of the Chair.

The Chair informed members that this was his last meeting as Chair to the Community Buildings Committee and thanked his fellow Councillors for support over the years. The Chair advised that there is a lot going on throughout the village at present however there are still many challenges to be faced by residents. The facilities through the Wroughton village need balancing for all groups and there are some very exciting projects on the go at the moment.

CB/48 Maunsell Way Refurbishment

Members **RECEIVED** a verbal update from the Clerk from the last Sports and Youth Facilities Working Party held on the 20th March 2019. The Clerk provided copies of the most recent plans from architect Steve Wolstenholme a copy of which appears as Appendix B in the minute book.

Copies of the notes from the Sports and Youth Facilities Working Party held on the 20th March 2019 appear as Appendix C in the minute book.

Members **RESOLVED** to agree that pending further changes mentioned in the Working Party notes, plans are to be submitted jointly to Sport England and Swindon Borough Council for pre planning application and comments.

Members **NOTED** that the next Sports and Youth Facilities Working Party is held on Tuesday 16th April 2019 at 6.30pm.

Members **RESOLVED** to agree that the first public consultation for the Maunsell Way Pavilion refurbishment will take place at Maunsell Way Pavilion on Saturday 20th April, 2019 10.00am – 12.30pm.

Members **NOTED** that the provision of a skate park within Wroughton's recreational space is not to be pursued further at this time.

CB/49 Weir Field Pavilion

Members **NOTED** an update from the Clerk and photographs received which appear as Appendix D in the minute book.

Members **RESOLVED** to retrospectively approve the expenditure of £210+VAT for the pest control services received. (Budget code 4400/210)

Members **RESOLVED** to approve the allocation of a £250 budget for the replacement boarding to repair the Weir Field storage room ceiling (Budget code 4400/210).

CB/50 Public Toilets Wharf Road

Members considered a quote from Harman Electrical for the installation of an automated door entry locking system for the disabled toilet at a cost of £565.10+VAT, a copy of which appears as Appendix E in the minute book.

Members **RESOLVED** to approve the quote from Harman Electrical (Budget code 4800/550).

CB/51 Exclusion of Public and Press

Members **RESOLVED** in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'.

Reason: Contractual matters.

CB/52 Youth Club

Members **NOTED** the report from the last Youth Club working party held on the 21st March 2019, a copy appears as Appendix F in the minute book.

Members received a verbal update from the Clerk regarding the recent cancelled meeting between the Youth Worker of North Central Swindon Parish Council and the Youth Club Working Party, the Working Party have agreed to rearrange when other members are available.

Members **RESOLVED** to approve the amended Youth Club Working Party Terms of reference a copy of which is attached as Appendix G in the minute book.

Members **RESOLVED** to recommend to the Finance and General Purposes Committee that the Youth Team Leaders contract of employment is not extended past the 25th June 2019.

The meeting closed at 9.00pm

Signed.....

Date.....

Chairman of the Council