

Cyngor Tref y Drenewydd a Llanllwchaearn

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*Town Council of Newtown and Llanllwchaearn***NOTICE OF MEETING**

All members of the Services Committee are summoned to attend the

MEETING OF THE SERVICES COMMITTEE

on Monday 8th July 2019, 6.30pm

in the Town Council Offices, The Cross, Newtown, Powys.

Councillors, guests, and members of the public and press are advised that the council chamber is on the first floor and accessible only by stairs.

E J Humphreys

2nd July 2019

E J Humphreys MA Oxf, CILCA, FSLCC
Clerc Y Dref / Town Clerk

AGENDA

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Committee by reason of the confidential nature of the business to be transacted.

Item	
1	<u>ATTENDANCE AND APOLOGIES FOR ABSENCE</u> To record attendance and apologies for absence.
2	<u>DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS</u> To receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members .
3	<u>PUBLIC PARTICIPATION</u> To receive members of the public who wish to address the Committee, in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the office of the Town Clerk no later than 15 minutes prior to the start of the meeting.
4	<u>CHAIRMAN'S ANNOUNCEMENTS FOR INFORMATION</u> To receive announcements from the Chairman, for information.

5	<u>MINUTES OF MEETINGS</u> To approve and sign as a correct record, the minutes of the meeting of the Services Committee 10 th June 2019. (Paper 5).
6	<u>MATTERS ARISING FROM MINUTES FOR INFORMATION</u> To report for information purposes only, matters arising from the minutes of the meeting of the Services Committee 10 th June 2019.
7	<u>OPERATIONS MANAGER'S UPDATE</u> To receive verbal progress reports from the Amenities Manager and resolve if desired as follows:
7.1	Public Toilets To receive a verbal update regarding the public toilets maintained in Newtown.
7.2	Parks and Flowerbeds: To receive a verbal update from the Operations Manager on parks and flowerbeds including the Open Spaces Service Level agreement, and resolve if desired.
7.3	Playparks
7.4	Outdoor operatives Update
8	<u>COMMITTEE PROJECTS 2018-19</u> To receive reports, and resolve if desired, regarding project leaders' scoping and progress for the following Services Committee projects:
8.1	Arts Installation (Cllr V Howard).
8.2	BMX Facility (Cllr J Byrne). To resolve if desired the signing of amendment 20 to the SLA with Open Newtown (paper 8.2).
8.3	Destination Playpark (Cllr M Childs). To resolve if desired the signing of amendment 19 to the SLA with Open Newtown, see paper 8.2 above.
8.4	St Mary's Church Lighting (Cllr R White).
9	<u>FINANCE AND COMMITTEE BUSINESS PLANNING</u> FINANCIAL YEAR 2019-20: to review and resolve if desired, the Services Committee year to date Income and Expenditure budget report (paper 9).
10	<u>STRATEGY & CORPORATE PROJECTS COMMITTEE (SCPC)</u> To report and take forward information and queries as required, acting as a communications conduit between Committee and SCPC by lead councillor.
11	<u>CORRESPONDENCE</u> To receive, for information, items of general correspondence which may be brought to the attention of the Committee by Officers (paper 11).
12	<u>TOWN CLOCK</u> To receive an update from Cllr D Selby regarding the chiming of the town clock after 11pm, and to resolve if desired.
13	<u>CHARTER MARKET</u> To consider a recommendation from the Economy and Environment committee, as the charter market now falls under the Operations Manager's duties, that responsibility for the market should be transferred to the Services committee and resolve if desired.
14	<u>REPLACEMENT OF SMALL VAN</u> To consider the options for the replacement of the small van and resolve to make the necessary budget decisions for the 2020/21 budget if desired (paper 14).

15	<u>HEALTH & SAFETY</u> To report and resolve if desired, on internal matters of NLTC health and safety brought to the attention of the Committee.
16	<u>ITEMS FOR PUBLICITY, PRESS & FACEBOOK LIVE</u>
16.1	News Items: to resolve items for issue as publicity, to the press and for inclusion in the Facebook Live broadcast.
16.2	Facebook Live Attendance: to nominate Members to attend the next broadcast on Wednesday 17 th July.
17	<u>MEMBERS' ANNOUNCEMENTS FOR INFORMATION, ITEMS FOR FUTURE SERVICES</u> <u>AGENDA & DATE OF NEXT MEETING</u> Next Services Committee meeting is Monday 9 th September 2019, 6.30pm, at the Town Council Offices.

End of agenda.