

Whitchurch Town Council

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PARKS & PUBLIC REALM COMMITTEE

Members of the Committee named below are summoned to attend a **Parks & Public Realm Committee** meeting which will be held on **Thursday 6th December 2018**, in the Edward German Room, Civic Centre, Whitchurch 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. Please note the meeting is will be audio recorded.

Date of Notice: 30th November 2018


Nicola Young
Town Clerk

**To: Councillors: T O'Neill, D Pokladecki, N Raynes, M Barker, T Neville, H Vasey,
S Radford**

AGENDA

1. APOLOGIES

To receive apologies and reasons for absence

2. DECLARATIONS OF INTEREST

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

3. MINUTES

To confirm the minutes of the Parks, Public Realm Committee meeting held on **1st November 2018** and sign as an accurate record of that meeting (copy attached)

4. 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

5. ACCOUNTS UPDATE

To receive a copy of the Parks & Public Realm Accounts to date.

6. PARKS & PUBLIC REALM CONTRACT

The Whitchurch Town Council Parks & Public Realm Contract is due for renewal in October 2019.

- a. Committee are requested to review the current contract, including number of years and agree any amendments before it is put before full Council.
- b. Consider and agree the following time-line:
 - i. December 2018/January 2019 – full Council to agree Tender
 - ii. February 2019 - Tenders to be sent out this month
 - iii. May 2019 - Closing Date 1st May 2019
 - iv. June 2019 - Parks Committee review tenders and make recommendation to full Council
 - v. June 2019 – full Council agree tender award
 - vi. July 2019 – Tender awarded

7. NEWPORT ROAD FLOWER BED

McDonald's Hill Valley have written to state that they no longer wish to maintain the flower bed on Newport Road. Committee are requested to consider what planting scheme should be implemented and agree a way forward.

8. JUBILEE PARK CCTV QUOTES

To consider quotes received to date. Committee are requested to either agree to one of the quotes or decide whether further quotes are required.

9. DEERMOSS PARK

To consider a proposal from Shropshire Housing Group and make a recommendation to full Council.

10. 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.