



SHAFTESBURY TOWN COUNCIL

RECREATION, OPEN SPACES AND ENVIRONMENT (ROSE) COMMITTEE MEETING

You are summoned to attend a meeting of the Recreation, Open Spaces and Environment Committee which will be held in the Mayor's Parlour, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 8th July 2014 commencing at 7:00pm at which your attendance is required.

Wednesday 2nd July 2014

TO MEMBERS OF THE ROSE COMMITTEE: Councillors M Madgwick (Chair), K Tippins (Vice Chair), S Clinch, W Harvey, M Hicks and R Tippins.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the three aims of the general duty of the Public Sector Equality Duty (eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010, advance equality of opportunity between people from different groups and foster good relations between people from different groups), Crime and Disorder, Health and Safety and Human Rights.

AGENDA

PART 1 (PUBLIC ITEMS)

1. PUBLIC RECESS

Members of the public are invited to make representations to Shaftesbury Town Council on any matters relating to the work of the Council or to raise any issues of concern. (Public Bodies (Admission to Meetings) Act 1960).

2. APOLOGIES

To receive and consider for acceptance, apologies from those unable to attend.

3. DECLARATION OF INTERESTS

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

4. RECEIPT OF DISPENSATION REQUESTS

To receive any dispensation requests received by the clerk and not previously considered.

5. EXEMPT ITEMS – EXCLUSION OF PRESS AND PUBLIC

Certain items are expected to include the consideration of exempt information and the Recreation, Open Spaces and Environment Committee is, therefore, recommended to resolve "That, in accordance with Section 100a(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12a of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information". There are no items identified at the point of issue.

6. CLERK'S REPORT

- a) To receive the Clerk's verbal report updating the committee on previous items discussed by the committee that do not appear on the agenda and any items that have been received in the office between the publication of the agenda and the day of the meeting.
- b) To receive the Finance Officer's report on allotments and cemetery. (*appendix 1*)

7. GROUNDS TEAM REPORT (*appendix 2*)

To receive the Grounds Team report updating the committee on matters relating to the grounds team remit and agree any actions arising.

8. COMMITTEE MATTERS

- a) To receive report on repairs to play equipment and other items and consider recommendations contained therein. (*appendix 3*)
- b) To consider request for use of Barton Hill for a Community Cohesion event by Spectrum Housing. (*appendix 4*)
- c) To consider offer from Shaftesbury Football Club to provide accommodation for the Grounds team. (*appendix 5*)
- d) To review the memorial benches policy (*appendix 6*)
- e) To consider request for memorial bench on Park Walk (*appendix 7*)
- f) To consider report relating to funfairs at Barton Hill (*appendix 8*)

9. REPORT FROM SHAFTESBURY OPEN SPACES GROUP

To receive verbal report from Shaftesbury Open Spaces Group and consider any requests or actions arising.

10. EASTERN DEVELOPMENT PLAY PROVISION

To receive a verbal update from Cllr K Tippins regarding play provision proposals on the Eastern Development.

11. TREE APPLICATIONS (*appendix 9*)

- a) Members are asked to provide their observations on the following tree work applications and any further applications received between 2nd July 2014 and 8th July 2014:
2675/CA/SLS/14 72 St James Street
2681/CA/SLS/14 Blue Cedar
- b) Members are asked to note the delegated observation on the following tree work application:
2667/CA/BH/14 Greenhill, Umbers Hill

12. CORRESPONDENCE (*appendix 10*)

- a) To receive information relating to changes to the definitive map.
- b) To receive notification of events at the Abbey

13. PUBLICITY

To consider issue of a press release relating to the Outdoor Gym at Wincombe Recreation Ground. (*this item will be spoken to by DCllr Jefferson*)

Mr Paul Russell, Locum Town Clerk