WHITTLESEY TOWN COUNCIL

Community Project Committee

Minutes of the Community Projects meeting held on Wednesday 6th February 2019 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey

Present: Cllr Whitwell, Garratt, Mrs Mayor, Mrs Windle, Bristow (Cllr Garratt left the meeting at 6.50)

Officer in Attendance: Mrs Sue Piergianni - Town Clerk

Recording: DS25.ds2

CP01/19 - To receive apologies from absent Members. - There were no apologies.

<u>CP02/19 - To confirm and sign the Minutes from the last meeting of the Project Committee on Wednesday 5th December 2019.</u>

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

CP03/19 - 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 CP07/19

There were no declarations.

CP04/19- 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.

CP05/19 - Agenda Items for discussion

- Community Allotment Mr Steve Osbourne (WAGS) did not attend, the Clerk was asked to invite him to the next meeting.
- Allotment Waiting List The Clerk advised there were 10 on waiting list.
- Allocation of Allotments Two allotments had been handed back today and these would be allocated out immediately. There was also one that would be allocated after 14th February 2019.
- Evictions There are no pending evictions, however this may change after the next inspection following the condition letters.
- Allotment gate lock Cllr Whitwell advised members that the existing lock (which is over 15 years old) is beyond repair, Multilock (Current Lock), have changed the magnet part in the lock and therefore the older black keys will not fit a new lock. We have received prices from the local supplier for a new lock and keys. Two selections were presented to members which are as follows: (based on 120 keys)

Multilock - Padlock, plate for chain, 120 keys
Zolit - Padlock, plate for chain, 120 keys
Total £1608.68 +VAT
£1053.50 +VAT

We would have to replace all the keys at the council's cost, however deposits have been paid in the past for keys. New keys deposits would remain at £30.00 per key. Members discussed the options, Cllr Whitwell proposed we go with the Zolit padlock, plate and keys, this was seconded by Cllr Bristow with a unanimous vote in favour.

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- Allotment payments 2019
 - 5th April 2019 Sue and Kay morning only 9.30 1pm.
 - 6th April 2019 Kay and Julie 9.30 11.30
 - 12th April 2019 Sue and Kay 9.30 to 4pm
- Green Dog Walking Scheme Cllr Whitwell to organise a meeting with Cllr Mrs Mayor and Robin Sutton to discuss the next step.
- Ducks The ducks have been sorted and all the damaged ones thrown away. Cllr Mrs Mayor to ask St Johns if they can come and sort them and fill in all the missing numbers. Cllr Mayor advised we have enough for this year but must source some more for 2020 race.
- Citizen and Young Citizen of the Year The Clerk advised she has so far received two nominations, she will chase up the schools. Cllr Mrs Mayor to contact the Cambs Times to put an advert in the paper, the Clerk to put a post on Facebook and contact Peterborough Today.
- Tommy Locations and Listed building consent Cllr Whitwell will invite Don Rogers and Ron Barratt to meet to discuss the installation, and invite the three ward Cllrs, (Butcher, Wicks and Miscandlon). Listed building consent for Whittlesey to be discussed at Full Council.
- Urban District Chain There is no update, the Clerk to ask the County Archives to see if there any minutes from the Urban District Council giving details of if the chain was gifted to the Museum.
- Music Events 2019.
 - o Band & Support acts update The Clerk advised that she has chased for the contracts, there are still some outstanding and she will continue to chase.
 - Sponsorship Cllr Mrs Mayor has spoken to Ben Burgess, Forterra, McCains and RGE and will continue to contact new people with a view to sponsorship. Cllr Mrs Windle has spoken to Chippy Sue's who are quite keen and asked if the council could put a package together, Cllr Mrs Windle will speak with Mrs Harrison. Members discussed the request to have food on the market place within our licenced area. Cllr Whitwell proposed that for this year we do not allow any food outlets within our licenced area, seconded by Cllr Garratt, unanimous vote in favour.
 - Cllr Garratt asked if the Clerk contact David Bailey to organise the posters and then we could possibly advertise who supported / sponsored the event. Put on all posters that the event was supported by Boon Brothers.
 - o SAG Paperwork Cllr Whitwell presented the completed paperwork for the June event and advised members unless they had any comments, he would submit to FDC along with the papers for July and August.

CP06/19 Date of next meeting - 6th March 2019.

CP07/19 To discuss those items previously agreed at agenda item CP03/19 1 Million Wall

Meeting Closed 19:20 K.E. Whole

Cllr Ray Whitwell

Chairman

Community Projects Committee