

WHITTLESEY TOWN COUNCIL

Community Project Committee

Minutes of the Community Projects Committee held on Wednesday 5th December 2018 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Present: Cllr Whitwell, Mrs Mayor, Mrs Windle

Officer in Attendance:

Mrs Sue Piergianni – Town Clerk

Recording: DS25.DS2

CP77/18 - To receive apologies from absent Members.

Cllr Garratt – no reason, no apologies from Cllr Curtis or Bristow.

CP78/18- To confirm and sign the Minutes from the last meeting of the Project Committee on Wednesday 7th November 2018

Ratified: The minutes were approved and signed as a true record.

C79/18 – 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 CP83/18

There were no declarations of interest.

CP80/18- 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.

CP81/18 – Agenda Items for discussion

- Allotment Waiting List, Allocation of Allotments & Evictions – SP
 - 8 on the waiting list
 - 2 allotments to be given out
 - Cllr Garratt and Whitwell carried out an inspection on 1st December, the Clerk to send a polite letter to the 10 people whose allotments are rather untidy asking them for their intent. The community allotment isn't looking very good, The Clerk will invite Mr Osborne to the next meeting to give the intentions of the group for this allotment, or perhaps give an indication of what needs doing and perhaps the Community Payback team may be able to help.
 - Ducks – Members discussed the request for ducks on an allotment, The Clerk advised that we can agree to this and would need to put it in our contract. Members suggested in principle that a limit of 10 ducks and 10 chickens would be the maximum. The Clerk to ascertain how many of each the prospective allotment holder has.
- Allotment payments 2019 – members agreed the method used last year to assist the Clerk with payments worked very well and have agreed the following dates for 2019.
 - 5th April 2018 Sue and Kay morning only 9.30 – 1pm.
 - 6th April 9.30 – 11.30 – Julie and Kay
 - 12th April 9.30 to 4pm – Sue and Kay

- Green Dog Walking Scheme – Cllr Mrs Mayor advised it is going well, 100 dogs registered. Mr Sutton is producing a map of areas of where dog poo is a problem. We will launch to the schools in the new year.
- Duck Race – We have 5 large storage bags for the ducks, which still need checking. Cllrs Whitwell, Mrs Mayor, Mrs Windle and Bristow will check and sort the ducks and identify how many new ducks are required.
- Citizen and Young Citizen of the Year – The Clerk advised she will start the process of sending out the letters, members suggested that Cllrs Mrs Jolley, Butcher and Curtis be the judges as they are standing down from the council. The Clerk also suggested that due to the value of the Citizen cup it should be retained in a cabinet at the new offices and a replica be given to the winner, the actual cup could be used for photographs, the same could apply for the young citizen cup, however this is a lower value. Members were in favour of this change and would put it to Full Council for comment.
- Urban District Council Chain – members agreed that this should also be housed in the town council offices, however when the council was disbanded, it was given to the museum and not just loaned to them. Members asked if Cllr Mason could write to the correct organisation to either regain ownership of the chain or for it to be loaned for perpetuity to the council as it currently is not on display but is kept in a drawer at the museum.
- Music Events 2019
 - Band & Support acts update – the contracts are coming back albeit rather slowly, the Clerk will chase in the next few weeks.
 - Sponsorship – Cllr Mrs Windle will chase sponsorship.
 - SAG Paperwork – Cllr Whitwell has completed the new SAG paperwork which is lengthy and rather complicated. Members were given a copy and agreed this will be used for the first SAG meeting and any required changes would be incorporated into the paperwork for the additional meetings.
 - August music festival, Cllr Mrs Mayor asked if the Christmas Light Committee could do a street collection at this event, Members were happy for this to happen, however advised that the Christmas Lights committee must obtain their own street collection licence.

CP82/18 Date of next meeting – 2nd January 2019 – Members agreed to cancel this meeting the next meeting of the Projects Committee will be 6th February 2018.

CP83/18 To discuss those items previously agreed at agenda item CP79/18.

There were no items for discussion.

Meeting Closed: 19.15



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 Cllr Ray Whitwell
 Chairman
 Community Projects Committee