# Minutes of Wotton-under-Edge Town Council Extraordinary Meeting

# held on Monday 4th July 2022 at 7pm in the Civic Centre

## Present: Cllrs M Tucker, P Barton, J Cordwell, R Claydon, J Lewis,

## T Luker, L Taylor, D Thomas, J Turner, N Pinnegar, T Creese

## In attendance: A Durn (Town Clerk), 2 members of the public.

## 

## T.6596 To receive apologies for absence

Apologies were accepted from County Cllr L Cohen.

## T.6597 To receive Declarations of Interest and Dispensations

None received.

## T.6598 Minutes of the Town Council Meeting of 20th June 2022

It was **resolved to** approve the Minutes of the meeting of 20th June 2022.

## T.6599 Public Forum

No comments.

## T.6600 Planning Applications: S.22/1364/DISCON – Land south of Symn Lane. Discharge of condition 17 (signage) from application S.19/1722/VAR.

It was noted that the directions of the signs were incorrect. It was **resolved** to support the application with the comment that the directions should be corrected.

## T.6601 Symn Lane Car Park

a) Quote for bollard lighting - It was **resolved** to accept Option 2 of the quote for 5 Lumenea bollard lights and the 2nd feeder pillar. It was requested that further clarification needed to be sought on a breakdown of costs and clarity of who pays for the cabling and installation.

*Cllr T Creese joined the meeting*

b) Landscape Plan - It was **resolved** for the Car Park Working Group to review the Landscape Plan and make recommendations.

c) Action Plan – It was **resolved** to defer to a future meeting

## T.6602 UK Shared Prosperity Fund (UKSPF)

Stroud District Council had asked local councils for their Expressions of Interest for the UK Shared Prosperity Fund. There was a very short timescale to complete the form. It was resolved to send the form to the Wotton Community Sports Foundation and Synwell Playing Fields Association and to consider submitting the form for the Town Hall, EV Charging and Solar Canopy at Symn Lane car park, and the Greenway.

## T.6603 Police Response Times

An invitation had been received from Sir Geoffrey Clifton-Brown MP to hold a community meeting with the local Area Superintendent. It was **resolved** to accept the invitation.

## T.6604 Community Event

It was **resolved** to hold an event to thank organisers and volunteers and share good practice and lessons learned from the events held in Wotton Under Edge.

*Public and District Cllrs left the meeting*

## T.6605 EXEMPT ITEMS: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution: Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information

It was **RESOLVED** to exclude the Press and public.

## T.6606 Youth Services Contract

1. There was a discussion on the performance of the current Youth Services contract and the problems with antisocial behaviour. Council raised and discussed concerns and options for solutions. It was **resolved** for the Chairman and the Clerk to meet with the youth service providers to discuss.
2. 2022/23 Contract – It was **resolved** to defer until a future meeting.

## T.6607 Cyber Security

It was reported that the upgrade actions are near completion and a further report will be given at the next Council meeting.

## T.6608 Symn Lane Play Area Repairs

The quotes for the repair and replacement of the wet pour were reviewed. It was **resolved** to award the contract to GB Sports & Leisure Ltd.

## T.6609 New Road Allotments

The quotes for the bank were reviewed. It was **resolved** to award the contract to D R Howse Services Ltd.

## T.6610 Town Hall

It was **resolved** to defer this item to the next Town Council meeting.

It was **resolved to** exit the confidential session.

The meeting ended at 8.30pm

Signed: Date: