

Whitchurch Town Council

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PARKS & PUBLIC REALM COMMITTEE

Members of the Committee named below are summoned to attend the **Parks & Public Realm Committee** meeting which will be held on **Thursday 5th November 2020** virtually via Zoom, commencing at **7.00pm**.

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

Topic: Parks & Public Realm Committee

Time: Nov 5, 2020 19:00 London

Join Zoom Meeting

<https://us02web.zoom.us/j/85197539171?pwd=WGpuNGhEZ1daVU9KZTNETVVtaDBDUT09>

Meeting ID: 851 9753 9171

Passcode: 083559

One tap mobile

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+441314601196,,85197539171#,,,,,0#,,083559# United Kingdom

Dial by your location

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+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 851 9753 9171

Passcode: 083559

Find your local number: <https://us02web.zoom.us/j/85197539171?pwd=WGpuNGhEZ1daVU9KZTNETVVtaDBDUT09>

Date of Notice: 29th October 2020

Zoë Dean

Acting Town Clerk

To: Councillors: A. Hall, A. Chesters, A. Cooper, R. Snell, H. Vasey, C. Gregory-Peake, M. Haynes.

AGENDA

52. APOLOGIES

To receive apologies and reasons for absence

53. DECLARATIONS OF INTEREST

To receive from Members any disclosure of ordinary or disclosable pecuniary interests in relation to this Parks & Public Realm Committee meeting.

54. MINUTES [taken as read]

To confirm the minutes of the Parks & Public Realm Committee meeting held on **1st October 2020** and sign as an accurate record of that meeting (copy attached).

55. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions, and give evidence in respect of business being transacted at the meeting and about any other matter for which the Committee has a responsibility. The Chairman will at this point, suspend Standing Orders allow any members of the public to address the meeting.

56. ACCOUNTS UPDATE

To receive Month 6 Committee accounts (copy attached).

57. COUNCIL RESOLUTION RECORD [Standing Item]

To receive the updated Parks & Public Realm Resolution Record. Committee is requested to sign-off completed items (copy attached).

58. CHAIRMAN'S REPORT

To receive an update from the Chairman of the Parks & Public Realm Committee (copy attached)

59. MILLENNIUM BENCH

To agree a safe site for the Brownies' Millennium Bench, originally sited in the grounds of Whitchurch Police Station, which has recently undergone repairs and was.

60. CONTRACTOR UPDATE

To receive an update from the Town Council's Contractor.

61. JUBILEE PARK CONTRACTOR'S YARD

- a) To receive an update on the contractor's yard.
- b) To receive an update from the Museum Trustees with regards to their storage requirements.

62. YOUTH POD

To recommend a Youth Pod design and costings for final approval at Full Council.

63. ROSPA

To receive the ROSPA reports and agree necessary repairs.

64. CCTV WORKING GROUP

To receive an update on the recent findings of the CCTV working group.

65. ADDITIONAL PLANTING

To consider a request for additional flowers and planting in public spaces.

66. BUDGET SETTING 2021-2022

To review the current budget and make recommendations for 2021-2022 committee budget.

67. CONFIDENTIAL BUSINESS (if any)

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.

No Confidential business is scheduled to be discussed.