

CIRENCESTER TOWN COUNCIL

MINUTES of a Meeting of the Finance Committee held in Suite 3, Dyer House, No. 3 Dyer Street, Cirencester, at 6.00 p.m. on Tuesday, 12th July 2005.

PRESENT: Councillor J D Leigh – Chairman
Councillor Dr P A Hedges – Deputy Chairman (6.03 p.m. arrival)

Councillors: G T Adams
B D Hudson (6.03 p.m. arrival)
R G Lock
D J Nash
N E Whereat

Observers: Mrs S A Alexander
J B Leicester
Mrs R A Leicester

Andrew Rennie Crook - Town Clerk
Clive Sherwood – Deputy Town Clerk
Johan Newman – Personal Assistant

30.06 APOLOGIES

Apologies were received from Councillors R Bourne and Mrs M T Eccles.

31.06 DECLARATIONS OF INTEREST

None were received.

32.06 DRAFT ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2005

Members received a copy of the above Accounts (a copy of which is appended to the signed Minutes) and **RECOMMENDED approval of the same.**

Thanks were given to Mr C Sherwood, the Responsible Finance Officer, for maintaining the accounts so well.

33.06 ABBEY GROUNDS – NEW FOOTWAY

The Deputy Clerk advised on the following two quotations which had been received for a new footway to the play area in the Abbey Grounds to meet the requirements of the Disability Discrimination Act: -

Ringway - £3,250 (including timber edging)
Corinium Construction - £3,520 + £350 for timber edging

RESOLVED that the quotation received from Ringway at a sum of £3,250 be accepted.

34.06 KINGSHILL LANE SPORTS DEVELOPMENT SITE - SKATEBOARDING

Members considered the issue of supervision and the increased insurance premium of approximately £1,200 in respect of the proposed skateboarding facility at the Kingshill Lane Sports Development Site.

The Clerk advised that no information had been received following a meeting with representatives of the Impact Youth and the company which provides skateboarding equipment. The Clerk also advised that it should be recognised that whilst the offer by the users was for supervision of the site, it was not now forthcoming. Members should

accordingly consider whether the skateboarding facility should be used without supervision.

It was also noted that the "chilling room" could not be open without supervision being provided.

RESOLVED that the Committee accepts in principle the requirement of an increased insurance premium subject to the satisfactory resolution by Council of all issues relating to the skateboarding facility at the Kingshill Lane Sports Development Site.

PART TWO
CONFIDENTIAL

C35.06 PERSONNEL - GROUNDSTAFF

See Confidential Minute Book.

RESOLVED that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest, that the public and press be excluded and they were instructed to withdraw.

The meeting closed at 6.58 p.m.

Councillor J D Leigh
Chairman