

Malmesbury Town Council

Minutes of the Leisure & Youth Committee held in the Town Hall, Malmesbury on Thursday 10th November 2011.

Present: Councillors: Mrs M Dennis, S Killane, Mrs S Poole, Mrs K Power, R F Sanderson.

Apologies: Councillors A Stamp and A C R Woodcock.

19. PUBLIC QUESTION TIME

There were no public questions.

20. DECLARATIONS OF INTEREST

There were no declarations of interest

21. MINUTES OF THE MEETING HELD ON 29TH SEPTEMBER 2011.

Resolved that the minutes of the Leisure and Youth Committee meeting held on the 29th September 2011, as circulated, be received and adopted.

22. TO RECEIVE A REPORT ON INCOME AND EXPENDITURE

The accounts were examined and the Clerk explained that there were outstanding invoices to pay for grass cutting and tree surgery which would be entered into the accounts before the end of the year. He also explained that if money allocated for improvements and tree surgery is unspent at the end of the financial year this committee may request the Policy and Resources Committee to transfer the balance to earmarked funds for use in future projects.

23. TO CONSIDER BUDGET PROPOSALS FOR 2012/2013

The Clerk presented the working sheet for the current financial year. The committee were advised by Councillor Mrs Power that her researches had shown that a potentially high level of section 106 funding will become available for expenditure within Malmesbury. The committee RESOLVED to request the Policy and Resources Committee that the budget proposals for the next financial year be the same as for the current year, making a total anticipated expenditure of £7,900.

24. TO CONSIDER A REPORT FROM COUNCILLOR MRS POWER ON THE SUBJECT OF SECTION 106 AGREEMENTS

Councillor Mrs Power presented her report on the subject of section 106 funding and outlined her proposals for entering into public consultation about how the money should be spent in the various areas of public open space. It was RESOLVED that wherever possible and in respect of play equipment, some of the funding should be retained for future maintenance and improvement with the balance being allocated for new equipment. Funding had been identified for expenditure in White Lion Park and it was RESOLVED that a meeting be arranged with the local interest group to consult with local residents who may be able to enhance funds by making application to the Area Board.

Meeting closed at 20.40