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Minutes of a meeting of the External Affairs Committee

Wednesday 4 September at 7pm Frome Medical Practice, Enos Way, BA11 2FH

Present:

Councillors: Dave Anderson; Eve Berry; Tricia Golinski; Peter Macfadyen; Nick White. Cara Honey (Mayor for Young People) and Alex Shingler (Deputy Mayor for Young People)

In attendance:

Angela Kerr (Vista Project), Steve Macarthur, Cllr Pippa Goldfinger, Paul Wynne (Town Clerk), Sarah Hobbs (Community Projects Officer), Laura Poulton (Administration Officer)

10 members of the public

Minute Ref	Agenda Item	Action
2013/61/EAC	 1 QUESTIONS, COMMENTS AND INFORMATION FROM THE PUBLIC A member of the public Elaine Ewens informed Cllrs that 29 acres of land known locally as Rodden Lake Stream was up for auction on 24 September. She was concerned that if there was no intervention from the public or Council the land that is a very popular site for informal recreation and rich in wildlife would be lost to development. Cllr Pippa Goldfinger suggested the possibility of protecting the area as a community asset. The Town Clerk confirmed he would look into this. The Community Projects Officer suggested contacting Somerset Wildlife Trust as they have a project to protect meadows. 	
2013/62/EAC	2 A SHORT TALK FROM ANGELA KERR FROM VISTA PROJECT Angela explained that Vista Project is involved in Frome through the community group Active & In Touch. The group focuses on those who are isolated and assists them with reconnecting to the community. Those with mental health issues are at a higher risk of becoming isolated but Active & In Touch does not have the specialists to assist those with more complex issues. There were representatives from other voluntary organisations such as the Bridge Café, Frome Medical Practice and the Elim Connect Centre who all agreed sharing experiences and current issues was highly useful.	
2013/63/EAC	3 a. APOLOGIES The Chairman formally opened the Council meeting at 7.45pm and apologies of absence were received from Cllrs Burgess and Usher.	

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2013/64/EAC	3 b. DECLARATION OF INTERESTS None was received.	
	None was received.	
2013/65/EAC	3 c. MINUTES The minutes of the External Affairs Committee meeting held on 26 June 2013 were approved as a true record of the meeting and signed by the Chair.	
2013/66/EAC	4 REVIEW OF PREVIOUS ACTIONS AND WHAT IS COMING UP NEXT TIME	
	The Town Clerk informed Cllrs that Kate Hellard had been appointed on a contract to organise the Participate Frome! week.	
	The Neighbourhood Plan public consultation had been scheduled for October.	
	An application to the Heritage Lottery fund will be submitted by November for improvements to the town centre with a focus on St Johns Church.	
	Cllr Anderson enquired about the plans for commemorating the start of WW1. Cllr White noted that he had been working with Steve Macarthur to look into funding opportunities to hold an event in the town centre. He also noted he had approached Singers about loaning to the town a bronze statue of the WW1 soldier for the commemoration. Charles Wood, a member of the public was invited to speak and advised contacting Tony Coutts- Britton as he has done extensive research into WW1. The Town Clerk suggested setting up a group of interested persons to begin planning a way for Frome to commemorate the start of WW1.	LP
2013/67/EAC	5 FOR DECISION – COMMUNITY GRANTS ROUND 2 It was recommended that Cllrs endorse the recommendations of the Grants Advisory Group.	
	Proposed Cllr White, seconded Cllr Golinski, agreed unanimously.	
2013/68/EAC	6 FOR DECISION – FUNDRAISER SERVICE REVIEW AND NEW CONTRACT	
	Green Strand provided a summary report.	
	Cllrs noted that the current contract with Green Strand was due to expire in October.	
	The recommendations were: 1. That the current contract is amended in the light of the lessons	

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	 learnt in its first year 2. That discussions with Green Strand are then opened to see if it is possible to continue and if not to advertise for a new contractor 3. That the service is funded from the Community Grants budget in 2014/15 Proposed Cllr Golinski, seconded Cllr Berry, agreed unanimously. 	PWy
2013/69/EAC	11 FOR DECISION – STREET FURNITURE – EXISTING AND FUTURE The Chair brought this item forward on the agenda.	
	Cllr Goldfinger gave a summary of the current work that has been done with the Planning and Development Officer and Cllr Burgess on the restoration of the Cockey Lamps. She noted that there is a need for putting together a plan for more coherent street furniture in the town. She proposed a working party to evaluate what street furniture there is currently, what needs replacing and what can be restored.	
	 The recommendations were: Agree to establish a working party to collate existing audits and studies and produce a thorough audit of all street furniture in the town centre and all Cockey Lamps in the town. This working group will be led by ClIr Goldfinger and include interested individuals and experts in the town Return to this committee on 26 February at the latest with findings of the audit and recommendations Give in principle support for a new street furniture design guide that will inform the town centre remodelling project Encourage the Civic Society to apply for a community grant to provide a specification for maintaining and restoring existing historic street furniture in the town, primarily this is Cockey lamps 	Cllr Goldfinger
	Proposed Cllr White, seconded Cllr Anderson, agreed unanimously.	
2013/70/EAC	 7 FOR DECISION – FROME YOUTH SERVICES RESEARCH Cllrs noted the paper. The recommendation was to endorse the work to date on the project and note that the results of the project will be tabled at the EAC meeting on 18 December. Proposed Cllr Golinski, seconded Cllr White, agreed unanimously. 	SH

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2013/71/EAC	8 FOR DECISION – RODDEN MEADOW AND MILLENNIUM GREEN	
	The Community Projects Officer informed Cllrs that FTC were	
	expecting to acquire the piece of land at Rodden Meadow within a	
	week and that it will be purchased with s106 money. She also noted that FTC was working closely with the Millennium Green	
	Trustees and this land and Rodden Meadow would be managed as	
	one. The Community Projects Officer emphasised that there will be	
	a lot of community involvement in the management and	
	maintenance of both areas.	
	Cara Honey, Mayor for Young People suggested there be some	
	advertisement about what has been happening in the two areas to	
	inform residents of Frome. The Community Projects Officer	
	confirmed this will be a part of the next steps.	
	The recommendations were:	
	1. Note that the acquisition of the final parcel of Rodden Meadow is nearly complete	
	2. Endorse the approach taken in working with the Millennium	
	Green Trustees	
	3. Agree to take on the lease of the Millennium Green if necessary	
	in future	CI I
	4. Agree the next steps and timetable	SH
	Proposed Cllr White, seconded Cllr Anderson, agreed unanimously.	
2013/72/EAC	9 FOR DECISION – UPCOMING PROPOSALS FOR THE DIPPY	
	The Community Projects Officer informed the committee that the	
	transfer of The Dippy from MDC to FTC was expected soon and that	
	MDC had agreed to have no restrictive covenants. The Mount Community Association was proposing to set up Friends of the	
	Dippy group and was holding a meeting on 9 September. The	
	Community Projects Officer explained that The Dippy could be	
	managed by the Community with support from FTC.	
	The recommendations were:	
	1. Endorse the approach taken in managing the site in the short	
	term and in working with Edventure Frome and the local	
	community	<u></u>
	2. Agree the next steps and timetable	SH
	Proposed Cllr Anderson, seconded Cllr White, agreed unanimously.	
2013/73/EAC	10 FOR DECISION – UPDATE ON GARSTON ROAD PLAY AREA	
	The Community Projects Officer informed the committee that it	
	was hoped the transfer of the land to FTC would be finalised very	

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	soon.	
	 The recommendations were: 1. Note that the acquisition of this site is imminent 2. Endorse the proposed next steps 3. Agree to delegate to the Town Clerk the decision over whether to contract a local organisation to carry out the engagement with the local community in order to draw up a plan for the play area 4. Agree the timescale that concludes with the new equipment installed by late Spring/early Summer Proposed Cllr White, seconded Cllr Golinski, agreed unanimously. 	SH
2013/74/EAC	12 FOR DECISION – PALMER STREET RESURFACING A member of the public was invited to speak. David Taylor voiced	
	his concerns about the resurfacing to Palmer Street.	
	Cllrs felt that the paper from the Economic Development and Regeneration Manager did not provide them with enough information to vote on a decision.	
	Cllr White recommended the decision be deferred to the next Full Council meeting or an emergency meeting of the External Affairs Committee.	PWh
	Proposed Cllr White, seconded Cllr Berry, agreed by majority.	
2013/75/EAC	13 DATE OF NEXT MEETING The next meeting will be at 7pm on Wednesday 23 October, Saxonvale Centre, Frome.	

The Chair closed the meeting at 9.10pm