



COMMUNITY WELLBEING COMMITTEE

Minutes of a Committee meeting held on
Thursday 17th March 2022 commencing at 19:30hrs
in the Town Hall, 1 High Street, Cullompton, EX15 1AB

Present

Chair: Councillor Johns

Committee Members: Councillors: Buczkowski and Haslett

In Attendance:

Note: Councillors attending by remote access are not able to participate nor vote in the meeting

Officers: M Weston (Deputy Town Clerk)

There were no members of the public attending the meeting.

CW Chair's Announcements

244 The Chair did a roll call of Councillors present in the Town Hall. There were no Chair's announcements but the Chair asked Cllr Haslett to provide a brief update on the youth services provision.

Cllr Haslett said there had been a recent meeting (on-line) with the YMCA who had confirmed that they had not been able to provide youth sessions in recent months as required by the contract and would not be able to submit a proposal for youth service provision when the existing arrangement expires. The YMCA representative said that any invoice submitted would reflect the reduced service provided.

CW Apologies for Absence

245 Apologies for absence were received from Councillors Andrews, Dale and Guest.

CW Declarations of Interests

246. No declarations of interest were made regarding any items on the Agenda at this stage of the meeting.

CW Public Participation

247. This agenda item allows members of the public present at the meeting to raise matters which are relevant to the work of the Committee.

There were no members of the public present and no matters nor questions had been received by letter, email etc.

CW Minutes

248. The Draft Minutes of the meeting held on 17th February 2022 were considered. (Supporting Paper A to the Agenda)

RESOLVED that the draft minutes of the meeting held on 17th February 2022 be confirmed as a correct record.

CW Action List

249. The Action List relating to the Resources Committee was received and reviewed. (Supporting Paper B to the Agenda)

CW Financial Monitoring

250. Information about the Community Wellbeing Committee income, expenditure and commitments, compared to the 2021/22 budget estimates was received and reviewed. (Financial Summary & Graphs - Supporting Paper C to the agenda; Committee Income & Expenditure – Month 11, February 2022 - Supporting Paper D to the Agenda; Committee Income & Expenditure – Month 12, March 2022 - Supporting Paper E to the Agenda; Nominal Ledger Year-to-date breakdown of Committee Expenses & Income - Supporting Paper F to the Agenda; Committee Earmarked Reserves - Supporting Paper G to the Agenda)

RESOLVED to note the report.

CW Outdoor Team Report

251. Consideration was given to a report from the Outdoor Team about recent and planned work. (Supporting Paper H to the Agenda)

CW Comments & Complaints

252. An overview of comments and complaints which relate to the Community Wellbeing Committee was received. (Supporting Paper I to the Agenda)

CW Mayoral Chain

253. Consideration was given to work required to the Mayoral Chain and the purchase of a commemorative link and commemorative keepsake medallion (Supporting Paper J to the Agenda)

RESOLVED to request the Town Council to consider:

- i) The purchase 10 no. links for the Mayoral chain;
- ii) The procurement any additional works as required to the Mayoral Chain e.g. cleaning, adjustments;
- iii) The purchase a two-piece Platinum Jubilee Link to commemorate H M Queen's Platinum Jubilee;
- iv) The purchase of a commemorative 'keepsake' Jubilee medallion for local primary school pupils.

CW Emergency Planning

254. Consideration was given to the Town Council's Emergency Planning Arrangements (Supporting Papers to the agenda: Report – K, Plan - L & Emergency Cupboard Inventory – Supporting Paper M)

RESOLVED

- (i) That the Emergency Plan is noted with the caveat that the holder of the role of Emergency Co-ordinator needs to be able to get to the Town Hall in a timely manner.
- (ii) That the contents of the Emergency Box are reviewed

CW Upcott Field Play Area

255. Consideration was given to works required to the Upcott Field Play Area fencing (Supporting Paper N to the Agenda)

RESOLVED

- (i) That in the short -term the fence is repaired
- (ii) That contact is made with Mid Devon District Council to request S106 money for a project to rejuvenate the Upcott Field.

CW Play Area - Linear Park

256. Consideration was given to a recommendation from the Resources Committee in relation to the proposed installation of goal posts in Linear Park (Supporting Paper O to the Agenda)

RESOLVED

- (i) To write to Mid Devon District Council expressing the Town Council's disappointment that MDDC are not looking to progress the installation of the football goal post in Linear Park
- (ii) That a copy of the letter is sent to all Town Councillors

CW Members Questions

257. This agenda item is to give Councillors an opportunity to ask questions which are relevant to the work of the Committee.

The following matter was raised:

- Plans for Christmas Lights 2022

The meeting closed at 19:55hrs