Kington Town Council





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**Minutes of the Services Committee Meeting**

held on Monday 20th February at 6.30 pmin

The Old Police Station, Market Hall Street, Kington HR5 3DP

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| **PRESENT** | **APOLOGY** |
| **Cllr. Mr. R. Widdowson** | **Cllr. Mrs P. Prior.** |
| **Cllr. Mr. I. Wood - Johnson** | **Cllr. Mr. M. Fitton** |
| **Cllr. Mr. F. Hawkins** |  |
| **Cllr. Mr. T. Bounds** |  |
| **Cllr. Mrs E. Banks** |  |
| **Cllr. Mrs C. Forrester** |  |

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|  | **Agenda item** |  | **Actions** |
| **Sev 001-17** | 1. | **APOLOGIES FOR ABSENCE** |  |
|  |  | Apologies as listed above |  |
|  |  |  |  |
| **Sev 002-17** | 2. | **TO CONFIRM AND SIGN AS A TRUE RECORD OF THE MEETINGS OF THE LAST MEETING *(previously circulated)*** |  |
|  |  | The minutes of the meetings held on Monday 17th October 2016 were confirmed as a true record and signed by the chair |  |
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| **Sev 003-17** | 3. | **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA** |  |
|  |  | The Declarations of Interest register was available to sign.   |  |  |  |  | | --- | --- | --- | --- | | Name of Councillor | Item | Personal | Prejudicial | | Cllr. Widdowson | In relation to asset transfer |  |  | |  |
|  |  |  |  |
| **Sev 004-17** | 4. | **TO RECEIVE ANY WRITTEN REQUESTS FOR DISPENSATIONS** |  |
|  |  | The clerk reported that he had received requests for dispensations from Cllr. Widdowson which had been agreed |  |
|  |  |  |  |
| **Sev 005-17** | 5. | **STANDING ITEMS** |  |
|  |  |  |  |
|  |  | * + Buildings currently occupied by the Town Council and such other buildings that can be determined as Community Assets. |  |
|  |  | The charity was now registered, but in the meantime the bank application had lapsed and has had to be resubmitted. Once this is accepted and the bank account for the Trust is active the transfer process can commence |  |
|  |  |  |  |
|  |  | * + Provision of public conveniences |  |
|  |  | There was nothing to report under this heading |  |
|  |  |  |  |
|  |  | * + Provision for young people |  |
|  |  | There was nothing to report under this heading |  |
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|  |  | * + Play area provision |  |
|  |  | This was in the hands of the Recreation Ground Trust |  |
|  |  |  |  |
|  |  | * + Tourism and Tourist Information Centre |  |
|  |  | Feedback form the Tourist Information centre was that they were most appreciative of the grant funding that they received from Kington Town Council |  |
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|  |  | * + Arts, culture and museum provision |  |
|  |  | It was reported that the new owners of Castle Hill books were converting the shop to a gallery and high quality ceramics. They were exploring with others in holding a festival of ‘makers’ during the spring of 2018. The museum was embarking on an accreditation process. |  |
|  |  |  |  |
|  |  | * + Social care, support services and information and advice provision |  |
|  |  | From the end of March there would be no customer services at the Library. There would a provision of making appointments with the central customer services.  The care support grant was to be cut by 50% |  |
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|  |  | * + Health provision and care |  |
|  |  | There was nothing further to report however there was a need to be in close contact with the patients group. |  |
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|  |  | * The leisure centre |  |
|  |  | There was nothing to report under this heading |  |
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|  |  | * + LHS Foundation |  |
|  |  | The foundation was meeting during the middle of March |  |
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|  |  | * Educational provision |  |
|  |  | It was reported that there was a meeting arranged with the governors on the 21st February with a public meeting on the 28th February |  |
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|  |  | * Markets |  |
|  |  | The markets were progressing with the number of stall holders increasing. It was reported that there was a forthcoming food festival in June 2017 |  |
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| **Sev 006-17** | 6. | **Items for the next agenda** |  |
|  |  | There was nothing to report under this heading |  |
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|  |  | The meeting was closed at 20.10 hrs |  |
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|  |  | Signed …………………………………………  Chair of Services CommitteeDate |  |