



**NAILSWORTH TOWN COUNCIL**  
**Minutes of RECREATION AND AMENITIES COMMITTEE**  
 held at the Town Hall, Nailsworth  
**on Tuesday 2<sup>nd</sup> April 2019**

Present	Cllr Ron Kerby (Chair) Cllr Anne Elliott Cllr Jonathan Duckworth Cllr Steve Robinson Cllr Sue Reed Cllr Paul Francis
Minutes	Justine Hopkins (Deputy Clerk)
Apologies	None

	<b>Action</b>
<p><b>Declarations of Interest &amp; Applications for Dispensations</b>            Cllr Jonathan Duckworth declared an interest in the item regarding the Chamber of Trade.</p>	
<p><b>To receive a report on a meeting with the Chamber of Trade to discuss the future storage of Market tables (paper available)</b>            There was a discussion during which the following points were raised:</p> <ul style="list-style-type: none"> <li>• The Mortimer Gardens are for recreational use.</li> <li>• We have had requests in the past and they have been refused.</li> <li>• Would need planning permission in a conservation area.</li> <li>• This item is with the Chamber of Trade. Item closed for discussion by the Rec &amp; Am committee.</li> </ul>	
<p><b>To agree maintenance to Hazelwood bungalow for 2019-20 (paper available)</b>            Cllr Steve Robinson reported on a discussion with the climate action group who are concerned about all public buildings and reducing our carbon footprint.</p> <p>Options 1 &amp; 2 agreed:            1. Approve work to replace soffits, fascias and guttering to a limit of £1500.            2. Investigate external insulation for Hazlewood bungalow to reduce the carbon footprint of the building by increasing energy efficiency. Complete an energy assessment on Hazlewood bungalow (ask NCAT how to best do this).</p> <p>Proposed by Cllr Anne Elliott seconded by Cllr Sue Reed, agreed unanimously.</p>	<b>Recom to full council</b>
<p><b>To consider a report on the Town Hall survey and prioritise the work for 2019-20 (paper available)</b>            There was a discussion and the following points were raised:</p>	



<ul style="list-style-type: none"> <li>• Scaffolding will be needed so it makes sense to do all the building work at the same time as this will be a big outlay</li> <li>• Cllr Steve Robinson would like to be added onto the paper as he was at the survey meeting</li> <li>• Cllr Jonathan Duckworth would like advice on what is necessary as the wording in the survey is not clear</li> <li>• Cllr Ron Kerby will talk to the Clerk about getting quotes and advice on what is and isn't needed and starting work on the foc work</li> </ul>	<b>RK/Clerk</b>
<p><b>To consider an annual plan for Rec &amp; Am (paper available)</b>  All items on the Action List were discussed and the priorities/person in charge was updated. The list has projects which are nearly complete and projects which are being run by working parties.</p> <p>The two projects which are very high priority are the two S106 projects:</p> <ul style="list-style-type: none"> <li>• KGV Extension Field-A working party needs to be set up urgently to deal with this project which has a S106 agreement which has to be spent by January 2020. The deputy clerk agreed to email out to all councillors to ask who would like to be on the working party. The clerk has since said this needs to go to a full council meeting to be set up.</li> <li>• Picnic Table at the skate park-S106 proposal to be submitted.</li> </ul> <p>It was not felt that any new projects are emerging and more important that the ones we are working on are completed before the elections next year.</p>	<b>Clerk</b> <b>Clerk</b>
<p><b>Deputy Clerk to run through action list</b>  The action list was updated.</p>	

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Chair  
Nailsworth Town Council  
Civic Centre, Old Market, Nailsworth, Stroud, Glos, GL6 0DU

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Date