



SHAFTESBURY TOWN COUNCIL

Recreation, Open Spaces and Environment Committee

Minutes of the Recreation, Open Spaces and Environment Committee via Zoom on Tuesday, 23 June 2020 commencing at 7.08 pm.

Members Present

Councillor Hall (Chair)
Councillor Cook
Councillor Proctor

Councillor Yeo
Councillor Loader

Members Absent

[Click or tap here to enter absent councillors.](#)

Officers Present:

Claire Commons, Town Clerk
Brie Logan, Business Manager
Zoe Moxham, Office Administrator
John Furze, Consultant Officer
Mike Wakely, Head Groundsman
Ryan Baker, Swimming Pool Manager

In Attendance:

1 member of the press
Councillors Brown and Welch

MINUTES

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. No matters were raised.

Meeting Commenced: 7:09pm

R52 Apologies

None.

R53 Declarations of Interest and Dispensations

All members were invited to declare any interests throughout the meeting if the need arose, none were declared.

R54 Minutes

It was **RESOLVED** to adopt the minutes of the meeting held on Tuesday 11th June 2020.

R55 Visitor Experience – Town Branding

Officer report 0620ROSE4 was received and it was **RESOLVED** to recommend to Full Council Company A as the preferred contractor to manage the Shaftesbury Brand Identity.

| | | |
|-------------------------|---|-----------------------------|
| Proposed by Cllr Cook | | |
| Seconded by Cllr Loader | | |
| In Favour | 3 | Cllrs Cook, Proctor, Loader |
| Against | | |
| Abstentions | 1 | Cllrs Yeo |
| MOTION CARRIED | | |
| | | ACTION: TOWN CLERK |

R56 Visitor Experience – Digital Marketing Service Level Agreement

7.33 pm – Councillor Hall arrived at this point

Officer report 0620ROSE5 was received and the following was **RESOLVED**;

R56a To recommend to Full Council Company E as the preferred contractor to manage the Shaftesbury Digital Marketing Service Level Agreement.

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|-------------------------|---|----------------------------------------|
| Proposed by Cllr Yeo | | |
| Seconded by Cllr Loader | | |
| In Favour | 5 | Cllrs Proctor, Cook, Hall, Loader, Yeo |
| Against | 0 | |
| Abstentions | 0 | |
| MOTION CARRIED | | |

R56b To recommend to Full Council that £2,500 is transferred from General Reserves into budget line 4352 to address the shortfall and for the contractor to deliver an enhanced service.

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|-----------------------|---|----------------------------------------|
| Proposed by Cllr Hall | | |
| Seconded by Cllr Yeo | | |
| In Favour | 5 | Cllrs Proctor, Cook, Hall, Loader, Yeo |
| Against | 0 | |
| Abstentions | 0 | |
| MOTION CARRIED | | |

ACTION: TOWN CLERK

R57 Oasis Pool – Season Recovery

Officer report 0620ROSE6 was received and the following was **RESOLVED**:

- R57a To recommend option A to Full Council and the pool opens for the start of the school holidays, 20th July and is operation until 5th September (pending revision of government guidelines on leisure facilities)

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|--------------------------|---|----------------------------------------|
| Proposed by Cllr Proctor | | |
| Seconded by Cllr Loader | | |
| In Favour | 5 | Cllrs Proctor, Cook, Hall, Loader, Yeo |
| Against | 0 | |
| Abstentions | 0 | |
| MOTION CARRIED | | |

- R57b To recommend to Full Council that the following essential maintenance, signage and repairs are undertaken prior to the pool opening and the sum of £5,697 is allocated from reserves - line number 4931- capital expenditure swimming pool as follows:

- Social Distancing Protocols E.g. Signage & Markings, £150
- Pool Cover repair to replace tow bars, £724 (Quoted by Spruce Pools 2020)
- Reception Area Refurbishment – estimate £500
- Urinal Replacement, £1,983 (Quoted by Going Underground 2020)
- Roof Repair, £2,340 (Quoted by Franks 2020)

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|-------------------------|---|----------------------------------------|
| Proposed by Cllr Yeo | | |
| Seconded by Cllr Loader | | |
| In Favour | 5 | Cllrs Proctor, Cook, Hall, Loader, Yeo |
| Against | 0 | |
| Abstentions | 0 | |
| MOTION CARRIED | | |

- R57c To recommend to Full Council that the:

- Social distancing guidelines (appendix D) are adopted
- Booking system to manage swimmer numbers (appendix E) is adopted
- Revised timetable for the summer holidays is adopted
- Pool Manager follows the updated guidance from CIMSPA & Swim England to conform to national standards

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|-----------------------|---|----------------------------------------|
| Proposed by Cllr Yeo | | |
| Seconded by Cllr Cook | | |
| In Favour | 5 | Cllrs Proctor, Cook, Hall, Loader, Yeo |
| Against | 0 | |
| Abstentions | 0 | |
| MOTION CARRIED | | |

ACTION: TOWN CLERK

R58 Southern Slopes – Play Area

Officer report 0620ROSE6 was received and the following was **RESOLVED**;

- R58a To request contractors to devise a scheme to suit a conservation area for play. Budget of £25,000

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|--------------------------|---|----------------------------------------|
| Proposed by Cllr Proctor | | |
| Seconded by Cllr Cook | | |
| In Favour | 5 | Cllrs Proctor, Cook, Hall, Loader, Yeo |
| Against | 0 | |
| Abstentions | 0 | |
| MOTION CARRIED | | |

- R58b To delegate to the Town Clerk to undertake consultation with the younger residents in Shaftesbury including Abbey School.

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|-----------------------|---|----------------------------------------|
| Proposed by Cllr Cook | | |
| Seconded by Cllr Yeo | | |
| In Favour | 5 | Cllrs Proctor, Cook, Hall, Loader, Yeo |
| Against | 0 | |
| Abstentions | 0 | |
| MOTION CARRIED | | |

ACTION: TOWN CLERK

There being no further business, the meeting was closed at 8:16 pm.

Signed

Date