



Town Clerk: Miss Joy Norris MSc ACIS

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Notice is hereby given that a meeting of the **Community Wellbeing Committee** will take place on **Thursday 29th April 2021** starting at **19:00 hrs**.

The meeting will be held with participants being present through remote attendance by virtue of Statutory Instrument 2020 No 392 (The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. The public are welcome to attend this meeting by using the internet, mobile phones or landline phones – please see the links below.

Members of the public are invited to ask questions or raise issues relevant to the work of the Committee as part of the item on the agenda called Public Participation; The overall time available for the Public Participation agenda item is restricted to 15 minutes unless the Chair decides otherwise. Individual speakers are restricted to 3 minutes and are asked not to repeat points that have been made previously. If you would like to ask a question or speak, please email your full name to enquiries@cullomptontowncouncil.gov.uk by no later than 14.00hrs on the working day before the meeting. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

You may find it useful to read the Protocol on Remote Meetings before you join (this can be accessed on the Town Council's website)

15th April 2021
Topic: Community Wellbeing Committee
Time: 18:30 – Meetings starts at 7:00pm



If you are using the internet please use the following link <https://zoom.us/j/94669488978>
Meeting ID: 946 6948 8978 or use this QR code

One tap mobile: 03300885830,,94669488978# or 01314601196,,94669488978#

Dial by your location: 0330 088 5830 or 0131 460 1196 or 0203 481 5237 or 0203 481 5240 or 0203 901 7895 or 0208 080 6591 or 0208 080 6592 - Meeting ID: 946 6948 8978

The Agenda for the meeting is given below. Copies of the reports will be available on the Town Council website or hard copies can be made available if you contact the Town Council Office (contact details are at the top of this notice)

A handwritten signature in black ink that reads 'Joy Norris'.

Joy Norris - Town Clerk
23rd April 2021

AGENDA

Committee Membership: Councillors: James Buczkowski (Ex-officio), Matthew Dale, Gordon Guest, Kate Haslett (Ex-officio), Janet Johns (Chair)

PUBLIC PARTICIPATION: 15 minutes is set aside as a specific agenda item to enable members of the public to bring issues relevant to the Committee 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.

1. 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.

2. Apologies for Absence

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

3. Declarations of Interests

To receive any Declarations of Interest 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.

4. 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.

5. Minutes:

To confirm the Minutes of the meeting held on 18th March 2021 as a correct record (Supporting Papers A: Minutes & A1: Addendum to these minutes – YMCA Report)

6. Action List:

To note and to review the Action List as applies to the Community Wellbeing Committee (Supporting Paper B)

7. Financial Monitoring:

To receive and review information about the Community Wellbeing Committee income, expenditure and commitments, compared to the 2020/21 budget estimates.
(Supporting Paper C: Income & Expenditure & D: Financial Summary Report & Graphs)

8. Public Rights of Way:

To raise any matters relating to Cullompton's Public Rights of Way with Cullompton's Volunteer Footpath Warden and to agree any associated action if required.

9. Allotments - Haymans Close & Top Field Allotment Sites - Update:

To receive and to note Allotment Update Report (Supporting Paper E)

10. Draft Resource & Waste Start:

To receive the Draft Resource & Waste Strategy Report and to consider the Town Council's position with a view to making an associated recommendation to the Full Council (Supporting Paper F)

11. Youth Services Provision –

Space at the Hayridge Centre, Cullompton: –

- i) To receive report on a potential dedicated youth space (Supporting Paper G);
- ii) To consider if the Town Council would like to support this project and if so,
- iii) To agree any associated action and to allocate an associated budgetary amount if required

12. Community Networking –

To consider options for future working practices:

- i) To receive report (Supporting Paper H) and to;
- ii) Consider and agree future networking and support provision with a view to making an associated recommendation to the Town Council.

13. Christmas Festivities 2021 - Financial Authority:

To consider a recommendation from the Christmas Lights Event Working Group in relation to delegated financial authority (Supporting Paper I)

14. Play Area Cleaning:

To review the position with the cleaning of the Town Council's Play Areas now that government restrictions relating to the Covid-19 pandemic are lifting, to agree the way forward and to allocate any associated budgetary requirement (Supporting Paper J to follow)

15. Animal Welfare – Ducks:

To consider the Council's view in relation to the installation of signage highlighting Cullompton's resident duck population, in and around Station Road (Supporting Paper L)

16. Members 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.

17. Exclusion of the Press and Public

To consider passing a resolution to exclude the public and press during consideration of:

- Agenda Item 18 - Christmas 2021 Lights Provision on the grounds that publicity would be prejudicial to the public interest by reason of its confidential nature (Financial Information & items subject to negotiation)

The reports relating to this agenda item have been withheld from public circulation and deposit.

18. Christmas Lights – Provision for 2021

- i) To receive report (Supporting Paper M for Committee Members only);
- ii) To receive and to consider the quotations as received for the provision of the 2021 Christmas Lights for the town, to agree the preferred contractor and to allocate an associated budget (Supporting Papers N, O & P for Committee Members only)

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.