

MINUTES OF THE MEETING OF THE COMMUNITY SERVICES COMMITTEE HELD ON 25th FEBRUARY 2020 IN THE ROSE ROOM OF THE COMMUNITY CENTRE AT 7.30PM.

PRESENT: Cllrs. T Lewin (Chairman), Williams, Withers and Wogan

APOLOGIES: Cllrs. R Lewin, Josephson, and Miller

NOT PRESENT: Cllrs. Davies, Moore and Rosenboom

IN ATTENDANCE: The Clerk and Asst Clerk. Sara Smart (Community Development Officer). Mel Mesher (Youth Leader) and Gem Anderson-Shadi (Youth Worker)

39/20 PUBLIC QUESTIONS

None

40/20 APOLOGIES

Cllr R Lewin (family commitment). Cllr. Josephson (holiday) and Cllr. Miller (work)

41/20 DECLARATION OF INTERESTS PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

42/20 MINUTES OF THE PREVIOUS MEETING HELD ON 3rd DECEMBER 2019

The minutes of the previous meeting held on 3rd December 2019 were proposed for acceptance by Cllr. Williams, seconded by Cllr. Williams and signed as a true record.

There were no objections to the deletion of the digital transcript of the meeting held on 3rd December 2019.

43/20 CLARIFICATION OF ACTIONS FROM LAST MEETING

Cllr. Wogan asked about the timescale of the lighting installation at the VENUE on the Green – the Clerk advised that an installation date was awaited from the contractor.

44/20 CLERKS REPORT ON MATTERS NOT REQUIRING A DECISION

- Review of working of the VENUE on the GREEN:** The planned review of the VENUE has not yet taken place, mainly due to waiting for the installation of the final elements of the project; an internet connection, the games area goal assembly and the surrounding lighting. NOTED
- Waste Recycling Centre progress report–** We are still in the process of preparing a draft operating schedule and business case before canvassing support for site acquisition. NOTED
- Water bottle refill point.** Now installed and in regular operation. NOTED
- Environmental policy.** The first draft produced by the working group was discussed by F & P on 14th January and sent back for amendment. It is planned to submit a revised draft to the next Full Council. NOTED

Cllr. T Lewin proposed that the Youth Service be discussed at this time. This was seconded by Cllr. Williams and AGREED.

45/20 YOUTH SERVICE

A review of the Youth Service Policy took place on 28th January and the notes of the meeting had been previously circulated. Mel Mesher answered various questions. Cllr. T Lewin thanked Mel for getting the Youth Service off to a good start. The report and review were NOTED.

46/20 FINANCIAL REPORT

The financial report had been circulated in advance and was NOTED.

47/20 FOREST ROW MARKET

A report from Sue Young had been previously circulated and was NOTED

48/20 CAR HIRE CLUB

A report from Sue Young had been previously circulated and was NOTED. Cllr. T Lewin asked that another Councillor join the group to help 'spread the load'.

49/20 EV CHARGING UNIT

A report from Sue Young had been previously circulated and was NOTED.

50/20 VOLUNTARY MEDICAL CAR SERVICE

A report from Sue Young had been previously circulated and was NOTED. Additional drivers were always needed.

51/20 HEARING AID SERVICE

A report from Sue Young had been previously circulated and was NOTED.

52/20 GAGES COMMUNITY LUNCHESES

A report from Sandra Ayles had been previously circulated and was NOTED.

53/20 FROW FRIENDS IN THE AFTERNOON

A report from Sandra Ayles had been previously circulated and was NOTED.

54/20 REPAIR CAFÉ

A report from Sara Smart had been previously circulated and was NOTED.

55/20 FOREST ROW BUSINESS GROUP

A report from Sara Smart had been previously circulated and was NOTED

56/20 DEMENTIA CHOIR

This was included in Sara Smart's report and NOTED

57/20 MEMORY CAFÉ

This was included in Sara Smart's report and NOTED.

58/20 MENS SHED

This was included in Sara Smart's report and NOTED.

Cllr. T Lewin proposed that Sara Smart proceed with the Men's Shed, as outlined in her report. This was seconded by Cllr. Williams and AGREED.

59/20 COMMUNITY FRIDGE

The Grand Opening of the Community Fridge had taken place on 15th February. Cllr. T Lewin thanked all involved for their hard work.

Sara Smart advised that over 100kg of food had been distributed in the first week. She thanked the Parish Council for their support in getting this initiative running independently.

60/20 COLLABORATIVE WORKING

This was included in Sara Smart's report and NOTED.

Cllr. T Lewin thanked Sara Smart for her reports and her final paragraph was NOTED.

61/20 CORRESPONDENCE

None

62/20 ITEMS FOR FURTHER CONSIDERATION BY THIS COMMITTEE OR FULL COUNCIL

Cllr. T Lewin asked that the matter of footpath preservation be put on the next Amenities & Services agenda.

The meeting closed at 8.30pm.

Signed.....

Date.....

Chairman