

MINUTES of the LEISURE & ENVIRONMENT COMMITTEE MEETING of FAKENHAM TOWN COUNCIL

held at Fakenham Connect, Oak Street, Fakenham

on TUESDAY 26 JUNE at 5:30pm

PRESENT:

Councillor M Coates (Chairman, Presiding)

Town Cllrs: J Sandford-Cooke, R Crook, M Dutton, S. Brown, J Holdom, A Vertigan

Town Clerk: Linda Jennings

Public: None

	AGENDA	Action (initials)
25	APOLOGIES FOR ABSENCE Apologies were received from Cllrs Acheson and Foortse	
26	DECLARATIONS OF INTEREST There were none	
27	MINUTES On the proposition of Cllr Sandford-Cooke, seconded by Cllr Vertigan, the minutes of the meeting held on 22 May 2018 were AGREED and signed by the Chairman.	
28	MATTERS ARISING FROM THE MINUTES Minute 7 (189) Cllrs Holdom and Acheson had met with Community Heartbeat Trust and were shown two defibrillators. Cllr Holdom will contact the person funding the defibrillator when the phone box ownership has been formally handed to the Town Council. Minute 7 (205) The Clerk still has to investigate the larger dog bin on Bar Lane. Minute 10 Removal of tree and repair fencing at Millennium Park. This is still outstanding. Cllrs Coates, Sandford-Cooke and the Clerk will visit the site. Minute 12 Hire of a digger. This was not needed as the work had subsequently been carried out. The ownership of the river bank is still outstanding and requires further investigation. Minute 13 Gas Lamps on Mill Lane. Nothing further to report. Minute 14 Replacement hot water heater at Trap Lane Pavilion. At the previous Leisure & Environment meeting it was subsequently agreed that a new boiler would wait until quotes for a new kitchen were sought. The Play Group has obtained the promise of some kitchen base units but not enough to complete the work. The Clerk will contact local kitchen suppliers to enquire if they have any ex-showroom stock available to sell.	JH Clerk MC/JS- C/Clerk Clerk Clerk
29	ELECTORS QUESTIONS An elector has concerns for the amount of expenditure that North Norfolk District Councils (NNDC) using to develop 'Splash' and tennis centre in Sheringham. The Clerk will write to the Corporate Director and Head of Paid Service at (NNDC) on behalf of the L & E committee voicing its concerns. This will be an agenda item for the next Full Council meeting.	Clerk
30	COUNCIL'S ESTATE Creake Road Cemetery – the rocks to protect the grass edges have been sourced and these can now be ordered. The fencing and gate on the extension is in a poor state of repair. Most of the new hedging is looking	

	<p>healthy although some could do with extra watering. The Clerk will ask the Groundsman to do this.</p> <p>Millennium Park – all ok</p> <p>Aldiss Park – all ok</p> <p>Hayes Lane Playing Field – One of the swings is broken. The Clerk will get the Groundsman to attend.</p> <p>Railway Cutting – The path is very overgrown. The Clerk will ask the Groundsman to cut this.</p> <p>Trap Lane Playing Field – all ok</p> <p>Cllr Dutton will be responsible for Goggs Mill Picnic area and Cllr Sandford-Cooke will be responsible for Millennium Park.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
31	<p>REQUEST FOR EXTRA PLAY EQUIPMENT AT WHITELANDS PLAY AREA</p> <p>Suggestions that grant applications could be made to the Big Society Fund and Tesco's Bags of Help. This will be an agenda item for the next L & E meeting.</p>	
32	<p>GARDEN PLAN FOR LITTLE ANGELS</p> <p>Cllr Coates has visited the area and drawn up plans which were circulated. He made some small amendments which were agreed by all.</p>	
33	<p>FAKENHAM ACADEMY SPORTS DAY</p> <p>A request has been received for the Academy to use Trap Lane Field for their Sports Day on Monday 24th & Tuesday 25th July 2018. This was approved.</p>	
34	<p>LIME TREE IN ST PETERS GARDEN</p> <p>Ravencroft tree surgeons have recommended this tree is removed. Although the outer part appears to be growing, the inner would have suffered from the fire and this could make the tree unstable. The Clerk will contact the NNDC Conservation Officer for permission to fell the tree. A quote will be obtained for this work.</p>	<p>Clerk</p>
35	<p>'BREAK HARE'</p> <p>The 'Break Hare' was unveiled in the Market Place on Sunday. Cllrs Brown, Edwards, Lynam, Duffy, Holdom and the Clerk attended. There has been positive 'press' coverage and window displays in shops and businesses featuring the 'hare' are being encouraged. There could be a competition during the school holidays for the 'best dressed window'.</p>	
36	<p>REPAIR OF VEHICULAR ENTRANCE AT RUDHAM STILE LANE ALLOTMENTS</p> <p>On the proposition of Cllr Vertigan, seconded by Cllr Dutton that these works are carried out at a cost of #2113.05 + vat. All in favour.</p>	<p>Clerk</p>
37	<p>TO MOVE TO MOVE THAT THE PUBLIC & PRESS BE EXCLUDED FROM THE MEETING UNDER THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.</p> <p>On the proposition of Cllr Coates seconded by Cllr Vertigan RESOLVED that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that Public & Press be excluded from the Meeting, as publicity would be prejudicial to the public interest by reason of the nature of the business transacted.</p>	
38	<p>CONFIDENTIAL MINUTES</p> <p>The Confidential Minutes of the Leisure & Environment meeting held on 24 April 2018 were approved at the Full Council meeting held on 19th June 2018.</p>	
39	<p>MATTERS ARISING FROM THE CONFIDENTIAL MINUTES</p> <p>The small parcel of land at Hall Staithe has now been sold – see confidential minute.</p>	
40	<p>TO MOVE INTO OPEN SESSION</p> <p>On the proposition of Cllr Coates, seconded by Cllr Vertigan RESOLVED the Council moves into open session.</p>	

