

**MINUTES OF THE EXTRAORDINARY RECREATION COMMITTEE MEETING HELD ON  
THURSDAY 23RD FEBRUARY 2017**

Chairman: Cllr F Partridge  
Cllrs: A Biggs, L Deely, S Jones

Donna James – Town Clerk  
Tracey Gliddon – Committees Administrator  
None – Committee members present: Cllr J Bryson, H Partridge and P Moores  
5 members of the public

**R/12/17**      **To receive and accept apologies for absence**

Cllr: N Tucker  
None-committee member: Cllr Tilzey

**R/13/17**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None received

**R/14/17**      **Dispensations: to consider requests for dispensations**

None received

**R/15/17**      **Minutes: to receive and adopt the minutes of the Recreation Committee meetings Held on 26<sup>th</sup> January 2017**

**Resolved: that the minutes were a true and accurate record and they were signed by the Chairman**

**R/16/17**      **Maximum 15 minutes for public present to make comments concerning the business of the Recreation committee**

Members of the public present talked regarding the 2017 RNLI event to be held on the Castle lawn

*The Chairman with the agreement of the Committee moved to take item 8 on the agenda as the next item (R/19/17)*

**R/17/17**      **Triangle Fountain: to receive an update, consider quotes and options and agree any associated actions and expenditure**

The committee members had been circulated examples of stone fountains in regard to the renewal of the water fountain in the Shute Triangle.

The Chairman suspended Standing Order 1d to allow none-committee members to speak. After discussion Standing Order 1d was reinstated

The committee decided on the height and style of fountain they preferred and requested the office to look for examples, with a view to bringing the item back to a future meeting.

**R/18/17**      **To consider the request by Budehaven School to re-schedule the Cross Country event to 1<sup>st</sup> March 2017 including use of the Cricket Club Facilities**

**Resolved: to allow Budehaven School use of Summerleaze Downs to hold their Cross Country event.**

R/19/17

**RNLI Lifeboat Week 2017 – To consider the request for permission to use The Castle Grounds 25<sup>th</sup> August – 5<sup>th</sup> September 2017 (inclusive) for Lifeboat Week and Shalder Hill for a Firework display on 28<sup>th</sup> August 2017 and any further correspondence received by the time of the meeting**

Discussion took place. The RNLI requested use of the Castle Grounds from the 24<sup>th</sup> August – 5<sup>th</sup> September in order to prepare for lifeboat week a day early in the wake of the Castle having a Wedding booking on the 25<sup>th</sup> August.

**Resolved: that permission be granted to the RNLI to use the Castle Grounds for its event on the 24<sup>th</sup> August – 5<sup>th</sup> September 2017, subject to the usual terms and conditions.**

The use of Shalder Hill for the RNLI Fire Work display on the 28<sup>th</sup> August 2017 was discussed. The Clerk informed the committee of damage which occurred to cars in the carpark to the rear of the Parkhouse Centre during last year's display, the footpath over Shalder Hill being accessible during the firework display and the size of the exclusion zone around the display area. The Clerk advised the committee of the meeting she had previously had with RNLI representatives to discuss these issues.

The Chairman suspended Standing Order 1d to allow members of the public to comment. After discussion Standing Order 1d was reinstated.

**Resolved: that the RNLI be given permission to hold a fireworks display on Shalder Hill, subject to satisfactory Health & Safety checks and Public Liability Insurance being in place. That the footpath must be closed, if the footpath is a Public Right of Way then the RNLI must seek relevant permissions from CC.**

Cllr Jones voted against

R/20/17

**Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. The following items are confidential and the meeting will proceed in closed session**

**Resolved:** That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. The following items are confidential and the meeting will proceed 'in closed session'