

**Wheathampstead Parish Council
Community Involvement Committee
24 October 2016, 19.30h**

Present	Councillors	D Johnston D Davies S Haynes T Reason	Chairman
		Julia Warren	Clerk
		Press	0
		Public	0

4822-16 Election of Chairman

In the absence of both Committee Chairman and Vice Chairman Councillor Haynes proposed, seconded by Councillor Reason, and it was agreed, that Councillor Johnston take the chair for the meeting.

Resolved That in the absence of Chairman and Vice chairman Councillor Johnston take the chair for the meeting.

4823-16 Apologies & Substitutions

Apologies were received and accepted from Councillors A Brewster, G Clark, A Dante, E Habib and S Haynes (personal reasons).

4824-16 Public Speaking

None.

4825-16 Specific Declarations of Interest and Dispensations

None .

4826-16 Minutes of meeting of 7 September 2016

The Chairman proposed, and it was agreed that the Minutes of the meeting held on 16 July 2016 be approved.

Resolved To approve the Minutes of the Community Involvement Committee Meeting on 16 July 2016.

4827-16 Bench Policy

Further to Minute 4763-16 it was agreed to defer this to a later meeting.

Resolved To defer to a later meeting

4828-16 Crinkle Crankle Wall

It was reported that further to Minute 4764-16 all councillors had been invited to consider the designs produced by Jackie Gough, elements of which were interchangeable. A meeting with nearby residents was to be arranged.

Resolved

To note the report

4829-16 Village Weekend

Consideration was given to the recommendations of the working group of 4 October.

Councillor Reason proposed, seconded by Councillor Haynes, and it was agreed that 3 lengths of each multi coloured and red-white-blue bunting be purchased

Councillor Haynes proposed, seconded by Councillor Davies, and it was agreed that no 'bucket' collection be undertaken at Picnic on the Meads. Other recommendations were to be considered once costings were provided.

- Resolved**
- 1 To note the reports.**
 - 2 To purchase three lengths each of red-white-blue and multi-coloured bunting.**
 - 3 No bucket collection to be undertaken at Picnic on the Meads.**
 - 4 Other recommendations to be brought back to committee with costings.**

4830-16 Christmas Lights

Consideration was given to the recommendations of the working group of 12 October and the poster competition, and committed expenditure reviewed. Councillor Haynes proposed, seconded by Councillor Reason, and it was agreed, that up to £200 as required be put towards prizes.

Resolved

That up to £200 as required be put towards prizes.

4831-16 Community Public Access Defibrillator

Information had been sought from the Community Heartbeat Trust. It was reported that funding applications to the British Heart Foundation had now closed. The Chairman proposed and it was agreed that up to £2,000 be spent on a locked defibrillator for community use with the view to installing a second Community Public Access Defibrillator in 2017-18.

Councillor Reason proposed, seconded by Councillor Davies, and it was agreed that following advice from the CHT the location be determined by the Clerk in consultation with Councillors Haynes and

Johnston. The location being either the north wall of the Memorial Hall or the red phone box in the High Street.

- Resolved**
- 1 That up to £2,000 be spent on a locked defibrillator for community use with the view to installing a second Community Public Access Defibrillator in 2017-18.**
 - 2 That following advice from the CHT the location be determined by the Clerk in consultation with Councillors Haynes and Johnston. The location being either the north wall of the Memorial Hall or the red phone box in the High Street.**

4832-16 Red Phone Box

Further to Minute 476816 it was noted that feedback regarding future use of the phone box from the Wheathampstead and District Preservation Society was awaited. At this point the Wheathampstead Business Group had indicated that they were not interested in funding a community public access defibrillator.

Resolved To note the report.

4833-16 Youth and sports update

None given.

4834-16 Review of draft facilities White Paper

Early consideration was given to the draft White Paper, an aide to discussion of the Council's estate and future requirements. A number of buildings were to be considered holistically and the future requirements and expectations of the community. These included the Memorial Hall and library relocation to the Fire Station, Folly football pavilion (obsolete in its current state), a new Butterfield football pavilion be it large or small, Tythe Barn and the end of the Mill. Further details were to be sought to aide discussions and decision making

Resolved To note the report

4835-16 Budget Report

The budget report had been circulated and was noted.

Resolved To note the report.

The Chairman declared the meeting closed at 21.25h.

Dated this day of 2016

Chairman