



# COMMUNITY WELLBEING COMMITTEE

Minutes of a Committee meeting held on  
Thursday 16 June 2022 at 19.00hrs in the Town Hall, 1 High Street,  
Cullompton, EX15 1AB

## Those present:

Chair: Councillor M Dale.

Councillors: J Buczkowski, S Holvey, L Knight.

Others present: The Assistant Town Clerk (Meeting Administrator), Councillors I Findlay, M Thompson.

## CW282 Election

To elect a Chair for the Community Wellbeing Committee for the Civic Year 2022-2023.

**Resolved** that Councillor M Dale is elected as the Chair of the Community Wellbeing Committee for the Civic Year 2022-2023.

## CW283 Chair's Announcements

The Chair may make announcements relevant to the work of the Committee.

*Note:* Announcements are for information only and not for debate, discussion or questioning.

Councillor M Dale requested that, in the absence of a full time Town Clerk, Councillors do as much as they possibly can until a full time Town Clerk is appointed.

## CW284 Apologies for Absence

To receive apologies for absence from Councillors unable to attend this meeting.

Apologies for absence were received from Councillor G Guest.

## CW285 Declarations of Interests

To receive any Declarations of Interests from Councillors and Officers in respect of matters to be considered at this meeting together with an appropriate statement regarding the nature of the interest.

Councillors and Officers are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest either at this stage of the meeting or as soon as they become aware of that interest.

No declarations of interests were made.

## CW286 Public Participation

To allow members of the public present at the meeting to raise matters which are relevant to the work of the Committee. Up to 3 minutes will be allowed for each person.

*Note:* People wishing to ask a question at Public Participation just either be present in the Town Hall or have made a written submission.

As there were no members of the public present, this section of the meeting did not take place.

#### **CW287 Minutes**

To confirm, as a correct record, the Minutes of the meeting of the Community Wellbeing Committee held on 17 March 2022 and 19 May 2022.

**Resolved** that the Minutes of the meetings of the Community Wellbeing Committee held on 17 March 2022 and 19 May 2022 are adopted as a true and correct record of the meeting and signed as such.

#### **CW288 Finances**

To note the Income and Expenditure Statement.

The financial position was noted.

#### **CW289 Comments and Complaints**

To receive an overview of any comments and complaints received which relate to the Community Wellbeing Committee.

The Comments and Complaints log was noted.

Post meeting note: In response to a question from the Committee, the Assistant Town Clerk can confirm that there are no by-laws in place forbidding ball games at either Headweir Road play area or Linear Park; MDDC have no desire to place such by-laws at either location on the basis that resources do not exist to adequately enforce them.

#### **CW290 Action List**

To note the Action List.

The Action List was noted.

#### **CW291 s106 Funding**

a. To consider the use of available s106 monies available for public open space and air quality provision.

Councillor J Buczkowski reported that the following s106 is available:

- £4,398 allocated to CCA ,play equipment (I understand the CCA have started to work on this).
- £1,205 allocated to Culm Lea, play equipment.
- £5,255 allocated to Knightswood, play equipment.
- £8,376 allocated to Knightswood, provision of sports equipment.
- £7,575 allocated to Upcott Field, field furniture.
- £3,959 allocated to Upcott Field, improvements.

**Resolved** that the available s106 monies are prioritised on the following projects:

- Knightswood – accessible play/sports equipment. Additional sports equipment including a new basketball hoop, new goal and a small tarmac area.
- Upcott Field – replacement youth shelter, goal post and bins.
- Upcott Play Area – new perimeter fence, improved access from park to field, improved signage.

That a s106 Working Group is established to progress these projects if MDDC are content.

b. To consider potential projects for the allocation of future s106 contribution for public open space and air quality provision as a result of new developments.

**Resolved** that future provision for s106 spending includes tennis courts and a public access Multi Use Games Area and that the Working Group seeks to move this project forward.

#### **CW292 Ash Dieback**

To consider engaging a tree surgeon to review the condition of Ash trees in the Cemetery and at the Cemetery, Top Field allotment field and Burrow's field at a cost of approximately £130.

**Resolved** that the Ash trees in Cullompton Cemetery, the Top Field allotment field and Burrow's Field have their condition reviewed by A M Lane at an approximate cost of £130.00.

#### **CW293 Cullompton Town Team**

To consider a request for funding to support activities in relation to the Autumn Festival in the amount of £200.00.

**Resolved** that £200 is not provided to the Town Team to support activities in relation to the Autumn Festival.

#### **CW294 Christmas Festival**

To consider alternatives for the organisation of the Christmas Festival in 2022.

**Resolved** that the Town Council recognises Cully Events and that Cully Events organises the Christmas Festival in 2022 with the council supporting financially and in kind should such support be requested through the usual channels.

#### **CW295 Councillor Surgeries**

To consider providing Councillor Surgeries in a public place and formulate a timetable for such Surgeries.

**Resolved** that the Town Hall is available and open on the last Saturday of each month (commencing on 25/06/2022) for a Councillor Surgery. Either the Mayor and Deputy Mayor will be in attendance. Other Councillors will be welcome to attend.

#### **CW296 Member Questions**

This agenda item is to give Councillors an opportunity to ask questions which are relevant to the work of the Committee.

*Note:* Questions are to be for the purpose for obtaining information and not for debate nor discussion.

#### **CW297 Exclusion of the Press and Public**

To consider passing a resolution in accordance with the 1960 Public Bodies (Admission to Meetings) Act to exclude the public and press during consideration of Agenda Item 15 – Christmas Lights quotations on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the quotation process.

**Resolved** that in accordance with the 1960 Public Bodies (Admission to Meetings) Act to exclude the public and press during consideration of Agenda Item 15 – Christmas Lights quotations on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the quotation process.

## **CW298 Christmas lights quotation**

To consider quotations received with regard to the installation of the Christmas lights display (Supporting Paper G – Confidential and forwarded under separate cover).

**Recommended** that Millennium Quest is engaged on a 3-year contract in accordance with the quotation supplied. £15,000 is in the Christmas Lights budget line with the first-year remainder taken from General Reserves. That Millennium Quest are contracted to conduct the electrical works in the High Street Lime trees in the absence of any other estimates or quotations for the work and that all work completed by 18 November 2011.