

WYMONDHAM TOWN COUNCIL
MINUTES OF A LEISURE & ENVIRONMENT COMMITTEE
meeting held on TUESDAY 19th NOVEMBER 2013
in the COUNCIL CHAMBER at 7.30 pm.

Present Councillors: A Taylor
M Heard (substitute for S Elliott)
JH Turner (substitute for D Hockaday)
CW Foulger (Chairman)
A Gardiner

Also Present:
Members of the public – 1
Cllrs Gibbins & Longhurst
Cllrs. Mooney (NCC & SNC) and Hornby (SNC)

LE36/13 APOLOGIES FOR ABSENCE Cllrs. Hockaday & Elliott.

LE37/13 DECLARATIONS OF INTEREST None

LE38/13 ITEMS RAISED BY MEMBERS OF THE PUBLIC

- Cllr. Mooney asked:
 - According to the minutes of the last meeting 3 out of the 5 Committee members were absent, did they give any reasons for their absence.
 - Cllr. Foulger responded that they had.
 - Under minute LE33/13 how many members serve on the current KHMWG, who is the chairman, do they keep notes/minutes of their meetings and are they presented to the Committee for approval.
 - Cllr. Foulger responded that the working group consisted of Cllrs. Fernee, Taylor, Turner and Foulger. They had agreed not to have a Chair, their last meeting was on 8th November and as a working group they were not required to keep minutes.
 - Under budget item 7 has the Council made sufficient provision for the purchase of land for a new cemetery.
 - Cllr. Foulger asked Cllr. Gibbins to respond who advised that this was being discussed with the Clerk.

LE39/13 MINUTES OF MEETING Upon the proposition of Cllr. Taylor & seconded by Cllr. Foulger it was resolved to accept the minutes of the meeting held on 17th September 2013 as a true record subject to an amendment by Cllr. Heard & an amendment by Cllr. Taylor.

LE40/13 MATTERS ARISING Cllr. Heard asked if the KHMTWG was going to report to the Leisure & Environment Committee. Cllr. Foulger advised that the group will discuss all aspects of the meadow and will make their own timelines then report to this Committee followed by full Council.

LE41/13 BROWICK ROAD RECREATION PARK Cllr. Foulger referred to the paper attached to the minutes and upon the proposition of Cllr. Gardiner and seconded by Cllr. Turner it was unanimously resolved to approve the quotation to erect a further lighting column near the tennis court.

LE42/13 BUDGET 2014/2015 Cllr. Gibbins issued a budget sheet he had prepared to supplement the papers issued by the Clerk showing the same information in a different format. He then answered questions following which upon the proposition of Cllr. Gardiner and seconded by Cllr. Turner it was resolved to recommend a budget of £150,757 to the Finance & General Purposes Committee.

Meeting closed 19.54 pm

DATED this day of 2013

SIGNED (Chairman)