



LEDBURY TOWN COUNCIL

TOWN COUNCIL OFFICES . CHURCH STREET . LEDBURY
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Dear Member,

NOTICE IS HEREBY GIVEN that a Meeting of the **Environment & Leisure Committee** will be held in the **Market House on Thursday 8th October 2015 at 7.30pm**. All Committee members are summoned to attend. The business to be transacted is set out in the agenda, which is detailed below.

FILMING AND RECORDING OF COUNCIL MEETINGS

Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner. Whilst those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings, those exercising the rights to film, record and broadcast must respect the rights of other people attending under the Data Protection Act 1998.

Anyone who objects to being filmed or recorded should notify the Clerk or Chairman prior to the commencement of the meeting.

A G E N D A

1. Apologies

To accept apologies for absence.

2. Declarations of Interests

To declare any interests in items on the agenda.

3. Public Participation

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than five minutes. Questions/comments shall be directed to the Chairman.

4. BROSPA Presentation

To receive a presentation from the Chairman of Browning Road Outdoor Space Play Area on the progress of the installation of the new play equipment.

5. Smartwater Presentation

To receive a presentation from Detective Chief Inspector Tom Harding in respect of Smartwater, <http://www.smartwater.com/> and to consider any action required.

6. Election of Vice Chairman

Following the election of Cllr Francis as Deputy Mayor, he has advised that he wishes to step down as Vice Chairman of the Environment & Leisure Committee.

7. Minutes

To confirm the Minutes of the Environment & Leisure Committee meeting held on 3rd September, 2015, as a correct record. **Copy previously circulated**

8. Devolved Services

To discuss taking on services from Herefordshire Council.

9. Budget 2016/17

To consider the budget required by the Environment & Leisure Committee for 2016/17. **Previously Circulated**

- Provision for Lengthsman funding.

10. Cemetery

To consider the potential cost of a new/separate electricity supply to the cemetery chapel/cottage to enable safe upgrade of power points, heating etc for the cottage refurbishment works.

11. Town Plan Data

To consider Energy Group draft action plans put forward by the Town Plan working party. **To be circulated by email. Hard copies previously circulated.**

12. Working Parties

12.1 Christmas Lights

To note the report from the meeting held on 8th September, 2015 and to consider any recommendations contained therein. **E.1**

12.2 October Fair

To note the report from the meeting held on 12th September, 2015 and to consider any recommendations contained therein. **E.2**

12.3 Christmas Lights

To note the report from the meeting held on 6th October, 2015 and to consider any recommendations contained therein. If available.

Copy to follow

13. Correspondence – for information.

To note correspondence received.

14. Date of next meeting and Agenda Items

The next meeting of the Environment & Leisure Committee is currently scheduled for 12th November, 2015.

Each Councillor is requested to use this opportunity to raise items for inclusion on future agendas. Councillors are respectfully reminded that this item is not an opportunity for debate or decision making.

KJM

Mrs K J Mitchell
Clerk to the Council
2nd October, 2015
Tel: 01531 632306

Members of the public and the Press are welcome to attend this meeting.

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