

WEST MERSEA TOWN COUNCIL

MINUTES OF THE ASSETS AND FACILITIES COMMITTEE MEETING

HELD ON 30 SEPTEMBER 2016 AT 10.00AM

PRESENT Councillor Robert Jenkins (Chairman)
Councillor David Bragg
Councillor Peter Clements
Councillor Paula Moore
Councillor Sophie Weaver
Councillor Peter Banks
Mr Mike Briggs – Refresh Mersea
Mr Alan Rogers – Refresh Mersea

IN ATTENDANCE Petra Palfreyman, Town Clerk

1. APOLOGIES FOR ABSENCE

Apologies received from Councillor Carl Powling, Councillor Sylvia Wargent and Mrs Lesley Mullins.

2. MINUTES OF MEETING HELD ON 22nd JULY 2016 AND MATTERS ARISING

The minutes of the meeting held on 22nd July 2016 were confirmed and signed by the Chairman as a true record.

Matters arising: There were no matters arising not covered elsewhere on the agenda.

3. TO RECEIVE UPDATED REPORTS ON TASK TRACKER TOPICS

Refer to Task Tracker for details

4. TO RECEIVE AN UPDATE FROM REFRESH MERSEA

Lack of volunteers currently will mean that the activity will be restricted to the village centre around the library.

5. TO RECEIVE A REPORT REGARDING RATE RELIEF FOR THE PUBLIC TOILETS

It would appear that rate relief will not be possible until April 2018. It is not entirely clear if the CBC has, meanwhile, got discretionary powers to grant some degree of rate relief. Councillor Clements advised that WMTC should receive £7000 each year from CBC for the Willoughby to toilets. The Clerk to confirm payment has been received.

6. TO RECEIVE A REPORT ABOUT THE CHANGING PLACES SCHEME

Councillor Moore reported on a recent site meeting with an architect and is awaiting the quote to plan the next steps.

7. TO RECEIVE A REPORT ABOUT THE ROTARY PURPLE4POLIO SCHEME

The Rotary Club have requested to plant 5000 purple crocus bulbs on WMTC land. The Clerk will liaise with the club to confirm the sites and dates.

8. TO DISCUSS PURCHASING AND RE-SITING THE SKIP FOR THE RUBBISH COLLECTIONS

The Clerk proposed a new site for a closed skip and will review costing and the site for suitability.

9. SCHOOL GARDENS

a – to decide to repair, replace or remove the fence around the play area.

b – to discuss repairs needed to the pathway.

The play area is being reviewed for refurbishment and the fence and path will be reviewed at the same time.

10. DATE AND TIME OF NEXT MEETING

The date and time of the next meeting will be advised in due course.

There being no further business, the meeting closed at 11.20am.