

FORDBRIDGE TOWN COUNCIL

MINUTES OF MEETING OF THE ENVIRONMENTAL HEALTH AND RECREATION
COMMITTEE HELD ON 25TH SEPTEMBER 2017

PRESENT: Councillor S. McLaughlin (in the Chair)
P. Allen
H. Bennett-Watson
M. Blackburn
D. Cole
K. Dooley
J. Kimberley
F.A. Nash
L. Sorrell

1. APOLOGIES

Apologies for non-attendance from Councillors Hinsley (holiday), C. McLaughlin (illness) and F.V. Nash (political conference) were received and acknowledged but not approved.

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 26th June 2017 be approved and signed by the Chairman as a correct record of the proceedings

4. CONSIDERATION OF ARRANGEMENTS INCLUDING FINANCIAL ARRANGEMENTS FOR THE CHRISTMAS CAROL CONCERT 2017

The Clerk submitted a report outlining the draft arrangements for the 2017 Christmas Carol Concert and asked members to approve or amend them as necessary, and to consider any additional items for this year's event. The report in accordance with the review of the system of internal control set out proposed arrangements for payments to be made in relation to the above event

RESOLVED that:-

- i) the budget for the refreshments and rewards be £130.00
- ii) that the Wellbeing Community Choir be invited to participate, in the event of any school not being able to attend
- iii) that the financial arrangements as proposed by the Clerk and set out in Appendix A be approved

5. PREMISES LICENCE VARIATION: CATHOLIC COMMUNITY CENTRE

The Clerk reported that as advised by email and given no opposition from members he had submitted an objection to the proposed variation citing various reasons provided by members. He reported that he had subsequently been contacted by the licensing department seeking further evidence to support the objections which he had been unable to provide. It was confirmed at the meeting that local residents had agreed to support the variation to the licence.

RESOLVED that the action taken by the Clerk in submitting an objection on behalf of the Council be approved

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

Installation Of Carbon Reduction And Energy Efficiency External Wall Insulation Including All Necessary Enabling And Finishing Works, 133 And 139 Camplea Croft

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.

Install Impervious Hard Standing To Front Garden, 56 Nineacres 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.

Two Storey Side Extension With Single Storey Rear Extension, 11 Banbury Croft

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.

Erect Building To Be Known As Kingfisher Hub, Hosting A Grocery Shop, Clothing Exchange And Loose Household Furniture, 100 Chapelhouse Road

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 Installation Of 3No Antennas And 1No 0.6m Diameter Dish On A 17.5m High Monopole With 4No Cabinets And A Meter Cabinet All Fixed To A 3.5 X 3.5m Concrete Base, With 4No Steel Bollards Adjacent. Galvanised Finish To Pole And Bollards, Antennas And Dishes Coloured Light Grey RAL 7035, And Cabinets And Meter Cabinet Coloured Fir Green RAL 6009, Unit 10 Waterloo Industrial Estate, Burhill Way

An objection was raised by one member but the majority of members raised no objections. 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 7.20 p.m.

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CHAIRMAN

FORDBRIDGE TOWN COUNCIL

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APPENDIX A

Financial Arrangements for the 2017 Christmas Carol Concert

1. Refreshments and rewards: Payment to be made using the Council's debit card.
2. Members of the Council will not be required to perform any tasks during the advance preparations for the concert which may require them to incur expenses