



## WROUGHTON PARISH COUNCIL

26 June 2019

Dear Councillor

Committee members  
are **summoned** to attend a meeting of the  
**COMMUNITY ASSETS COMMITTEE**  
to be held on **TUESDAY 2 July 2019 at 7.30pm**  
in **The Ellendune Community Centre, Barrett Way.**

A handwritten signature in black ink, appearing to read 'Jodie Smart'.

Jodie Smart  
Parish Clerk

### AGENDA

1. **To elect a Chair**  
To elect a Chair for the meeting.
2. **Apologies**  
To receive apologies.
3. **Declarations of Interest & Applications for Dispensation**  
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 1 July 2012.
4. **Public Questions**  
To receive and respond to any questions, comments or representations from the public. (Maximum of 10 minutes).
5. **Minutes**  
To approve the minutes from the previous Community Buildings Committee meetings held on the 1 April 2019. *(Copy attached)*
6. **Chair's Report**  
To receive a report from the Chair.
7. **Maunsell Way Pavilion**  
To receive a verbal update from the Clerk regarding the Sports & Youth Facilities Working Party held on the Thursday 13<sup>th</sup> June 2019.
8. **Telephone Boxes**  
To note a report of the Deputy Clerk regarding the telephone boxes within the Parish and to agree a way forward regarding a restoration programme. *(Copy attached)*

**9. Milestones**

To receive a verbal update from Cllr C Clark regarding the Milestones and note the report of the Deputy Clerk. *(Copy to follow)*

To agree the recommendations within the report.

**10. Youth Club**

To receive a verbal update from the Deputy Clerk regarding the Youth Club and receive an action plan for the Outreach Programme. *(Copy attached)*

**11. Play Parks**

To note the action plan for Thorney Park play area. *(Copy attached)*

To note the action plan for Bones Road play area. *(Copy attached)*

**12. Alexandra Park Notice Board**

To consider a request from the Alexandra Park Residents Association, to purchase the existing notice board from the Parish Council or install their own next to the existing one.

**13. Exclusion of Press and Public**

To resolve 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.

**14. Weir Field Pavilion**

To note that the CCTV log in account with the Parish Council CCTV policy. *(Copy attached)*

To note a report from the Deputy Clerk regarding the Weir Field Maintenance and consider quotes to support the remedial works. *(Copy to follow)*

To agree recommendations within the report.

**15. Grounds Team Machinery**

To consider the report of the Clerk regarding Grounds Team machinery. *(Copy to follow)*

**16. Vehicles**

To retrospectively approve the expenditure for the Grounds Team Nissan MOT, Service and repairs as follows:

MOT Cost	£45 inc VAT
Service cost	£360 inc VAT
Repair cost	£596.44 + VAT for Headlight replacement unit

*Budget to be used: 4605/450 Vehicle Maintenance / Grounds & Open Space £2,500*

### **Members of Committee**

Cllr Bhardwaj

Cllr Campisano (Vice Chair to the Council)

Cllr Clark

Cllr Hewer (Chair to the Council)

Cllr Hodd

Cllr Hooper

Cllr Overbury

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.