Kington Town Council





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 **Minutes of the Services Committee Meeting**

 held on Tuesday 18th April 2017 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. T. Bounds** |
| **Cllr. Mr. M. Fitton** | **Cllr. Mr. F. Hawkins** |
| **Cllr. Mrs E. Banks** |  |
| **Cllr. Mrs C. Forrester** |  |

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|  | **Agenda item** |  | **Actions** |
| **Sev 007-17** | 1. | **APOLOGIES FOR ABSENCE** |  |
|  |  | Apologies as listed above |  |
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| **Sev 008-17** | 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 009-17** | 3. | **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA** |  |
|  |  | The Declarations of Interest register was available to sign.

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| Name of Councillor  | Item  | Personal  | Prejudicial |
| Cllr. Widdowson  | In relation to asset transfer |  |  |

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| **Sev 010-17** | 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 011-17** | 5. | **STANDING ITEMS**  |  |
|  |  |  |  |
|  |  | * + Buildings currently occupied by the Town Council and such other buildings that can be determined as Community Assets.
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|  |  | The chair reported that the bank account had now been opened for the Trust. He suggested that a recommendation go to full council that they form a small working group to examine the process of asset transfer to the Council and then onto the Trust. It was agreed that the chair would produce a paper go to the June full Council. |  |
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|  |  | * + Provision of public conveniences
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|  |  | There was nothing to report under this heading |  |
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|  |  | * + Provision for young people
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|  |  | There was nothing to report under this heading |  |
|  |  |  |  |
|  |  | * + Play area provision
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|  |  | This was in the hands of the Recreation Ground Trust |  |
|  |  |  |  |
|  |  | * + Tourism and Tourist Information Centre
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|  |  | Feedback form the Tourist Information centre was that they were most appreciative of the grant funding and were thriving.  |  |
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|  |  | * + Arts, culture and museum provision
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|  |  | The museum was open for the season however were struggling with volunteers. In relation to the Festival of Makers this received a very warm welcome from the Chamber of Trade. There was a Library meeting on the 10th May 2017.  |  |
|  |  |  |  |
|  |  | * + Social care, support services and information and advice provision
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|  |  | It was reported that there was a new practice manager. It was requested that they be invited to the July meeting.  |  |
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|  |  | * + Health provision and care
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|  |  | There was nothing further to report however there was a need to be in close contact with the patients group.  |  |
|  |  |  |  |
|  |  | * The leisure centre
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|  |  | There was nothing to report under this heading |  |
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|  |  | * + LHS Foundation
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|  |  | This is linked to below agenda item |  |
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|  |  | * Educational provision
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|  |  | Closing the 6th Form in March 2018 there is a meeting arranged to discuss the way forward. A complaint has been lodged in relation to the consultation process, which will be discussed at the forthcoming meeting. Agenda item for May Full Council. |  |
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|  |  | * Markets
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|  |  | The crafts markets have started again last Saturday. A full list has been produced. |  |
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| **Sev 012-17** | 6. | **Items for the next agenda**  |  |
|  |  | There was nothing to report under this heading. |  |
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|  |  | The meeting was closed at 19.10 hrs |  |
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|  |  | Signed ………………………………………… Chair of Services CommitteeDate |  |