

COMMUNITY AND ENVIRONMENT COMMITTEE

Date & Time: Monday 12th November 2018 at 7.30pm

Place: The Tythings

Present: **COUNCILLORS**

Crisp (chair)
Keane (vice chair)
Barnes
Collett Cole
Hennell Spencer
Harward (non-committee member)

OFFICER
Assistant Town Clerk,

1457 **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

1458 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of 1st October 2018 were confirmed and signed as a true record.

1459 **CHAIRMAN'S ANNOUNCEMENTS**

The Chair asked Cllr Barnes to inform the committee on a recent issue regarding the war memorial. Cllr Barnes said that following input from the community and a subsequent meeting with family of Royal Marine Adam Brown, it is felt that his inscription should be incorporated on the stone of the memorial. He added that this may mean having an additional stone added. Members agreed to look into this and approach a stone mason for ideas on ways this could be achieved. Members Noted that any work would need full Listed Building Consent as the memorial was now Grade 2 Listed.

1460 **DECLARATION OF INTERESTS**

There were no declarations.

1461 **PUBLIC QUESTION TIME**

There were no questions

1462 **ASSETS OF COMMUNITY VALUE**

Cllr Harward informed the committee that there was uncertainty over the future of the Bell pub in Frogmore since its closure. He went on to say that Yateley Town Council could pursue a registration of an Asset of Community Value. Members agreed that this was a sensible idea and asked Cllr Harward to pursue it.

1463

STREET LIGHTING

Members discussed the decision by Hampshire County Council to switch off the streetlights in residential roads between the hours of 01:00 and 04:00. Members voted with 5 in favour with 2 abstentions to include the remaining Town Council owned lights in this initiative.

1464

CAPITAL EXPENDITURE

S106

Members **NOTED** the District Council's request for project proposals for the remaining £17842 S106 funds. Members asked the Assistant Town Clerk to find out how much more is due in from new developments.

Capital Projects

Members considered spending proposals for the 2019/20 Capital Projects Budget. With a commitment to resurface the Darby Green Carpark and the desire to re-furbish the Monteagle Centre and the desire to be able to complete some smaller projects the Committee **RESOLVED** to request £60,000 for the 2019/20 Capital Projects Budget. With £20,000 being rolled over from the current year for the Cemetery Path resurfacing.

Swan Lake Park

Members **RESOLVED** to allocate £7175 from the SANG reserves for the re-surfacing of the central Island path and remedial work to a small section of the lake path at Swan Lake Park.

1465

SCHEDULE OF ACCOUNTS

Members received and **RESOLVED** to approve the Schedule of Accounts.

1466

PREVIOUS ITEMS UPDATE

Members **NOTED** the previous items updates.

1467

EXCLUSION OF THE PUBLIC

It was resolved to exclude the public from the remainder of the meeting on the grounds that exempt information was to be discussed, as defined in Schedule 12A of the Local Government Act 1972 specifically information relating to the financial or business affairs of any particular person.

1468

GROUNDS MAINTENANCE CONTRACT

Confidential Minute

The meeting concluded at 9.00pm

Chair.....