



whitchurch town council

MINUTES: PARK & PUBLIC REALM COMMITTEE MEETING, 13TH OCTOBER 2022

EXTRAORDINARY MEETING

MINUTES - PARKS & PUBLIC REALM COMMITTEE MEETING HELD ON THURSDAY 13TH OCTOBER 2022

PRESENT

Councillors: J. De-Wyrall C. Doyle A. Hotchkiss P. Lea
M. Ridgway J. Thornton

Proper Officer: Mike McDonald

IN ATTENDANCE:

Councillors: R. Hall A. Jackson M. Phipps C. Purt P. Tew

Public: N/A

The meeting was opened at 7.00pm by Committee Chairman, Cllr Lea

1. Apologies

Apologies were received from Cllr Sullivan

2. Declarations of Interest

No declarations of Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting were received

3. Minutes

- a. It was noted that the minutes of the Parks & Public Realm Committee Meeting held on 7th July were approved and signed by the Chairman at the meeting of 8th September 2022
- b. After a proposal by Cllr Hotchkiss, seconded by Cllr De-Wyrall, the Minutes of the Parks & Public Realm Committee of the 8th September 2022 Meeting were approved and signed as a true record of that meeting
- c. It was noted that outstanding matters from the Parks & Public Realm Meeting of 8th September 2022 would be carried over to the scheduled meeting of the Committee on 3rd November 2022

4. Public Participation

No members of the public were in attendance

5. CONFIDENTIAL BUSINESS

It was resolved (proposed Cllr Lea, seconded Cllr Doyle – all agreed) that under the Public Bodies (Admission to Meetings) Act 1960, the public and press was excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.

6. Parks Staffing Structure

The papers previously circulated for this agenda item were taken as read and discussed.

Following a proposal by Cllr Thornton, seconded by Cllr Hotchkiss, it was **resolved** that the proposal would be recommended as noted by the Proper Officer – All agreed

It was also noted that the Personnel Committee were scheduled to hold an Extraordinary Meeting immediately following this discussion and that recommendations would be jointly presented to Full Council at the meeting of 20th October 2022

7. Preliminary Budget Proposals

The paper previously circulated for this agenda item was taken as read and discussed.

Following a proposal by Cllr Thornton, seconded by Cllr Ridgway, it was **resolved** that this paper would form the basis of the Parks & Public Realm Budget 2023-24 submission to Full Council in due course as noted by the Proper Officer – All agreed

There being no further business, the meeting closed at 7.35pm

Signed as a true record of the meeting:

Chair: _____

Date: _____