



Wimborne Minster Town Council

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

To Councillors on the Recreation, Leisure and Buildings Committee – S Bartlett (Chairman), J Billington, C Brown, D Burt, W Chakawhata, J Hart (Town Mayor), L Hector, B Jaggs, J Morgan, R Nash, B Richmond, A Roberts, (Vice Chairman) A Roberts, C Ryan, I Sandy, D Trim and S Wheeler (Deputy Town Mayor).

You are hereby summoned to attend the meeting of the **Recreation, Leisure and Buildings Committee** on **Tuesday 18 February 2025 at 7.00pm** 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.

A handwritten signature in blue ink, appearing to read "L. Harrison".

L. Harrison (Town Clerk/RFO), Wimborne Minster Town Council, 12 February 2025.

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 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. 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. Please note the Town Council live streams Full Council meetings on YouTube (<https://www.youtube.com/@WMTC37>). 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. Apologies for absence

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

2. 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, the Localism Act 2011 (s. 28 and 29) and Local Government Act 1972 s. 94)

3. Public participation

For the public or press to ask questions of the Council on matters relating to this Agenda (Public Bodies (Admission of Meetings) Act 1960 and the Town Council's Standing Orders)

4. Committee Minutes 21 January 2025

To receive minutes of the previous Committee meeting on 21 January 2025 (appendix 1) as a correct record and signed by the Chairman (Local Government Act 1972 Schedule 12)

5. Strategic Plan Review Update

6. Councillor's inspection of sites

To note the reports for councillors following an inspection of Council owned and managed land and agree on any action (appendix 2 to follow)

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

- (i) Jubilee/Physic Garden update.
- (ii) Road Sign Planters for Town signs (appendix 3)
- (iii) Outstanding quotes. (appendix 4)

- 1) Swift Boxes x 4 for Town Hall. Quote 1: £ 45.00 each: **£180.00 in total**,
Quote 2: £21.62 each: **£86.48 in total**.
- 2) Hire of Cherry Picker for swift boxes installation. Quote 1: **£255.00 in total**.

8. Review of Wimborne Minster Town Council's allotment fees (appendix 5 to follow)

9. CCTV

Presentation from Dorset Council officer regarding Dorset Council CCTV Control Room and option of joining the system which would provide 24/7 monitoring. (appendix 6)

10. Request for additional CCTV in the Town

To consider installing an additional camera at the underpass on Hanham Road.

11. New Waste Collection Regulations

Update on new legislation on Simpler Recycling in England and its effects. (appendix 7)

12. Lease reviews

To consider a further report on the current Town Council leases. (appendix 8 to follow)

13. Rent valuations

To receive an update from the Town Clerk in relation to the rent valuation exercise on all Town Council leased buildings.

14. Correspondence for consideration and/or meetings relevant to the Committee's Terms of Reference:

- (i) Uneven and overgrown path at Redcotts response from Dorset Council.
- (ii) Grounds Management Plan 2025 for noting. (appendix 9)

15. Date of next meeting (22 April 2025) and close of meeting