WHITTLESEY TOWN COUNCIL

Community Project Committee

Minutes of the meeting of the Community Projects Committee held on Tuesday 11th September 2018 at 6.00pm, at Grosvenor House, Grosvenor Road, Whittlesey

Present: Cllr Whitwell, Garratt, Mrs Windle, Bristow

Officer in attendance:

Sue Piergianni - Town Clerk & RFO

Recording:

DS25 .DS2

CP56/18 - To receive apologies from absent Members.

Cllr Mason (illness)

<u>CP57/18- To confirm and sign the Minutes from the last meeting of the Project Committee on</u> Wednesday 1st August 2018.

Ratified: The minutes were signed as a true record.

C58/18 – Declaration of Members Pecuniary Interests, on items to be discussed later in the agenda and the Council to decide which items are to be discussed as confidential under agenda item number CP62/18

There were no confidential items.

CP59/18- Public Forum

To allow any member of the public to address the council. Time allowed 15 minutes total.

There were no members of the public present.

CP60/18 - Agenda Items for discussion

- Committee member resignation Cllr Whitwell advised that Cllr Mason has resigned from this committee. Members wished to express their thanks to Cllr Mason for all his hard work on the projects committee and they would like to send their sincere wishes for a speedy recovery.
- Allotment Waiting List Allocation of Allotments & Evictions The Clerk advised there were
 7 on the waiting list, two evictions have taken place, however one of the allotment holders
 has left lots of items in the sheds, the Clerk has emailed the tenant but no response has been
 received, the Chairman will visit the allotment holder and see if what their intentions are.
- Area between the new path and allotment hedge Cllr Whitwell advised this had been delayed due to the hot weather but will be done in the next few weeks. The Clerk to speak to Kenny Carrington.

- The Bower- (Fisherman Swims) Cllr Whitwell advised members the swims were virtually finished and just needed back filling with some plainings. The Clerk also mentioned the area just at the start of the bower and suggested the steps be reinstated to allow people to access the lower concrete area by the bower
- Green Dog Walkers Scheme meeting with Cllr Mrs Mayor and Resident Robin Sutton, -FDC will be advertising 'Green Dog Walkers Scheme' coming to Whittlesey soon, the official launch will be Friday 12th October 2018, Fenland will be purchasing the licences for all Market Towns from Falkirk Council as they started this project. Each person who signs up will receive a 27mm Glitter and Nickel paw shaped tag. Cllr Whitwell advised the costs are as follows: one tag = £5.50 each, 100 = £2.55 each, 200 x £2.45 each and 300 x £2.15 each Members suggested 500 be ordered, this will be ratified at Full Council in September.
- Notice Boards Eastrea notice board is up to date, Coates until recently has been kept up to date, Turves is not up to date. Cllr Whitwell will update these notice boards. Cllr Whitwell and Bristow will check the board at the allotments.
- Hanging Baskets The Clerk to advised Chris at Delfland that we require trailing begonias.
- Grass Cutting the grass cutting was not carried out thoroughly and the strimming not carried out around the trees. Cllr Whitwell & Garratt along with the Clerk met with the contractor from CGM, where the contactor expressed concern for the safety of their operatives, they thought the trees wobbled, also the trees are very close to the road. Cllr Whitwell and Garratt have agreed that when the next cut is carried out, Cllr Whitwell will meet them on site to see what the issues are. The Clerk to chase when the next cut is going to be carried out.
- Ducks Cllr Whitwell advised some of the ducks are broken, so we need to count them and see how many new ducks we need. Cllr Whitwell will liaise with Cllr Bristow.
- Music Events 2019
 - o Band Costings members suggested submitting a budget to the F & P committee for £4000.00, Members have requested the Clerk obtain confirmation of the following:
 - The Fedz in June, the High Rollers in July and the Contacts in August, and the following supporting acts, Stevie H and Dale Diamond.
 - o Sponsorship ongoing This is ongoing, The Clerk to email Cllr Mason to ascertain information regarding the business who showed an interest in sponsoring one of the events next year.
 - o St Johns Ambulance The Clerk has sent off the paperwork and is waiting for the final costings.
 - SAG Paperwork Cllr Whitwell has completed the paperwork before, Cllr Whitwell will complete the paperwork for this year.

CP61/18 Date of next meeting – 3rd October 2018.

CP62/18 To discuss those items previously agreed at agenda item CP58/18. JAW no De (.E. 1, 11-2018

Meeting closed: 19:15