



Kington Town Council

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Minutes of the Services Committee Meeting

held on Monday 17th June 2019 at
The Old Police Station, Market Hall Street, Kington HR5 3DP

PRESENT

Cllr. R. Widdowson (Chair)
Cllr. E. Banks
Cllr. J. Dennis
Cllr. M. Fitton
Cllr. I. Wood-Johnson

IN ATTENDANCE

Cllr. F. Hawkins
Liz Kelso - Clerk

Agenda item

Actions

The past Chair, having sent apologies for this meeting, it was agreed that Cllr. Martin Fitton should act as Chair for this meeting.

- | | | | |
|--------------------|----|---|--|
| Serv 007-19 | 1 | To elect Committee Chair
Having expressed a willingness to act, it was unanimously agreed that Cllr. Widdowson be elected Chair of this Committee for the forthcoming year. | |
| Serv 008-19 | 2. | Apologies
Apologies were noted from Cllrs. R. Widdowson, E. Banks and P. Prior. | |
| Serv 009-19 | 3 | To elect a Vice Chair of the Committee
It was agreed that Cllr. Martin Fitton be elected Vice Chair of the Committee for the forthcoming year | |
| Serv 010-19 | 4. | Declarations of interest and requests for dispensation
There were no Declarations of Interest and no requests for dispensation. | |

- Serv 011-19** 5 **Minutes of the meeting held on 15th April 2019**
It was agreed that the Minutes of the meeting held on 15th April 2019 which had been previously circulated, be signed by the Chairman as a true record of proceedings at that meeting.
- Serv 012-19** 6 **Committee Terms of Reference**
It was agreed to defer this item and refer the Committee terms of reference to Scrutiny Committee for review.
- Serv 013-19** 7. **Standing Items**
- a) **Buildings currently occupied by the Town Council and such other buildings that can be determined as Community Assets**
It was agreed that this item should be referred to Full Council with a recommendation that the working party established last year to pursue this be reinstated.
 - b) **Provision of public conveniences**
There was no comment on this agenda item.
 - c) **Provision for young people**
There were no items raised under this agenda item.
 - d) **Tourism and Tourist Information Centre**
There were no items raised under this agenda item.
 - e) **Arts, culture and museum provision**
There were no items raised under this agenda item.
 - f) **Social care, Support Services and Information and Advice Services**
There was nothing to report under this agenda item.
 - g) **Health Provision and care**
Cllr. Fitton reported that other than the report prepared by the CCG for the Town Meeting, there had been no further activity by the Health Commission which had now completed its work. He feels, however, that further work is needed to bring together the integration between social care and health services. A further report would be made to the next meeting.
 - h) **The leisure centre**
Nothing further to report on this subject.

i) LHS Foundation/Education provision

ClIr. Fitton noted that staff at the new University in Hereford are looking for opportunities to work on projects throughout Herefordshire and in particular were keen to establish engineering links to further the climate change agenda with interested parties.

j) Markets

There were no items raised under this agenda item.

Serv 014-19

8. Date of next meeting and items for the next agenda

The next meeting will take place on 19th August 2019 at the Old Police Station, starting at 6.30pm. It was requested that the food bank be an item for discussion at that meeting.

There being no further business, the Chairman declared the meeting closed.

Signed

Chair of Services Committee

Date