WHITTLESEY TOWN COUNCIL - Community Projects Committee

Minutes of the meeting held on Wednesday 6th January 2021 at 6.30 via Zoom.

For the health, safety and well-being of our community as a result of Covid-19 and following the instruction of the Prime Minister's address on 23rd March 2020 all Parish Council meetings will be held remotely until further notice.

Present: Cllr Mrs Mayor, Windle, Whitwell, Gerstner, Munns

Officer in Attendance: Mrs Sue Piergianni - Town Clerk & RFO

Recording: This is made as an aide memoir for the Clerk

CP1/2021. To receive apologies for absence from members.

No apologies were received from Cllr Davies.

CP2/2021. To confirm and sign minutes from the last meeting of the Community Projects Committee held on Wednesday 2nd December 2020.

Ratified: The minutes from the meeting held on the 2nd December 2020 were approved and will be signed as a true record when possible.

Update from Minutes 2nd December: Item: CP45/2020, section 2. Cllr Gerstner advised the application for the Wind Turbine grant is 75% complete this will be for the purchase of the new benches at the Manor. Cllr Gerstner proposed that WTC include in next years budget £5,000 for the installation cost of the benches, this will be requested at the F & P meeting on the Monday 18th January 2020, seconded Cllr Mrs Mayor with a unanimous vote in favour.

<u>CP3/2021.</u> To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item.

Cllr Mrs Windle & Cllr Munns as members of Glassmore Bank Committee.

<u>CP4/2021. Public Forum. - To allow members of the public to address the Council. Time Allowed 15 mins total.</u>

There were no members of the public present.

CP5/2021. Agenda items for discussion.

1. Allotments

- **a.** Waiting list Members were advised the waiting list stands at 24 despite 10 being recently allocated.
- **b.** Evictions There are no evictions taking place.
- **c.** Water meter marking The water meter has been marked and has a new lock on it, Cllr Munns will take a picture when he is on site to ensure we do not lose the location.
- **d.** Letter to allotment holders Cllr Mrs Mayor and the Clerk will be working on this over the next couple of weeks.
- e. Allotment with tree destroying the path Cllr Munns advised that two slabs need reseating, the Clerk was asked to speak to Mr Dale and ask him to carry out the works, Cllr Munns will take pictures which can be sent to Mr Dale.
- 2. Citizen & Young Citizen of the year Cllr Mrs Mayor and the Clerk will discuss with Cllr Mason due to another award being run at the same time.

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3. Music on the Market place – Members were advised that SJA have confirmed their attendance, the bands have all confirmed, the SAG paperwork has been completed and is ready for submission to FDC. The Clerk will contact Rob Boon SJA are confirmed, bands are confirmed, SAG paperwork is completed. The Clerk to contact Rob Boon of Boons Transport to book the trailer. Cllr Mrs Mayor will put an advert together for the magazine advertising the events and asking if any businesses wish to sponsor any of the events, she will also contact McCain Foods who have sponsored St Johns Ambulance in previous years. Cllr Mrs Julie Windle will speak to Jones Brothers and Cllr Mrs Mayor will contact Lincolnshire coop as both have expressed an interest in being involved with local projects.

CP6/2021 Date of next meeting: Wednesday 3rd February 2021.

Meeting Closed; 19:07

Cllr Mrs Kay Mayor

Chairman

Community Projects Committee

1/4MWlarron