

**TENBURY TOWN COUNCIL 2025/26 – FC01**

You are hereby summoned to attend the meeting of the

**FACILITIES COMMITTEE**

to be held on

**Monday 19<sup>th</sup> May 2025**

**at 7:00pm in The Pump Rooms, off Teme Street, Tenbury Wells, WR15 8BA**

**To Members of the Facilities Committee (Quorum: 3)**

Cllrs E Bunting, R. Connolly, L. Davies, M. Davies, D. Ingram D. Patrick and R. Perrin,

**All other Members of the Town Council for information only**

For the purpose of transacting the following business as set out in the agenda below.

**Meeting open to members of the public.**

*L. Bruton*

**Lesleyann Bruton (Mrs.)**

**Town Clerk (01584 810118/07375 939819)**

**13<sup>th</sup> May 2025**

**AGENDA**

**FC25.01 ELECTION OF CHAIR**

To receive a proposal and seconder for a Member of the Committee to be elected Chair.

**FC25.02 ELECTION OF VICE-CHAIR**

To receive a proposal and seconder for a Member of the Committee to be elected Vice-Chair.

**FC25.03 APOLOGIES FOR ABSENCE**

To receive apologies for absence submitted by Members of the Committee. Schedule 12 of the Local Government Act 1972 requires that a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered are also to be recorded.

**FC25.04 DECLARATIONS OF INTEREST**

To receive declarations of interest made by Members under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

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- (i) To declare any Disclosable Interests in items on the agenda and their nature.
- (ii) To declare any Other Disclosable Interests (Pecuniary or Non-Pecuniary) in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest or Other Disclosable (Pecuniary or Non-Pecuniary) Interest that falls within the Code of Conduct para 12 (4) (b) must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

#### **FC25.05 DISPENSATIONS**

To be advised of written requests from Town Councillors to the Town Clerk to grant a dispensation to speak and or/vote on matters for which they have made a declaration of interest pursuant to Section 33 of the Localism Act 2011 and to the Council's adopted Standing Orders and Code of Conduct.

#### **FC25.06 PUBLIC PARTICIPATION**

To receive any questions that may be put to the meeting on items on the agenda by members of the public.

The period of time designated for public participation at a meeting in accordance with Standing Order 3(e) shall not exceed 15 minutes unless directed by the Chair of the meeting. Subject to Standing Order 3(f), a member of the public shall not speak for more than 5 minutes.

#### **FC25.07 MINUTES**

#### **Appendix 1**

To approve and sign as a true and accurate record the minutes of the Facilities Committee meeting held on 10<sup>th</sup> March 2025.

#### **FC25.08 APPOINTMENT OF LEAD MEMBERS FOR THE COUNCIL FACILITIES**

To confirm the appointments of Committee Members to be lead Councillors for the Council facilities for the following areas during 2025/26 and note any reports: -

- (i) The Burgage
- (ii) Cemetery, Street Lighting & Public Domain (including street furniture, planters)
- (iii) Pavilion and Civic Garden
- (iv) Palmers Meadow & Skate Park
- (v) The Pump Rooms
- (vi) The Regal
- (vii) Events & Community Support.

#### **FC25.09 THE BURGAGE – EVENT REQUEST**

To consider a request from Tenbury Young Farmers to host a Bonfire and Fireworks event on The Burgage on Saturday 1<sup>st</sup> November 2025.

#### **FC25.10 APPLEFEST**

#### **Appendix 2**

To consider a request from the Tenbury Applefest Association for additional parking.

#### **FC25.11 TENBURY COMMUNITY POOL LTD**

#### **Appendix 3**

To consider a request from Tenbury Community Pool Ltd to install three Vel-Safe Cycle Storage lockers.

## **FC25.12 THE REGAL**

- (i) To consider a request from The Regal (Tenbury) Trust Ltd to carry out works to the 'green room', ladies' toilets and the Studio bar area. **Appendix 4**
- (ii) To arrange a site visit to discuss required works following the Trust's committee meeting.

## **FC25.13 RIVERWALK**

**Appendix 5**

To note the inspection report following the treatment for Himalayan Balsam along the Riverwalk.

## **FC25.14 EXCLUSION OF PRESS AND PUBLIC**

To consider the exclusion of Press and Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

## **FC25.15 TENBURY COMMUNITY POOL LTD**

**Appendix 6**

To consider Tenbury Community Pool Ltd development and land request.

## **FC25.16 RE-ADMISSION OF PRESS AND PUBLIC**

There being no further confidential business, to consider a motion to readmit the press and public for the remainder of the meeting.

## **FC25.17 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is **not** an opportunity for **debate or decision making**.

## **FC25.18 DATE OF NEXT MEETING**

14<sup>th</sup> July 2025 at 7:00pm