



Established 1894

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MINUTES OF THE MEETING OF THE COMMUNITY, LEISURE, ENVIRONMENT AND WELLBEING COMMITTEE HELD AT ANGMERING LIBRARY ON WEDNESDAY 28 MARCH 2018

Present: Councillors Nikki Hamilton-Street (Chair); Norma Harris; Mike Hill-Smith; Mike Jones; Rhys Evans; Roger Phelon

In attendance: Claire Fullman, Committee Clerk; Julia Phelon, Angmering In Bloom Representative.

17/139 APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Paul Bicknell.

17/140 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA

There were no declarations made.

17/141 APPROVAL OF MINUTES

The Minutes of the Committee's meeting held on Wednesday 21 February 2018 were approved as a correct record and subsequently signed by the Chairman. The minutes from the meeting held on Wednesday 13 December 2018 were also signed as a correct record as they were unavailable at the meeting on Wednesday 24 January 2018 due to sudden bereavement.

17/142 PUBLIC CONSULTATION

There were no members of the public present.

17/143 THE COMMITTEE CLERK'S REPORT ON ANY MATTERS NOT INCLUDED ON THIS AGENDA

The Committee Clerk provided members present a quotation for the replacement of the light column in Mayfield that had come into the office that day. After discussion it was decided for a councillor to look at the column to see if any immediate work was required and for the Committee Clerk to investigate the future ongoing costs before giving the go ahead with the work. **CF**

There was nothing else to report.

17/144 ANGMERING IN BLOOM

The report was received.

Julia Phelon, representative for Angmering In Bloom (AIB) added that they had since had their AGM and after standing down from the Chairman role, Julia Phelon was then re-elected as Chairman.

In connection with planting Cllr. Hamilton-Street said that Climping Parish Council had had village gates installed and that if West Sussex County Council could approve on that type of road that it is something the parish council should consider. **CF /DM**

17/145 EVENTS WORKING GROUP

1. The minutes of the Events Working Group were taken as read and Cllr. Jones gave a brief overview of the meeting.
2. The BMX Day 2018 was discussed as decisions were required.
A quote for the maintenance of the BMX track was provided to all members present, Cllr. Hamilton-Street expressed that the hard work done by Roy Squires since it was installed 3 years ago had prevented higher maintenance/repair costs and that this was a large maintenance job that was now required. It was **PROPOSED** by Cllr. Phelon, **SECONDED** by Cllr. Harris and **AGREED** by **ALL** to go ahead with the quotation of £2600.00 for maintenance and resurfacing of the track subject to clarification of a warranty for the work.

CF

It was **AGREED** by **ALL** that if the contractor was only able to hold the BMX Day event on the 8 September 2018 to go ahead. It was also **PROPOSED** by Cllr. Jones, **SECONDED** by Cllr. Hill-Smith and **AGREED** by **ALL** to allocate £5000.00 for the BMX DAY 2018 event with the contractor's costs of running the event included within this budget. It was also mentioned that this event was to be a fun day event.

CF

WW1 Centenary events - It was confirmed that the Silent Soldier has been ordered and the Committee Clerk confirmed that the poppy projection is being looked into.

Memory Tree and Carols – It was requested for the office to ask if Marvin Ford could perform during the event.

DM

Christmas Lunch – Catering options are currently being sought.

CF/
DM

3. There were no items to put forward to the Events Working Group.
4. It was agreed to continue the Events Working for at least the next 2 meetings.

17/146 PIPPIN GAZEBO

The report was received. Cllr. Hamilton-Street said that evidence proves that shelters of this nature attract certain age groups and anti-social behaviour. All members present expressed their understanding of the situation and agreed that the gazebo needed to be removed. After requesting four quotations only one was supplied, after discussion it was agreed that the figure seemed high and other quotations be pursued.

CF

17/147 SUD WALL

It was noted by Cllr. Hamilton-Street that the same contractor who had quoted for the Gazebo removal had quoted separately for the repair to the SUD wall and asked if they would do the two jobs for cheaper.

It was **PROPOSED** by Cllr. Jones, **SECONDED** by Cllr. Evans and **AGREED** by **ALL** to go ahead with the quote for £1625.00.

CF

17/148 PLAY AREA CONSULTATIONS

Cllr. Hamilton-Street said that the consultation would be for the Councillors to do along with the support of the office, and proposed that a date be selected, have a display located near the Community Centre and advertise as a public consultation for 2-3 hours.

Cllr. Evans suggested that instead of a Meet you Councillor session that a public consultation could be held as a Meet Your Councillors session.

Cllr. Phelon asked how the responses would be evaluated, Cllr Hamilton-Street responded saying she would look to see how a previous consultation on play areas was held and evaluated. The office to also research.

Action for the office to send the upcoming Meet Your Councillor dates to all members and investigate the Community Centre's availability.

CF/
DM

17/149 RESILIENCE PLAN

1. The latest version of the Angmering Village Resilience Plan was received.
2. It was **PROPOSED** by Cllr. Harris, **SECONDED** by Cllr. Hill-Smith and **AGREED** by **ALL** to take the Angmering Village Resilience Plan to Full Council for adoption on 9 April 2018.

17/150 MATTERS REQUIRING CONSIDERATION AT FUTURE MEETINGS OF:

- 1) This Committee: Resilience within ground staff team, Play Area Consultation.
- 2) Full Council: The Angmering Village Resilience Plan for adoption.
- 3) Resilience Sub-committee: None
- 4) Events Working Group: None

CF

17/151 DATE OF NEXT MEETING

The Committee's next meeting would take place on Wednesday 25 April 2018 at 7:30pm in the Community Room of Angmering Library.

The meeting concluded at 21.00

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Chairman

Date..... 25/4/18