

**SOUTH WOODHAM FERRERS TOWN COUNCIL
LEISURE & COMMUNITY COMMITTEE**

MINUTES of a Meeting held on Tuesday 28th January 2020, at 8.00pm at
Champions Manor Hall

Present

Councillor R Crosbie (Chairman)
Councillor M O'Brien (Vice Chairman)

Councillor K Bentley
Councillor B Massey

Councillor J Miller
Councillor L Kelly

Councillor A John
Councillor J Burman

In attendance: Town Clerk and Open Spaces Officer

L54 Apologies for Absence

Apologies for absence were **RECEIVED** and **ACCEPTED** from Councillor Humphrey and Councillor Bentley

L55 Dispensation Considerations

Councillor Kelly requested a dispensation consideration for Item 10 Essex Shed.

L56 Declarations of Interest

No declarations of interest received.

L57 Confirmation of Minutes

Minutes of the meeting held on 26th November 2019 were **APPROVED** as a true record and signed by the Chairman.

Proposed: Councillor A John

Seconded: Councillor R Crosbie

Vote: Carried

L58 Public Questions

No Members of the public attended.

L59 Budgetary Position

The current budgetary position as at 31st December 2019 was noted as attached to the agenda was **AGREED**. Town Clerk explained the additional comment on the budget following the new update which details Earmarked Reserves.

L60 Youth Club

Councillor John gave a verbal update on the pre launch of the Youth Club on Friday 31st January 2020. The advertising for the youth club pre launch and opening on the Friday 7th February has been completed throughout the town, William De Ferrers school, the local Focus and social media. The Rotary have purchased a football table, air hockey table, a TV and bean bags. T shirts are ordered for volunteers. Essex Youth Service will help on the night and provide some extra equipment.

L61 Christmas Lights

It was agreed to defer the decision on the Christmas lights tenders until 24th March Leisure meeting and to ask all companies to provide a presentation. Three year and four yearly quotes are to be considered. The Open Spaces Officer to liaise with our current provider to collect/return the lights that we own to complete the asset register.

Proposed: Councillor M O Brien

Seconded: Councillor L Kelly

Vote: Carried

L62 VE & VJ 75 Celebration

Councillor Crosbie gave a verbal update on ideas for the VE Day celebrations.

- Afternoon Tea & Big band at CMH – Rations themed Friday 8th May 2020. Town Clerk to contact Phoebe's pantry, Councillor Kelly to assist with hall decorations, Councillor Crosbie to obtain prices for singers or small band
- Make a newspaper front page of how SWF was in 1945 – residents to provide memories, Councillor O' Brien to produce advert for the Focus and Social Media sites and gather information
- Jive in the Square – Councillor Burman to liaise with the Rotary regarding funding of a singer / small band
- Remembrance service (Uniform Group Participation)
- All pubs participation (As in programme)
- Kids themed Fancy dress party – not sure whether this is being held at the Village Hall Councillor Humphrey to liaise with Village Hall

In addition to the above Councillor Kelly to liaise with Action for Family Carers and local care homes for list of possible attendees for the tea dance, Town Clerk to liaise with William De Ferrers and local theatre company to enquire whether they have any plays organised. Councillor John to liaise with the Church.

L63 Essex Shed

The Town Clerk gave a verbal update including possible locations

Proposal: Formal request to Policy and Resources for the forth Uniformed Youth Plot to be used as a location for the Essex Shed.

Proposed: Councillor L Kelly

Seconded: Councillor A John

Vote: Carried

L64 Report to Council

- Update on the Youth Club.
- VE day 75 and VJ Celebrations

L65 Media Coverage

To advertise the VE Day events and gain information from residents.

L66 Next Meeting

The next meeting of the Leisure and Community Committee will be on 24th March 2020 8pm.

There being no further business to discuss, the Chairman closed the meeting at 9.45pm.

Signed.....
Chairman of the Meeting

Date: 24th March 2020