

You are hereby summoned to attend a Meeting of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 16<sup>th</sup> July 2018**, in the Old Fire Station Community Room, 37 High Street, Brackley immediately following the meeting of the Planning & General Works Committee.

Dated: 11<sup>th</sup> July 2018



Town Clerk

**MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND**

**AGENDA**

**167/18 APOLOGIES FOR ABSENCE**

**168/18 DECLARATION OF INTEREST**

Members are asked to declare any disclosable pecuniary interests in items on the agenda, **and the nature of that interest**, in accordance with the Localism Act 2011, and Brackley Town Council's Code of Conduct.

**169/18 PUBLIC PARTICIPATION**

This section of the meeting gives members of the public who are present an opportunity to speak. You may speak on any item which appears on the agenda for this evening's meeting.

Please state your name and address before asking your question.

**170/18 APPROVAL OF MINUTES**

Members are asked to receive and approve the minutes of the previous meeting of the Direct Responsibilities and General Purposes Committee held on Monday 18<sup>th</sup> June 2018.

**171/18 MEMBERS REPORTS**

**172/18 UPDATE ON DOG WASTE CONTRACT**

The current contractor has submitted a price. Officers are looking for alternatives.

**173/18 SKATE PARK**

Members are asked to approve commissioning of a geological survey of the proposed site and an updated noise survey in order to facilitate the Tender process. It is anticipated that the surveys will be in the region of £7,000.00. Officers will come back to the Committee if costs are significantly higher.

**174/18 MATTERS FOR DISCUSSION OR INFORMATION**

## DIRECT RESPONSIBILITIES AND GENERAL PURPOSES COMMITTEE

Minutes of the Direct Responsibilities and General Purposes Committee to be held on Monday 18<sup>th</sup> June 2018, in the Old Fire Station Community Room, 37 High Street, Brackley.

**Present:** Chair Cllr Baker, Cllr Barrie, Morrell, Thompson, Tiller, and E Wiltshire

Also Present: Cllrs Bagot-Webb and P Wiltshire

Officers: RFO (A Moses)

### 105/18 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Broomfield, Cartmell, Sharps, Stimpson and Waldron

### 106/18 DECLARATION OF INTEREST

None

### 107/18 PUBLIC PARTICIPATION

None

### 108/18 APPROVAL OF MINUTES

On the proposition of Councillor Thompson, it was **RESOLVED** to:

Receive and approve the minutes of the previous meeting of the Direct Responsibilities and General Purposes Committee held on Monday 21<sup>st</sup> May 2018.

### 109/18 MINUTES – OPEN SPACES WORKING PARTY

On the proposition of Councillor E Wiltshire, it was **RESOLVED** to:

Receive the minutes of the meeting of the Open Spaces Working Party on 29<sup>th</sup> May 2018.

On the proposition of Councillor E Wiltshire, it was **RESOLVED** to:

Accept the **RECOMMENDATION** to give approval for TCL to carry out the works required at Falcon Play area to replace the safer surface to the sum of £5260.50 plus VAT. This recommendation supersedes minute number 218/17.

### 110/18 ITEMS FOR DISCUSSION FROM THE OPEN SPACE WORKING PARTY

Town Gateway signs – Cllr E Wiltshire recommended that the Working Group should be reinstated to complete this task.

Youth Building – Cllr Baker reported that this is still ongoing and BTC are looking for other areas within the town.

Dog Waste update – Cllrs Baker/Wiltshire both have requested a reply in writing about using SNC bins for dog waste – this has not been received as of the date of the meeting. The RFO reported that the Dog Waste Collection contract is out to tender.

Update on the Defibrillator – Planning consent has been granted, the Clerk is in discussion with HeartStart regarding previously purchased Defibrillator and the installation requirements.

Play area signage – To be referred back to Open Spaces Working Party for design and quotes. Clarification of dogs in Brackley Park for events. Event Booking forms and information must say that dogs are not allowed at any events. This may not be possible for this year, but would affect next year's events.

A copy of the Byelaws for Brackley Park are to be placed in the notice board.

**111/18 MEMBERS REPORTS**

None

**112/18 USE OF PARKS FOR COMMERCIAL GROUPS**

The Town Council office had received two requests for use of public open space for the provision of activities for members of the public on a commercial basis. The Town Council currently has no policy in relation to this type of request.

Members instructions were requested.

It was believed that there had been a policy created for this problem. It was the agreement of the Committee that activities on a commercial basis should not be allowed.

On the proposal of Cllr Barrie it was **RESOLVED** that:

All commercial/no commercial fitness would not be allowed and these should be directed to the open space at the leisure centre.

**113/18 MATTERS FOR DISCUSSION OR INFORMATION**

Cllr Baker has been asked by Mr Ellis (District Council) to ask all councillors at BTC not to have any direct contact with leisure centre staff regarding complaints. These must be taken to the Town Clerk to be directed to the District Council.

Cllr Bagot-Webb reported about grass cutting on the Sainburys roundabout (industrial area) the Street Warden is dealing with this and will report back to Cllr Bagot-Webb.

Cllr Bagot-Webb raised the question of security in various areas particularly the Poppy Fields way development. Though there will be more people around this area it was suggested that CCTV should be investigated with the addition of signage. Cllr Morrell stated that in discussion with the Clerk, it is proposed that cameras will be placed on the new Community Building. Cllr P Wiltshire suggested an article in Town Talk about the increased use of CCTV in the town.

Meeting Closed: 20:12

Date:

Chair: