

Warminster Civic Centre Sambourne Road Warminster Wiltshire BA12 8LB Town Clerk: Fiona Fox Tel: 01985 214847 Email: admin@warminster-tc.gov.uk www.warminster-tc.gov.uk

## **MINUTES**

# of the <u>Parks and Recreation Committee</u> held online, on Monday 27<sup>th</sup> July 2020 at 7.00pm

## Membership:

Cllr Brett (East) Chairman	*	Cllr Pitcher (Broadway)	Α
Cllr Davis (East)	*	Cllr Robbins (East)	*
Clir Doyle (East)	*	Cllr Spender (Broadway)	*
		Vice-Chairman	
Cllr Fryer (Broadway)	*	Peter Hewitt (co-opted)	Α

## Key: \* Present A Apologies AB Absent

#### In attendance:

Officers: Tom Dommett, Assistant Town Clerk, Stuart Legg, Parks and Open Spaces

Manager, Judith Halls, Office Manager

Online Meeting Attendees: Cllr Nicklin, one member of the public.

## PR/20/011 Apologies for absence

Apologies were received and accepted from Cllr Pitcher and co-opted member Peter Hewitt.

#### PR/20/012 Declarations of Interest

Cllr Brett declared a non-pecuniary interest on item 9 as the Patron of Sustainable Warminster.

Cllr Davis declared a non-pecuniary interest on Item 10 as he is a Feoffee of the Chapel of St Lawrence.

Cllr Fryer declared a non-pecuniary interest on item 9 as a member of Sustainable Warminster.

#### PR/20/013 Minutes

**PR/20/013.1** The minutes of the Parks and Recreation Committee meeting held on Tuesday 26<sup>th</sup> May were **approved as a true record and signed.** 

PR/20/013.2 There were no matters arising from the minutes of the Parks and Recreation Committee meeting held on Tuesday 26<sup>th</sup> May - **Noted** 

## PR/20/014 Chairman's Announcements

None

#### PR/20/015 Public Participation

There was no public participation.

Date

## PR/20/016 Presentation re Bats in the Lake Pleasure Grounds

Sarah Walters from Sustainable Warminster gave a PowerPoint presentation about bats in the Lake Pleasure Grounds and requesting support for a bat Interpretation Board. The Chairman thanked Sarah for her excellent report and apologised for the technical difficulties in the early stages of the presentation.

## PR/20/017 Reports from Unitary Authority Members

No reports from Unitary Members for this committee.

## PR/20/018 Clerk's Report: Lake Pleasure Grounds and Associated Land

The Clerks report was **Noted.** In response to a question from Cllr Davis it was reported that steps were being taken to try and reduce overcrowding at the skatepark.

#### PR/20/019 Bat Interpretation Board in the Lake Pleasure Grounds

Cllr Davis proposed that Warminster Town Council buy and install a bat information board, working in partnership with Sustainable Warminster to agree the artwork. WTC would invoice Sustainable Warminster for £750, as Sustainable Warminster financial contribution towards the scheme. The net cost to the town council of £728.40 to come from ear marked reserves for devolved services, seconded Cllr Robbins, voting five in favour, none against, one abstention.

## PR/20/020 Contracts

Cllr Doyle proposed that members agree in principle that these services should be provided 'in house' by Warminster Town Council rather than through a contractor and the council instructs officers to undertake further preparatory work, seconded Cllr Robbins, voting five in favour, one against, no abstentions.

### PR/20/021 Communications

**PR/20/21.1 Members** required a press release to be issued about the Bat Interpretation Board.

PR/20/21.2 Cllr Brett, Chairman of the committee would be their spokesperson to report on the Council's decision if required.

Meeting closed 8.15pm

The date of the next Parks and Recreation Committee will be Monday 28<sup>th</sup> September 2020 at 7.00pm

Minutes from this meeting will be available to all members of the public either from our website <a href="https://www.warminster-tc.gov.uk">www.warminster-tc.gov.uk</a> or by contacting us at Warminster Civic Centre.

SignedDat	