

**MINUTES OF A MEETING OF THE CIVIC PRIDE, ARTS & LEISURE COMMITTEE HELD IN
THE COUNCIL CHAMBER, TOWN HALL, MARKET PLACE, NEWBURY ON
MONDAY 12 JUNE 2017 AT 7.30PM**

PRESENT

Councillors Howard Bairstow; Jeanette Clifford; Jo Day; Adrian Edwards; Miles Evans; Sarah Greenall; Arthur Johnson; Margo Payne (Chairperson); Kuldip Singh Kang.

OFFICERS PRESENT:

Hugh Peacocke, Chief Executive Officer
Margaret Gore, Corporate Services Officer.

The Leader of the Council, Councillor Adrian Edwards presided over the Election of the Chairperson

1. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

PROPOSED: Councillor Miles Evans

SECONDED: Councillor Jo Day

RESOLVED: That Councillor Margo Payne be elected as Chairperson of the Civic Pride, Arts & Leisure Committee for the Municipal Year 2017/2018.

There were no other nominations.

Councillor Margo Payne took the Chair for the remainder of the meeting.

The Chairperson invited nominations for the vice-chair:

PROPOSED: Councillor Arthur Johnson

SECONDED: Councillor Jo Day

That Councillor Jo Day be elected as Vice-Chairperson of the Civic Pride, Arts & Leisure Committee for the Municipal Year 2017/2018.

PROPOSED: Councillor Sarah Greenall

SECONDED: Councillor Jeanette Clifford

That Councillor Kuldip Singh Kang be elected as Vice-Chairperson of the Civic Pride, Arts & Leisure Committee for the Municipal Year 2017/2018.

There were two votes in favour of Councillor Jo Day and 6 votes in favour of Councillor Kuldip Singh Kang.

RESOLVED: That Councillor Kuldip Singh Kang be elected as Vice-Chairperson of the Civic Pride, Arts & Leisure Committee for the Municipal Year 2017/2018.

The Chairperson, Councillor Margo Payne thanked Councillor Jo Day for her work as Vice-Chairperson for the previous year and for all the help she gave to other Members.

2. APOLOGIES FOR ABSENCE

Councillors David Fish, Julian Swift-Hook

Absent: Councillor Mike Johnston.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

The Civic Manager declared that Councillors Howard Bairstow, Jeanette Clifford and Adrian Edwards declared that they are also Members of West Berkshire Council, which is declared as a general interest on their behalf and a dispensation is in place to allow them to partake in discussions relating to West Berkshire Council business.

4. MINUTES

PROPOSED: Councillor Sarah Greenall
SECONDED: Councillor Jeanette Clifford

RESOLVED: That the Minutes of the meeting of the Civic Pride, Arts & Leisure Committee held on Monday 20 February 2017 be approved and signed by the Chairperson.

5. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

There were none.

6. MEMBERS' QUESTIONS AND PETITIONS

There were none.

7. ANNUAL COMMUNITY CLEAN

The report on the Annual Community Clean which took place on 25 March 2017 was received and noted by the Committee.

Councillor Miles Evans thanked the Chairperson, Councillor Margo Payne for organising successful Community Clean events over the past two years.

8. NEWBURY ART TRAIL STEERING GROUP

The minutes of the Newbury Art Trail Steering Group for 4 April 2017 were received and noted by the Committee.

9. MUSIC IN THE MARKET PLACE – SUNDAY 13 AUGUST 2017

Councillor Arthur Johnson informed the meeting that this year's event will not take place as he has not been able to devote enough time to the organisation of the event. He is hoping to organise something bigger and better for next year.

It was agreed that a recommendation be made to the Policy & Resources Committee to earmark the current funding for 2018/2019 financial year.

10. NEWBURY TOWN CIVIC AWARD PRESENTATION EVENING

The information was received and noted by the Committee.

11. MAYOR MAKING CEREMONY HELD ON 14 MAY 2017

The information was received and noted by the Committee.

12. WORLD WARS WORKING GROUP

The minutes of the World Wars Working Group meeting held on 3 May 2017 were received and noted by the Committee.

13. NEWBURY IN BLOOM

The minutes of the Newbury in Bloom Working Group meetings held on 15 February, 15 March, 5 April and 2 May 2017 were received and noted by the Committee.

It was noted that the closing date for entries is 30th June 2017 and that entries from local businesses was low. Members were urged to encourage more businesses to enter the competition.

14. 20th ANNIVERSARY OF NEWBURY TOWN COUNCIL IN MAY 2017

14.1 The minutes of the NTC 20th Anniversary Working Group meetings held on 14 March, 11 April, 2 May and 16 May 2017 were received and noted by the Committee.

14.2 The report on the 20th Anniversary Reception held on 22 May 2017 was received and noted by the Committee.

14.3 **PROPOSED:** Councillor Sarah Greenall
SECONDED: Councillor Jeanette Clifford

RESOLVED: That a seat be installed in The Market Place, outside the Town Hall to commemorate the 20th Anniversary of Newbury Town Council using £1,050.00 of funds from CPA&L Budget.

15. KEY PERFORMANCE INDICATORS

PROPOSED: Councillor Kuldip Singh Kang
SECONDED: Councillor Jo Day

RESOLVED: That Key Performance indicators to help us to measure how well we are performing compared to key service targets and objectives as agreed at the Policy & Resources Meeting of 24 April 2017 be approved.

16. TOWN HALL CHAMBER FLOORING

16.1 The Committee considered the report and recommendation from the Community Services Manager.

16.2 **PROPOSED:** Councillor Sarah Greenall
SECONDED: Councillor Adrian Edwards

RESOLVED: That the Kardean LooseLay Longboard Vinyl flooring be purchased to replace the existing carpet in the Council Chamber.

PROPOSED: Councillor Sarah Greenall

SECONDED: Councillor Kuldip Singh Kang

RESOLVED: That the colour chosen for the Kardean LooseLay Longboard Vinyl flooring be Providence LLP 108.

17. DISCUSSION ON POTENTIAL FUTURE EVENTS

The information relating to previous events as detailed on the agenda was received and noted by the Committee. It was agreed that in future, only forthcoming events would be listed.

Councillor Howard Bairstow made the following suggestion for a possible future event:

- 1st April 2018 - Royal Air Force Centenary 1918-2018.
The Chairperson suggested that this could be a project for the World Wars Working Group to consider.

18. Civic Events

- a) Councillor Adrian Edwards said that the Tigris Memorial Service was a very moving event, well organised by the Royal British Legion. However, there was a very poor turnout of councillors. It was suggested that a list of important dates be circulated to all Members at the beginning of the Civic year to ensure these dates be added to personal diaries.

Councillor Miles Evans thanked the Community Services team, Granville and Caroline especially for putting together the Victoria Park Family Fun Day. It was a credit to all involved, every facility within the park was being used.

Councillor Kuldip Singh Kang thanked Councillor David Fish for all his work organising a successful Football Festival on 3 June 2017.

- b) The information relating to future Civic Events as detailed on the agenda was received and noted by the Committee.

In the absence of the Civic Manager Joyce Lewis, due to sick leave, the CEO has notified members that Corporate Services (Margaret and Tony) are looking after the Mayoral Diary and Civic Events. The Community Services Team will work with the British Legion to help organise Armed Forces Parade on 25 June. The CEO would look after the business of the Civic Pride, Arts and Leisure Committee. Gillian Durrant, Finance and Corporate Services Manager, will be requested to look after the organisation of the Mayor's Drive and Tea Party

The Chairperson wished the Civic Manager a speedy recovery and noted that she was missed by all.

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 8.01PM.

CHAIRPERSON