

FORDBRIDGE TOWN COUNCIL

MINUTES OF MEETING OF THE ENVIRONMENTAL HEALTH AND RECREATION
COMMITTEE HELD ON 13TH JANUARY 2014

PRESENT: Councillor F.V. Nash (in the Chair)
P. Allen
K. Dooley
M.G. Hyde
J. Kimberley
C. McLaughlin
S. McLaughlin
F.A. Nash
L. Sorrell

1. APOLOGIES

There were no apologies for non-attendance as all members of the committee were present.

2. DECLARATIONS OF INTEREST BY MEMBERS RELATING TO ITEMS ON THE AGENDA

There were no declarations of interest made by members relating to items on the agenda.

3. MINUTES

RESOLVED that the Minutes of the Meeting of the Committee held 16th September 2013 be approved and signed by the Chairman as a correct record of the proceedings

4. REPORT BY THE CLERK TO THE COUNCIL: FUN DAY 2014

The Clerk submitted a report asking members to approve the date and arrangements for the 2014 Fun Day including the activities, budget, charges for commercial operators and donations to be paid by stalls using the day for fund raising.

RESOLVED i) that the arrangements for the Fun Day 2014 as set out in Appendix A be approved
ii) that the Clerk seek other options and activities to be provided at the event and report back to the next meeting

5. CONSIDERATION OF UNDERTAKING A PLANTING PROJECT

Members were invited to support a proposal to undertake a planting project at a suitable location within the Parish. The proposal followed an approach to Councillor Hyde by local residents and another similar project which has been completed in the area.

RESOLVED that the Council support the proposal in principle and:-
a) identify a location and try to involve local residents
b) the Clerk to contact the relevant officers at Solihull M.B.C. to ascertain if they will still support such a project, the cost of the similar project referred to above and if they can identify any potential locations

6. CENTRO

Councillor Hyde reported that Centro is preparing to make significant cuts to its spending and asked the Council to invite its Chairman to attend a meeting to explain the decisions.

RESOLVED that the Chairman of Centro be invited to attend the Annual Parish Meeting in May

7. FORDBRIDGE CENTRE: CHRISTMAS TREE

A proposal was made that the Council should not in future purchase a separate Christmas tree and only utilise the tree which has been planted in the grounds of the Fordbridge Centre

RESOLVED that the Council no longer purchase and erect a separate Christmas tree in the grounds of the Fordbridge Centre

8. REGENERATION OF FORDBRIDGE SCHOOL SITE

The Clerk reported that a preliminary consultation regarding the future of the existing Fordbridge School site had been commenced by Solihull M.B.C. and as such members were invited to consider submitting a response on behalf of the Council

RESOLVED that the appropriate officer(s) be invited to attend the meeting of the Council scheduled for 10th March 2014

9. PARKING ON GRASS VERGES

RESOLVED that consideration of this matter be deferred to the next meeting of the committee

10. REPORT OF DECISIONS TAKEN BY EVENTS SUB-COMMITTEE WITH DELEGATED POWERS

The Clerk submitted a report, for members' information, detailing the decisions taken with delegated powers by the Events Sub-Committee. The detailed information is set out in Appendix B.

11. REPORT OF PLANNING APPLICATIONS RECEIVED AND DECISIONS TAKEN WITH DELEGATED POWERS

Install External Shutters, Prince Hal, 159 Bosworth Drive

No objections were raised by members. In accordance with the provisions of Section 101 of the Local Government Act 1972, the Clerk decided to raise no objections.

The meeting closed at 7.50 p.m.

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CHAIRMAN

FORDBRIDGE TOWN COUNCIL

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APPENDIX A

FUN DAY 2014

Date: Sunday 3rd August 2014

Main attractions:-

1. Climbing Wall
2. Magician/clown
3. Disco
4. Craft table organised by Council (2013 budget £50.00)

Other activities/services:-

1. Food and other refreshments (charge £20)
2. Ice cream van (charge £25)
3. Stalls. A maximum of eight stalls with a charge of £10 for those organisations wishing to use the day for fund raising
4. Sea Cadets, Police and Fire service will be invited.

APPENDIX B

1. CHAIRMAN'S CHARITY DANCE 2014

Entertainment

It was agreed that entertainment at the event be provided by "Pete's Disco" and a local singer named Micky Dean each charging £100 to perform on the evening.

Council Raffle Prize (Prize Draw)

It was agreed that the Council offer a £100 cash prize for the separate prize draw.

Plan For Inviting Donated Raffle Prizes

It was agreed to send letters to a number of organisations inviting donated raffle prizes

Publicity

Posters to be produced and displayed in as many locations as possible and details of the event to be sent to the Colebridge News. Members of the sub-committee will distribute posters to various locations