

Wheathampstead Parish Council

Community Involvement Committee

12 June 2017- 19:30

Present: Councillors L Halford Chairman
D Johnston
T Reason
P Woodhams

J Warren Clerk to the Council

Press 0
Public 2

5145-17 Apologies

Apologies were received from Councillors A Dante, G Clark and D Davies (personal).

5146-17 Public Speaking

None.

5147-17 Specific Declarations of Interest & Dispensations

The Chairman declared a personal interest in Minute 5157-17 being the membership Secretary for the Wheathampstead and District Preservation Society (WDPS).

5148-17 Minutes of Community Involvement Committee of 13 March

The Chairman proposed, and it was agreed that the Minutes of the meeting held on 13 March 2017 be approved.

Resolved:

To confirm the Minutes of the meetings held on 13 March 2017 to be a true and fair account and for these to be signed by the Chairman.

5149-17 Community Grants 2017-18

Consideration was given to community grant applications received for 2017-18. Presentations were given by Kerry Brabant on behalf of Herts Musical Memories and Richard Brett for Wheathampstead Library Volunteers. Each was thanked for their attendance.

Consideration was given to all applications.

Councillor Johnston proposed, seconded by Councillor Reason, and it was agreed that a grant of £349 be made as requested to Herts Musical Memories, a start up charity running therapeutic movement and music sessions for people with memory problems or dementia and their carers.

Councillor Johnston proposed, seconded by Councillor Woodhams, and it was agreed that a grant of £300 be made as requested to Wheathampstead Library Volunteers for start up costs for a library run by volunteers rather than paid staff.

The Chairman proposed, and it was agreed that a grant of £500 be made as requested to the Dementia Wellbeing Group to support

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carers of people living with dementia in a non threatening social venue.

Councillor Reason proposed, seconded by Councillor Johnston, and it was agreed that a grant of £500 be made as requested to Wheathampstead Cricket Club towards the upgrading of outdoor coaching/ practice nets.

Councillor Johnston proposed, seconded by Councillor Reason, and it was agreed that no grant be made to Rennie Grove Hospice Care as this larger charity had a remit far wider than Wheathampstead.

Resolved:

That the following community grants be made:

Herts Musical Memories £349

Wheathampstead Library Volunteers £300

Dementia Wellbeing Group £500

Wheathampstead Cricket Club £500

Rennie Grove Hospice care nil.

5150-17 Community Grants 2016-17 Feedback

A written report had been submitted from the Friends of St Helen's for the grant towards the performances of Benjamin Britten's Noye's Fludde. Many of the musicians and performers were local and many people enjoyed the experience.

Resolved

To note the report and thank the author.

5151-17 Committee Terms of Reference

The Chairman proposed, and it was agreed that the draft committee Terms of Reference as circulated be approved and adopted.

Resolved:

To approve and adopt the Terms of Reference for the Community Involvement Committee.

5152-17 Village Weekend

The Chairman proposed, and it was agreed that the recommendations of the Village Weekend Working Group be approved, namely:

Wheathampstead's Got Talent information to be uploaded to the Council's website, fliers to be delivered to Beech Hyde, St Helens and Wheathampstead House Schools, and that talent show entry form collection boxes be taken to Beech Hyde and St Helens Schools.

That ponies be invited, if possible, to join the parade.

Resolved:

To approve details for the Wheathampstead's Got Talent contest and for the Sunday Parade.

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5153-17 Leila's Run 20 August 2017

Permission was sought to use the Butterfield car park for the 5th run in memory of Leila. Risk assessments, route details, licence, insurance etc had all be submitted for consideration. Councillor Woodhams proposed, seconded by Councillor Johnston, and it was agreed that permission be granted that Butterfield car park be used for Leila's Run on 20 August 2017.

Resolved:

To approve the use of Butterfield car park for Leila's Run

5154-17 Boules Court

Councillor Johnston proposed, seconded by Councillor Woodhams, and it was agreed that a boule /petanque court be installed on Rectory Meadow subject to identifying a suitable site.

That quotations for a full size two lane court be obtained.

Resolved:

that a boule /petanque court be installed on Rectory Meadow subject to identifying a suitable site.

That quotations for a full size two lane court be obtained.

5155-17 Outdoor Gym

Details of a competition to win an outdoor gym had been circulated. Councillor Reason proposed, seconded by Councillor Halford, and it was agreed that Wheathampstead Parish Council enter the Caloo gym equipment competition and consider siting a gym / fitness trail in the Village Centre.

Resolved:

To enter the Caloo gym equipment competition and consider siting a gym / fitness trail in the Village Centre.

5156-17 Station Event 16 September for children

The Chairman proposed, and it was agreed that the Station Event for 16 September be approved. It would include stalls/ representation from the Wheathampstead and District Preservation Society (WDPS), various local rail enthusiast groups including the St Albans Signal Box Group, a sit upon mini train ride at the Station Sidings, the Fire Service, and a number of others yet to be confirmed including Shaw's Corner. Bespoke 'platform tickets' were to be created for (free) entry.

Resolved:

To approve the children's event on 16 September.

5157-17 Tithe Barn Yard

Councillor Johnston proposed, seconded by Councillor Woodhams, and it was agreed to approve a payment of £150 for perennial shrubs to be planted along the crinkle crankle wall, and that the WDPS be asked to plant and maintain them.

Resolved:

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To approve a payment of £150 for perennial shrubs to be planted along the crinkle crankle wall, and that the WDPS be asked to plant and maintain them.

5158-17 Youth/ Sports Update

The Chairman reported that Robert Brown was back leading the Youth Project. They were preparing for the National Citizenship Scheme in the Summer.

Resolved:

To note the report.

5159-17 Budget Report

The Chairman proposed, and it was agreed that the Village Weekend expenditure as discussed be approved and report as circulated be noted.

Resolved:

To approve Village Weekend expenditure and to note the report.

The Chairman declared the meeting closed at 21:45

Dated this day of 2017

Chairman