

**Minutes of the FACILITIES COMMITTEE**

held on

**Monday 10<sup>th</sup> March 2025**

**at 7.00pm**

**at The Pump Rooms, Off Teme Street, Tenbury Wells, Worcs, WR15 8BA.**

**PRESENT:** Cllrs E. Bunting, R. Connolly, L. Davies, M. Davies, D. Ingram, D. Patrick [Chair] and R. Perrin.

**IN ATTENDANCE:** The Town Clerk, the Assistant to the Town Clerk.

**FC24.67 APOLOGIES FOR ABSENCE**

Members received apologies from Cllr. L. Davies and Cllr. F. Knight due to planned holidays.

**FC24.68 DECLARATIONS OF INTEREST**

No declarations of interest were under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

**FC24.69 DISPENSATIONS**

No requests for dispensation had been received.

**FC24.70 PUBLIC PARTICIPATION**

None.

**FC24.71 MINUTES**

Members discussed the minutes of the previous Facilities Committee meeting.

It was proposed by Cllr. R. Perrin seconded by Cllr. E. Bunting and

**RESOLVED: (6 For, 1 Abstention)**

**The minutes of the Facilities Committee meeting held on 20<sup>th</sup> January 2025 were agreed as a true and accurate account of the meeting and duly signed by the Chair.**

**FC24.72 THE BURGAGE**

It was proposed by Cllr. D. Ingram seconded by Cllr. M. Davies and unanimously

**RESOLVED:**

**Members agreed a request from The Regal (Tenbury) Trust Ltd to hold a family outdoor cinema on Friday 4<sup>th</sup> July (6:00pm) and to host a summer fete on Sunday 6<sup>th</sup> July, free of charge and subject to a Risk Assessment and Public Liability Insurance Cover.**



**FC24.73 PALMERS MEADOW**

It was proposed by Cllr. L. Davies seconded by Cllr. M. Davies and unanimously

**RESOLVED:**

- (i) **To agree a request from Tenbury Football Youth Girls to host an all-girls football tournament on Sunday 8<sup>th</sup> June.**
- (ii) **To agree a request to host the Nigal Weaver Memorial Football Fun Day on Saturday 28<sup>th</sup> June.**

**FC24.74 THE REGAL**

Following discussion it was proposed by Cllr. D. Ingram seconded by Cllr. E. Bunting and unanimously

**RESOLVED:**

**To agree the request from The Regal (Tenbury) Trust Ltd regarding replacement seats.**

**FC24.75 CHANGING ROOMS**

Members discussed a refund on the football club licence fee due to unavailability of the referee changing room. The building is awaiting a structural survey.

It was proposed by Cllr. R. Connolly seconded by Cllr. R. Perrin and unanimously

**RESOLVED:**

**To agree a £50 refund on the licence fee to the football club.**

**FC24.76 REPORTS FROM LEAD MEMBERS FOR THE COUNCIL FACILITIES**

Members received reports from Lead Members on the following areas: -

- (i) **The Burgage** – Cllr. D. Ingram – Cllr. Ingram reported that the spring closing on the park gate was no longer working and would need repair. Cllr. Ingram also asked that a caution sign be placed where the broken fence was removed until it is replaced.
- (ii) **Lighting & Public Domain (including street furniture, planters)** - Cllr. M. Davies – Cllr. Davies stated that Church Walk path was in poor condition due to the overgrown holly hedge. The Town Clerk to report to the church. Also, the path by the brook has not been cleaned by the County Council and the map in The Burgage has faded.



- (iii) **Pavilion and Civic Garden** – Cllr. D. Ingram – Cllr. Ingram reported that the groundsman has started the summer mowing, and the garden is looking well. The Pavilion is awaiting work following the last flood. The Town Clerk to write a letter to the bowling league to inform the league of the position with the pavilion prior to the upcoming bowling season.
- (iv) **Palmers Meadow & Skate Park** – Cllr. R. Connolly – Cllr. Connolly reported that there is a road sign in the woods at the back of the football club container. The skatepark is fine, however there are some molehills on the football pitches. The paintings have been removed from the boards at the back of the swimming pool and the access to Palmers Meadow is very muddy underfoot. The Town Clerk was requested to obtain quotes for gravel.
- (v) **The Pump Rooms** – Cllr. F. Knight – No report. The Town Clerk stated that the boiler has been serviced. There was a gas leak in the system, however that proved to be outside at the meter. This has been repaired. The Town Clerk was requested to obtain information on a replacement floor standing boiler.
- (vi) **The Regal** – Cllr. R. Perrin – The Town Clerk to follow up a date for the commencement of roof works. The foyer floor repair is waiting for a suitable time for The Regal.
- (vii) **Events & Community Support** – Cllr. F. Knight – VE Day 8<sup>th</sup> May

#### FC24.77 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

The Town Clerk to follow up on a date for the repairs to the shelter roof.

#### FC24.78 DATE OF NEXT MEETING

Monday 19<sup>th</sup> May 2025 at 7:00pm

Meeting Close at 7:45pm

Signed .....

Date .....

