

**MINUTES OF THE EXTRA-ORDINARY MEETING OF THE AMENITIES AND SERVICES COMMITTEE HELD ON 21<sup>ST</sup> JULY 2020 VIA ZOOM AT 7.30PM**

**PRESENT:** Cllrs. J Wogan (Chairman), Hill, Josephson, McNally, Summers & Williams

**APOLOGIES:** Cllr. R Lewin

**NOT PRESENT:**

**IN ATTENDANCE:** The Clerk and Asst Clerk. Cllrs. Davies, T Lewin, Miller and Pritchitt as Members of Public. District Cllr. Patterson-Vanegas. Ms Georgia Taylor

**181/20 PUBLIC QUESTIONS**

Dist Cllr. Patterson-Vanegas gave a brief outline of a plan for supporting local businesses.

**182/20 APOLOGIES**

Cllr. R Lewin due to personal commitments.

**183/20 DECLARATION OF INTERESTS PERTAINING TO THE ITEMS BELOW**

Name	Min. No.	Category of Interest	Reason
Cllr. Hill	187/20	Personal	Village Hall Trustee
Cllr. Josephson	187/20	Personal	Village Hall Trustee & local business owner
Cllr. Williams	187/20	Personal	Hospitality worker

**184/20 TO RESOLVE TO CONSIDER THE RECORDS OF THE MEETING HELD ON 9<sup>TH</sup> JUNE 2020 AT THE NEXT ORDINARY MEETING OF THE COMMITTEE**

Cllr. Wogan proposed the above resolution. This was seconded by Cllr. Josephson and AGREED.

**185/20 TO RESOLVE TO CONSIDER CLARIFICATION OF (NON-CONFIDENTIAL) ACTIONS FROM THE LAST MEETING AT THE NEXT ORDINARY MEETING OF THE COMMITTEE**

Cllr. Wogan proposed the above resolution. This was seconded by Cllr. Josephson and AGREED.

**186/20 TO RESOLVE TO NOTE UPDATES ON MATTERS NOT REQUIRING A DECISION AT THE NEXT ORDINARY MEETING OF THE COMMITTEE**

Cllr. Wogan proposed the above resolution. This was seconded by Cllr. Williams and AGREED.

**187/20 TO CONSIDER A REQUEST FOR USE OF COUNCIL-OWNED OPEN SPACES BY LOCAL BUSINESSES**

There was much discussion around this matter.

Cllr. Wogan proposed that Part 1 of the document submitted by Cllr. McNally (previously circulated) should be referred to Full Council for consideration. This was seconded by Cllr. Josephson and AGREED.

Cllr. Josephson proposed that a small group of Councillors put together clear guidelines for the use of the greens and these must be agreed by the businesses before the commencement of any use. This to include risk assessment, days and times of use, clearing of rubbish, cleaning, provision of furniture. These terms for agreement would be brought to Full Council (28<sup>th</sup> July) for clarification. This was seconded by Cllr. McNally and AGREED.

The group to consist of Cllr. Wogan, McNally and Summers together with the Clerk.

Cllr. Josephson advised that the Business Forum would hopefully be reinstated.

**188/20 CORRESPONDENCE**

None

**189/20 ITEMS FOR FUTURE CONSIDERATION BY THIS COMMITTEE OR FULL COUNCIL**

None.

The meeting closed at 8.35pm.

SIGNED.....(Chairman)    DATE.....