

**CARTERTON TOWN COUNCIL
MINUTES OF THE MEETING OF THE
AMENITIES AND ECONOMIC REGENERATION COMMITTEE
HELD VIA ZOOM VIDEO-CONFERENCING ON TUESDAY 1 SEPTEMBER 2020
COMMENCING AT 6.00 PM**

Present: Cllr D Wesson Chairman
Cllr K Wood Vice-Chairman

Cllr J Bull
Cllr M Crossland
Cllr P Handley
Cllr N Leverton (ex officio)
Cllr M Mead (ex officio)

Apologies: Cllr P Handley (leave of absence)
Cllr L Little, Cllr E Hatton

Officers: Ron Spurs – Town Clerk
Katie Zasada - Admin

1 ELECTION OF CHAIRMAN

Following the resignation of Cllr Melvin from the Town Council in June 2020, Cllr Wesson was duly appointed as the new Chairman of the Committee.

2 ELECTION OF VICE-CHAIRMAN

Cllr Wood was elected as Vice-Chairman.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 MINUTES

The Meeting scheduled for 4 February 2020 was not quorate and therefore was not held. The minutes of the Meeting held on 3 September 2019, were Approved.

5 ADJOURNMENT FOR PUBLIC TO RAISE MATTERS

There were no members of the public present.

6 PROJECT UPDATE

The Town Clerk gave a verbal update on the projects currently being undertaken:

(a) Tree Planting. The project to plant trees along the four roads leading from the town centre crossroads was progressing well. A formal acceptance of the proposed tree planting scheme from one of the utility companies was awaited and once this has been received a report would go to Council for approval.

Cllr Crossland reported that some of the trees recently planted on Lovatt close, off Swinbrook Road, had died. These were part of the government's free trees scheme. The Clerk confirmed that there would be a maintenance regime in place for all new trees.

(b) Town Hall Refurbishment. Officers are in discussions with the company appointed to refurbish the Town Hall kitchen. A start date was yet to be determined.

(c) Quinquennial Report. All works were up to date, with the exception of some weather-dependent works at the Scout Hut, which would be done as soon as is practical.

(d) Website. Discussions were ongoing with the developer to update the Council's website and the Clerk is working with Cllr Cook and Cllr McBride to resolve any issues prior to it going live. There would be some staff training in September.

(e) ARRG Pavilion. Preliminary discussions with the WODC Planning Officer had resulted in some possible alterations to the design – a reduction in height and slight change in location. The Clerk would bring a report to the September meeting of the Town Council.

The Meeting ended at 6.15 pm.

2 February 2021

Chairman