

TOWN AMENITIES COMMITTEE

The next meeting of the Town Amenities Committee will be held in the Cowie Room, Public Hall on Tuesday 14th January 2025 at 7.00pm

Town Clerk 8th January 2025

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST & DISPENSATIONS.
- 3. MINUTES OF THE PREVIOUS MEETING

To **APPROVE** the minutes of the Town Amenities Committee meeting held on 19th November 2024 *(attached)*

- 4. MEMORIAL PLAYING FIELD
 - (a) Public Toilet project

To **NOTE** specification documents for building/plumbing works are in the process of preparation with a view to seeking quotations for consideration by the Finance & General Purposes Committee at its February meeting.

(b) CCTV

Comparision quotations to be sought.

(c) Former Hockey Store building

To **CONSIDER** future use of the building and necessary repair works to the building

(d) Cricket Club/Football Club

To **RECEIVE** any issues raised by the Cricket Club and Football Club

5. CEMETERY

No issues to raise.

6. PUBLIC HALL

(a) New lighting - Main Hall

To NOTE work in progress to install new lighting in the main hall

(b) Fire door - Skyrm Room

Following water ingress the top corner of the fire door incurred damage, this has received an interim repair pending a decision as to whether to replace the fire doors which currently do not close adequately. To **DISCUSS** action to be taken.

7. FURLAND ALLOTMENTS

(a) Allotment Association representative

To **RECEIVE** any issue raised by the Allotment Association representative.

8. PUBLIC TOILETS

No issues to raise

9. THE SQUARE

No issues to raise

10. BUDGET CONSIDERATIONS

To **CONSIDER** the inclusion of the following projects for 2025/2026

- (a) Memorial Playing Field drainage
- (b) Creation of additional office space

11. GENERAL

(a) Dorset Council - Draft Street Trading Policy

To **RECEIVE** comments/observations from members in response to the consultation which commenced on 4th November ahead of the deadline of 26th January 2025. *(attached)*

(b) Purchase of litter bins

To **NOTE** two new bins installed and emptied on a fortnightly basis.

12. DATE OF NEXT MEETING

To **NOTE** the date of the next meeting as Tuesday 18th March 2025.

13. PUBLIC BODIES (admission to meeting) Act 1960

To **RESOLVE** that public and press be excluded from the meeting whilst discussion takes place on the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted in respect of consideration of terms of trusteeship/management of the pavilion.

(a) BCCP - Pavilion

To **CONSIDER** content of Town Clerk's confidential report *(to follow)*