



Coleford Town Council

Bells Field Implementation Committee Monday 20 August 2018 Minutes

Attendees: Cllrs Thompson, Penny, E Elsmore, C Elsmore, Allaway Martin & Baird

1. Apologies were noted from Cllrs Kay, Holloway & Ball
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 7 August 2018 were agreed
Cllr C Elsmore asked if the remaining Section 106 had been received. The Clerk reported that this was still being pursued.
He also asked if the councillor site visit had been arranged. The Clerk reported she would look into this.
Cllr Allaway Martin noticed her apologies at the previous meeting had not been recorded.
5. **To agree to the Land Management & Ecological Plan**
Cllr Baird gave a detailed explanation of the plan. All agreed that the plan was a work in progress but that the form would produce a workable document. There was a detailed conversation about many of the aspects of the plan.
It was noted that the opening of the site was imminent and that arrangements need to be made for the janitorial duties including the opening and shutting of the site needed to be finalised.
The Clerk commented that as time was short the only option was to extend the duties of the current contractor for a limited (3 months) period whilst quotes are sought for the full duties concerning the Bells Field. Costing would need to be obtained from the present contractor for the increase in work.
Cllr Penny requested that clarification be sought as to the discharge timescales and procedures concerning this condition.

In Committee

6. **To agree to the CCTV installation**
It was proposed that the Council meet the cost of the upgrade to the system and the installation on the clock tower but that the contractor meet the cost of the high resolution cameras.