

Bells Field Implementation Committee Tuesday 1 October 2019 Minutes

Attendees: Cllrs Allaway-Martin, Penny, Kay, Brown & Elsmore

Public Form

There was no one present in the public forum

- 1. Apologises were noted from Cllr Holloway
- 2. There were no declarations of interest on items on the agenda
- 3. There were no dispensation requests
- 4. The minutes of meeting held on 3 September 2019 were agreed

Cllr Allaway-Martin reported back on the grant for the boardwalk and will continue conversation with the appropriate cabinet member. It was agreed that a small group from the committee would attend the monitoring visit to explain the situation.

5. To make recommendation re enhancements to the scheme - looking at all items that were removed from the contract

It was proposed that the Town Council should Install 2 additional bins in the area by the skate park Install an additional bench in the area by the skate park Install 2 benches on the lookout area (all installations should match the existing benches & bins) Obtain costing for installing electrical supply to the amphitheatre Install a water fountain

Proposed Clir Penny Seconded Clir Kay

On being put to the vote it was unanimously agreed.

6. To receive an update on the defects and maintenance inspection meeting (19/9/19)

Attached are the defect & maintenance records

It was proposed that clarification is sought as to who notifies the contractor. That thanks are passed onto Bellinger Design for such a through accessible report

Proposed Cllr Allaway-Martin Seconded Cllr Kay

On being put to the vote it was unanimously agreed.

7. To make recommendation re protection of CCTV cameras

It was proposed that the contractor who installed the CCTV is approached for a solution

Proposed Clir Penny Seconded Clir Kay

On being put to the vote it was unanimously agreed.

8. To make recommendation re the roller shutter maintenance agreement

It was proposed that a local company is sought to provide an alternative quote.

Proposed Clir Penny Seconded Clir Kay

On being put to the vote it was unanimously agreed.

In Committee

9. To agree next steps re Commercial Discussions

The Clerk & Cllr Penny updated the Committee.