



## **Wimborne Minster Town Council**

Town Hall, 37 West Borough, Wimborne, Dorset, BH21 1LT

Councillors: S Bartlett, C Chedgy, J Hart, L Hinks, D March (Town Mayor), W Richmond, A Roberts and S Wheeler (Deputy Town Mayor).

You are hereby summoned to attend the meeting of the **Recreation, Leisure and Buildings Committee** on **Tuesday 6<sup>th</sup> June 2023 at 7pm** in the **Committee Room** at the Town Hall, West Borough, Wimborne Minster, for the purpose of transacting the following business as detailed on the agenda below.

L. Harrison (Town Clerk/RFO), Wimborne Minster Town Council, 31 May 2023.

Council are asked to note that in the exercise of their functions they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability; Crime and Disorder, Health and Safety and Human Rights).

*Members of the public and press are welcome to attend any of Wimborne Minster Town Council and Committee meetings. All agendas, reports and minutes can be viewed on the Council's website [www.wimborne.gov.uk](http://www.wimborne.gov.uk) and requested from the Town Council offices (for contact details see address above).*

*Under item 3 of the agenda members of the public can ask questions of Council in relation to items on the agenda in accordance with Wimborne Minster Town Council's Standing Orders. Please notify your intention to speak either in advance of or at the meeting by emailing the Town Clerk at [louise.harrison@wimborne.gov.uk](mailto:louise.harrison@wimborne.gov.uk). Members of the public are asked to restrict their comments, and/or questions to three minutes.*

*The agenda may be split into two parts – part of the meeting that is open to the public and other part for items on the agenda which may be discussed in the absence of the press or public because the agenda item for discussion includes personal, confidential, or sensitive information (Exempt Business). The press and public will be asked to leave the meeting once a resolution is passed that reflects a decision to go into Exempt Business.*

*Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may: film, photograph or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.*

*Any person who may find difficulty in access to the meeting through disability is asked to advise the Town Clerk as detailed above at least 24 hours before the meeting so that every effort may be made to provide access.*

## **Agenda**

**1. Election of Chairman of Recreation, Leisure and Buildings Committee**

**2. Election of Vice-Chairman of Recreation, Leisure and Buildings Committee**

**3. Apologies for absence**

To receive and approve apologies for absence including reasons given (Local Government Act 1972 s85 (1) - please can Members give any apologies by email or telephone by 5pm of the day of the meeting.

**4. Declarations of interest and requests for Dispensations**

To declare any interests' councillors may have on items on the agenda and agree any dispensations to stay (Wimborne Minster Town Council Code of Conduct).

**5. Public participation**

For the public or press to ask questions of the Committee on matters relating to the agenda.

**6. Committee Minutes 14 March 23**

To receive minutes of the previous Committee meeting on 14 March 2023 (appendix 1) as a correct record and signed by the Chairman (Local Government Act 1972 Schedule 12).

**7. Matters to report from the Deputy Town Clerk** in relation to actions from previous meetings:

- (i) Mapping document of all underground amenities under the path at Redcotts.
- (ii) Tennis Club Working Group update.
- (iii) Security review of Redcotts toilet/storage block.
- (iv) Update on Wimborne Rugby Football Club car park speed bump and sign (NFA).
- (v) Outstanding quotes:

	<b>Work</b>	<b>Quote 1</b>	<b>Quote 2</b>	<b>Quote 3</b>	
1	Fitting of replacement CCTV in the Town Square.	£1408.00	N/A	N/A	To fit outstanding CCTV camera on the Grape Tree shop wall.
2	Tree Work - Chestnut Tree on Redcotts diseased and needs removing.	£3980.00	£3600.00	£1850.00	
3	Metal Bin Dog Waste Bin for Redcotts (appendix 2)	£135.00	£261.87	£199.50	
4	Electrical testing – includes: i. PAT testing x 100 ii. Emergency light testing (TC offices) iii. Fixed wire test in Lodge	£979.55	£945.00	£409.50	

**8. Broken climbing rope replacement review at Redcotts Recreation ground.**

To review and consider replacing the climbing rope section to negate further incidents.

**9. Public Space Protection Orders consultation.**

To consider a response to Dorset Council's Public Space Protection Orders consultation (appendix 3)

**10. Date of next meeting (4<sup>th</sup> July 2023) and close of meeting.**