

### SHAFTESBURY TOWN COUNCIL

# Recreation, Open Spaces and Environment Committee

Minutes of the Recreation, Open Spaces and Environment Committee held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday, 02 July 2019 commencing at 7.30pm.

#### Members Present

Councillor Cook
Councillor Proctor

Councillor Yeo
Councillor Loader

#### Absent:

Councillors Hall and Pritchard

#### Officers Present:

Claire Commons, Town Clerk Julie Curtis, Office Administrator Mike Wakely, Head Groundsman

### In Attendance:

5 members of public 1 member of the press Councillor Welch

#### **MINUTES**

In the absence of the Chair and Vic Chair the Committee agreed that Councillor Cook Chair the Meeting.

# **Public Participation**

Members of the public were invited to make representations to the Council on any matters relating to the work of the Committee or to raise any issues of concern. The following matters were raised;

Mampitts Square – Representation on behalf of the Maltings Residents
Association expressing their concerns about the lack of communication
regarding the S106 funding to North Dorset District Council for various
amenities to be built in the area.

ACTION: CLERK

• **Open Spaces Group** – Representative from the Shaftesbury Open Spaces Group spoke to the new members of the ROSE Committee explaining the Groups purpose, ethos and intentions.

Meeting Commenced: 7:50pm

# R10 Apologies

Apologies were received and accepted from Councillors Hall and Pritchard due to work commitments.

# **R11** Declarations of Interest and Dispensations

All members were invited to declare any interests throughout the meeting if the need arose.

R11a Councillor Yeo and the Town Clerk declared an interest in Item 9, Mampitts Square due to living in close proximity to the area.

### R12 Minutes

It was **RESOLVED** to approve the minutes of the meeting held on Tuesday 28<sup>th</sup> May 2019. They were duly signed. Two typographical errors corrected.

### R13 Order of Business

It was **RESOVLVED** to change the order of the meeting to bring forward Item 7, Sensory Garden at Great Ground.

# R14 Sensory Garden at Great Ground

Officer report 0719ROSE7 was received and it was **RESOLVED**:

- R14a that Members of the Committee would visit the Garden to assess the requirement for changes within the garden;
- R14b to delegate authority to the Town Clerk to move forward with any reasonable agreed changes following the Councillors visit to the Garden.

ACTION: CLERK

# R15 Reports

Officer report 0719ROSE4 was received and noted.

# R16 Swimming Pool

Officer report 0719ROSE5 was received and it was **RESOLVED** that:

- R16a CCTV with motion sensors should be installed within the Swimming Pool area;
- R16b The Town Clerk to seek quotes for 4/5 cameras and associated equipment;
- R16c Delegated authority provided to the Town Clerk to purchase cameras within delegated budget provisions.

ACTION: TOWN CLERK

# **R17** Tree Preservation Orders

Officer report 0719ROSE6 was received and it was **RESOLVED** that the following applications should be submitted to the Dorset Councils Trees Officer:

- R17a the one tree in the North West corner of the Lidl site should be protected;
- R17b to request Dorset Council to protect the trees along Christy's Lane to protect the visual aspect;
- R17c to protect the trees in the area North West of the ATS site.

ACTION: CLERK

# **R6** Swimming Pool

Officer report 0719ROSE8 was received and noted.

# **R18** Mampitts Square

Officer report 0719ROSE9 was received and it was **RESOLVED** that:

- R18a the Committee develops a consultation strategy for the use of the land at Mampitts Square;
- R18b a working group be established. Councillor Yeo as project lead assisted by other members as required eg Open Spaces Group;
- R18c Town Clerk provided delegated authority to use Consultation Budget:
- R18d A survey of the land to be undertaken prior to any remedial work being carried out.

ACTION: CLERK

There being no further business, the meeting was closed at 9:05pm.

Signed	Date