

# AGENDA

Community Wellbeing Committee 16 June 2022 at 19:00hrs

## Committee Membership:

Councillors:

**PUBLIC PARTICIPATION:** 15 minutes is set aside as a specific agenda item to enable members of the public to bring issues relevant to Cullompton to the attention of Councillors. Up to 3 minutes is allowed for each person. Members of the public will only be permitted to speak during the Public Participation agenda item and must be present in the Town Hall at the meeting or have made their submission in writing prior to the meeting.

### 1. Election

To elect a Chair for the Community Wellbeing Committee for the Civic Year 2022-2023.

### 2. Chair's Announcements

The Chair may make announcements relevant to the work of the Committee.

*Note:* Announcements are for information only and not for debate, discussion or questioning.

### 3. Apologies for Absence

To receive apologies for absence from Councillors unable to attend this meeting.

### 4. Declarations of Interests

To receive any Declarations of Interests from Councillors and Officers in respect of matters to be considered at this meeting together with an appropriate statement regarding the nature of the interest.

Councillors and Officers are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest either at this stage of the meeting or as soon as they become aware of that interest.

### 5. Public Participation

To allow members of the public present at the meeting to raise matters which are relevant to the work of the Committee. Up to 3 minutes will be allowed for each person.

*Note:* People wishing to ask a question at Public Participation just either be present in the Town Hall or have made a written submission.

### 6. Minutes

To confirm, as a correct record, the Minutes of the meeting of the Community Wellbeing Committee held on 17 March 2022 (Supporting Paper A) and 19 May 2022 (Supporting Paper B).

### 7. Finances

To note the Income and Expenditure Statement (Supporting Paper C).

### 8. Comments and Complaints

To receive an overview of any comments and complaints received which relate to the Community Wellbeing Committee (Supporting Paper D).

9. **Action List**

To note the Action List (Supporting Paper E).

10. **s106 Funding**

- a. To consider the use of available s106 monies available for public open space and air quality provision.
- b. To consider potential projects for the allocation of future s106 contribution for public open space and air quality provision as a result of new developments.

11. **Ash Dieback**

To consider engaging a tree surgeon to review the condition of Ash trees in the Cemetery and at the Cemetery, Top Field allotment field and Burrow's field at a cost of approximately £130.

12. **Cullompton Town Team**

To consider a request for funding to support activities in relation to Her Majesty the Queen's Platinum Jubilee celebrations in the amount of £200.00 (Supporting Paper G).

13. **Christmas Festival**

To consider alternatives for the organisation of the Christmas Festival in 2022.

14. **Councillor Surgeries**

To consider providing Councillor Surgeries in a public place and formulate a timetable for such Surgeries.

15. **Member Questions**

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

*Note:* Questions are to be for the purpose for obtaining information and not for debate nor discussion.

16. **Exclusion of the Press and Public**

To consider passing a resolution in accordance with the 1960 Public Bodies (Admission to Meetings) Act to exclude the public and press during consideration of Agenda Item 15 – Christmas Lights quotations on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the quotation process.

17. **Christmas lights quotation**

To consider quotations received with regard to the installation of the Christmas lights display (Supporting Paper G – Confidential and forwarded under separate cover).

*In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are very welcome to attend the meeting.*

*Members of the public will only be permitted to speak during the Public Participation session listed on the agenda*