



TEWKESBURY TOWN COUNCIL

MINUTES

of the

Environment & Amenities Committee meeting held on 4th February 2020
In the Mayor's Parlour at the Town Hall, High Street, Tewkesbury

Present: Cllrs S Raywood (Chair), M Sztymiak, K Powell, J Raywood

In attendance: J King (Assistant Town Clerk)

E&A 19/077 To receive apologies for absence

Apologies were received from Cllr Aldridge & Cllr Davis.

E&A 19/078 To record declarations of interest

None received.

E&A 19/079 To consider requests for dispensations

None received.

E&A 19/080 To approve the Minutes of the meeting held on 17th December 2019

It was RESOLVED to approve the minutes.

Proposed by Cllr Powell, seconded by Cllr J Raywood.

E&A 19/081 Matters arising from the minutes – for information only

18/174 Tree Survey – currently being carried out - ongoing.

19/015 Gander Lane Toilets – ongoing.

19/017 Replacement bench – ongoing.

19/036 Community right to bid — ongoing.

19/071 Taps with sensors – costings provided -complete.

19/073 Memorial plaque – no longer required – complete.

19/074 GPFA Grant – limit on applications – every two years – complete.

19/076 Sign for toilets – installed – complete.

E&A 19/082 To receive correspondence relating to the Environment and Amenities Committee

Request received from Climate Change Working Group to consider the provision of an outdoor tap at the Town Hall. **Action:** Refer to Buildings & Moorings with support from this committee. It was acknowledged that there is no funding for this in the 2020/21 budget, but that work may be required in terms of planning approval which could be done in the next financial year.

Request received from a resident in Tirl Bank Way for a preventative dog fouling sign. **Action:** Sign to be erected.



TEWKESBURY TOWN COUNCIL

The Finance Committee requested that the Environment & Amenities Committee examine the information provided by Tewkesbury Borough Council / Ubico regarding street cleansing in Tewkesbury. **Action:** Add to March agenda.

E&A 19/083 Public Participation

There was no public participation.

E&A 19/084 To review the work programme and agree further actions

The work programme was reviewed.

It was RESOLVED to purchase a hammer drill, up to the value of £200.00
Proposed by Cllr J Raywood, seconded by Cllr Powell.

It was RESOLVED to purchase a new door for the bin next to the Bell Hotel at a cost of £75.00. Proposed by Cllr J Raywood, seconded by Cllr Powell.

It was RESOLVED to provide and install a new metal bench opposite Morrisons, at a cost of £675.00. Proposed by Cllr Sztymiak, seconded by Cllr Powell.

It was RESOLVED to provide nine sessions of Play Rangers during 2020 at a cost of £492.00 per session, totalling £4428.00. Six sessions during the summer holidays, one in each of the Easter, May and October half terms. Proposed by Cllr J Raywood, seconded by Cllr Powell.

E&A 19/085 To receive and review the current finance reports

The finance reports were reviewed.

A Cllr requested details of the earmarked reserves and current general reserves.

Action: Assistant Town Clerk to provide details.

E&A 19/086 To approve the payments list

It was RESOLVED to approve the payments list totalling £6.73 in Period 10 and £2329.54 in Period 11.

Proposed by Cllr J Raywood, seconded by Cllr Powell.

E&A 19/087 To receive updates on Play Areas and agree actions

Derek Graham Memorial Park

New bins have been installed.

It was RESOLVED to install the correct secondary safety chains and fittings to the basket swing at Derek Graham at a cost of £442.00.

Proposed by Cllr Sztymiak, seconded by Cllr Powell.

Warwick Place Play Area

GPFA Grant has been received.



TEWKESBURY TOWN COUNCIL

Official opening took place on 29th January 2020, thank you to everyone who came along and especially to the children of Queen Margaret’s School.

Next steps are application for Green Flag status and the evaluation for Pocket Park grants.

Mitton Play Area

No current issues.

E&A 19/088 To consider and agree the installation of a bin on Barton Street

It was RESOLVED to agree the installation of a bin on Barton Street, close to the One Stop Shop at a cost of £420.00. Proposed by Cllr Sztymiak, seconded by Cllr J Raywood.

The meeting closed at 6.46 pm

Signature of Chairman upon approval of the minutes 24th March 2020

DRAFT