



WROUGHTON PARISH COUNCIL

COMMUNITY ASSETS COMMITTEE

Minutes of the meeting held on 14 January 2020 at 7.30pm
in The Ellendune Community Centre

Present Cllr G Overbury (Chair)
Cllr J Hewer
Cllr C Clark
Cllr H Hodd
Cllr D Hooper
Cllr D Phillips

Clerk Emma Freemantle

CA/36 Apologies

Apologies were received from Cllr P Bhardwaj, Cllr D Martyn and Cllr L Campisano.

CA/37 Declarations of Interest & Applications for Dispensation

There were no declarations of interest or applications for dispensations.

CA/38 Public Questions

There were no members of the public present.

CA/39 Minutes

Members **RESOLVED** to agree the Minutes from the Community Buildings Committee meeting held on 26 November 2019.

CA/40 Chairs Report

Members received a verbal report from the Chair, a copy of the report appears as Appendix A in the Minute Book.

CA/41 Community Assets Budget

Members **NOTED** the Community Assets committee budget as at the end of December 2019, a copy of which appears as appendix B in the minute book.

CA/42 Maunsell Way Pavilion

Members received an update from the Clerk regarding the Sports & Youth Facilities Working Party held on Wednesday 09 December 2019. A copy of which appears as appendix C in the Minute Book.

To note that the next Sports and Youth Facilities Working Party will be held on 11 February 2020 at 6.30pm.

CA/43 Telephone Boxes

Members **NOTED** a verbal update from the Clerk regarding the telephone boxes in the village and communications with Swindon Borough Council Conservation Officer, Liz Gibbons – Smith.

Members **NOTED** that there had been no further developments with the restoration of the two telephone boxes.

Action: Clerk to gain quotes and further information for the next Community Assets Committee meeting.

CA/44 Milestones

To allocate each of the milestones within Wroughton to a specific Committee member and / or Officer for analysis via the index provided. A copy of the index appears as Appendix D in the Minute Book.

Members **RESOLVED** to agree that this task is completed before the next Community Assets meeting in March 2020.

CA/45 Youth Club

Members received a report from the last Youth Club Working Party which was held on 29 November 2019. A copy of the report appears as Appendix E in the Minute Book.

Cllr John Hewer provided a verbal update regarding the Parish Council budget meeting which was held on Wednesday 8 January 2020.

Members **RESOLVED** to agree that the Service Level Agreement currently held with Central Swindon North Parish Council for the services of two Youth Workers is continued for a further 12 months.

CA/46 Boness Road Play Area

Members **RESOLVED** to agree that there will be a site visit at the Boness Road Play Area for all available members on 05 February 2020.

Action: Clerk to contact other members of the Play Area Working Party who are not present.

CA/47 Thorney Park Play Area

Members **RESOLVED** to agree up to £3,600 for the lease of land at Thorney park. A copy of the breakdown appears as Appendix F in the Minute Book.

Budget: EMR Play Areas

Action: Clerk to arrange a site visit to the Thorney Park proposed Play Area site.

CA/48 Public Toilets

Members **NOTED** that the CCTV has now been installed outside the Public Toilets on Wharf Road.

Members **RESOLVED** to agree a budget of up to £500 for the repair works to the electrics, plumbing and doorway inside the public toilets as a result of the vandalism in December 2019.

Budget: General Reserves

Members **RESOLVED** to agree to the retrospective approval of £180 for the additional industrial cleaning required inside the public toilets.

Budget 4480/300 Cleaning (General Reserves)

CA/49 Mobile Screen

Members **RESOLVED** to agree up to £100 for the purchase of a mobile monitor to view the CCTV footage at the Maunsell Way Pavilion and the Wharf Road Public Toilets.

Budget: General Reserves

Action: The Clerk to order the tablet referred to as Option 4 in the report attached.

The meeting closed at 8.35 pm

Signed.....

Date.....

Chairman of the Committee