

Projects Committee Meeting 19 June 2023

Present: Cllr A Hagger (Chair), Cllr M Devendran (Mayor), Cllr T Edwards (D Mayor), Cllr D Kuczera, Cllr Hedge

In attendance: Mrs W Bown (Clerk)

Public: 0

		ACTION
	<p>Public Questions None</p>	
1.	<p>Apologies for absence Apologies received from Cllr Buchanan (working), Cllr Swindlehurst (family bereavement), Cllr Strange (holiday)</p>	
2.	<p>To agree the minutes of the last meeting The minutes were agreed as a true record.</p>	
3.	<p>Progress report on matters arising from the minutes of the last meeting:</p>	
3.1.	<p>Council Yard: It was agreed that the tender document is not complete and further work is required. Councillors are to add any comments to the current document and forward to Cllr Kuczera by Monday 26th June with the aim of considering the tender document at the next finance committee meeting.</p>	Cllrs
3.2.	<p>Bonnymead: Cllr Kuczera reported on three options for the future development of the play area at Bonnymead – (1) to replace the equipment with similar; (2) to upgrade the equipment to a higher standard; (3) to completely revamp the park. It was noted that no funding is currently allocated to the project. Cllr Kuczera is to distribute the previous estimates received. Agreed: that the finance committee is to discuss funding options after which a public consultation is to take place with three options and associated costs. The project will then go out to tender.</p>	DK
3.3.	<p>S.106 Funding – play areas Wiltshire Council currently holds the funds. The Town Council’s solicitor has been informed that the transfer can go ahead. Funds will be paid at transfer.</p>	
3.4.	<p>Compostable toilets The Operations Manager is currently preparing a report.</p>	
3.5.	<p>Parkour Cllr Edwards reported that Danny Geeson (Wiltshire Council’s Play & Leisure Strategy Officer) is happy to help with grant applications if required. The Clerk is to confirm the level of youth funding in this year’s budget and to email councillors to arrange a site visit to the skate park.</p>	Clerk

		ACTION
3.6.	Pavilion storage unit Councillors discussed the query from the planning department re. noise.	
4.	To consider vehicular restrictions at Stockport Road The safety issue of vehicles entering White Railings roundabout from the old Stockport Road was brought to the Town Council's attention by the neighbourhood police team. The Clerk is to establish if there is a right of way via this route. Councillors favoured the option of creating a dip and bund with signage.	Clerk
5.	Roundabout signs and sponsorship – update It was noted that some roundabout signs have already been sponsored. There is currently no time limit on the sponsorship. Councillor Crook is to be asked to pause his attempts to find other sponsors as the matter could become part of the Town Gates scheme to be discussed under the next item.	Clerk
6.	Town Gates – position of the gates Councillor Hedge explained the possibility of flower planters/hangers/sign sponsorship. Sponsorship would cover the annual cost of watering and maintenance. The Mayor is to contact the Highways Engineer to discuss the technicality and feasibility of roundabout signage. Councillors are to discuss the position of gates at the next meeting.	Mayor Clerk
7.	Wiltshire Towns Programme: consideration of criteria and SWOT analysis for the medium/long term plan Cllr Kuczera confirmed that businesses were unable to put up poles/Christmas trees on their buildings. Cllr Kuczera is to draw up a list of ideas for the next application to discuss at the next meeting and produce a report on spent/unspent funds.	DK
8.	Accessible play area at Archers Way £54,000 of S.106 funding is available to improve the Centenary Play Park. An idea is being explored to extend the area to include accessible equipment. Proposed: Cllr Edwards Seconded: Cllr Hagger Resolved: that officers are to contact suppliers for designs	Clerk
9.	New play areas at Kings Gate Proposed: Cllr Edwards Seconded: Cllr Hagger Resolved: that officers are to contact suppliers Next meeting Monday 17 th July	Clerk