



MINUTES OF AN ORDINARY MEETING OF EVESHAM TOWN COUNCIL
HELD ON MONDAY 10 JANUARY 2022
IN THE EVESHAM TOWN HALL AT 6:30PM

PRESENT: Councillor: Susan Amor (Chair)

Councillors: Alan Booth, Andrew Dyke, Wendy Dyke, Mark Goodge, Robert Hale, Jennifer Johnson, Robert Raphael, Beryl Timbrell, Julie Tucker, Norbert Tucker, Julie Haines, Marlene Sale, Frances Smith, Peter Knight, Mike Arens, Tim Haines

OFFICERS PRESENT: Francesca Pridding (Town Clerk)
Sian Purton (Acting Manager, Wallace House)

Ref.104 **APOLOGIES:**
10.01.22 Councillors Patrick Clifford, Chrissy Smith, Sarah Schaathun, Ged Bearcroft

Ref.105 **DECLARATION OF INTEREST**
10.01.22 Councillor Frances Smith – Items 13 and 14- New Homes Bonus

Ref.106 **MAYOR'S ACTIVITY REPORT**
10.01.22 The Mayor advised that she had attended Christmas Carol concerts across the district and that her own Christmas Party was a success.

The Mayor thanked County and District Councillor Peter Griffiths for his donation of Defibrillators which will be installed at the Hampton Farm Shop and at the Post Office on the Cheltenham Road

Ref.107 **MINUTES**
10.01.22 Receive and approve: -

Minutes of the Full Council meeting held on 8th November 2021

RESOLVED: To receive and approve with Councillor Susan Amor proposing and Councillor Marlene Sale seconding the motion.

Ref.108 **STANDING COMMITTEES: -**
10.01.22 Receive and approve: -

Planning & Estates Committee
Minutes of meeting held on 29th November 2021

RESOLVED: To receive and approve with Councillor Mark Goodge proposing and Councillor Wendy Dyke seconding the motion.

Minutes of meeting held on 20th December 2021

RESOLVED: To receive and approve with Councillor Alan Booth proposing and Councillor Wendy Dyke seconding the motion.

Finance and General Purposes Committee

Minutes of meeting held on 22nd November 2021

RESOLVED: To receive and approve with Councillor Mark Goodge proposing and Councillor Frances Smith seconding the motion.

Minutes of meeting held on 13th December 2021

RESOLVED: To receive and approve with Councillor Mark Goodge proposing and Councillor Alan Booth seconding the motion.

Minutes of meeting held on 4th January 2022

RESOLVED: To receive and approve with Councillor Mark Goodge proposing and Councillor Frances Smith seconding the motion.

Ref.109
10.01.22

COUNCILLORS REPORTS FROM ATTENDING EXTERNAL COMMITTEES

Councillor Robert Raphael produced and presented a report of the Working Group convened to consider the Platinum Jubilee celebrations. Ideas that were discussed included; contributing towards the Queen's Green Canopy with our planting programme, community groups would be asked if they would like to plant a tree. Taking part in the Big Jubilee Lunch on the 5th June. Providing the materials and funding for bunting through the town and a permanent commemoration such as a charity bench.

Councillor Julie Tucker reported that a Town Plan Meeting had been held on the 6th December during which the meeting heard a presentation regarding a proposed river boardwalk, approved the purchase of a litter cart for the use of Anti-litter Evesham and received a report on the success of the Evesham COP26 event.

Ref.110
10.01.22

WALLACE HOUSE UPDATE

Motion to receive update from Wallace House

It was reported that a new member of staff had been appointed and that new service users, including the Dementia Café and the Cricket Club, were now using the centre.

The Community Larder is busy and well supported with around 40 people per day visiting, the supermarkets are supporting, and the project is now one of the Co-op Community causes which means that members raise money for the project with their Membership card.

Work is being undertaken on the toilets and changing rooms thanks to the Sport England Grant and is nearing completion.

The Centre has a vacancy for a Cleaner and a Youth Worker

RESOLVED: To receive the information with Councillor Mark Goodge proposing and Councillor Peter Knight seconding the motion.

Ref.111
10.01.22 **BUDGET 2022-23**
Motion to approve the Budget for 2022-23

RESOLVED: To the approve the Budget for 2022-23 with Councillor Peter Knight proposing and Councillor Alan Booth seconding the motion.

Ref.112
10.01.22 **PRECEPT 2022-23**
Motion to agree the Precept for 2022-23

RESOLVED: To demand a Precept of £592,919.66 representing a 1.5% increase the previous year with Councillor Mark Goodge proposing and Councillor Jennifer Johnson seconding the motion.

Ref.113
10.01.22 **JOHN MARTIN'S TRUST REPRESENTATIVE**
Motion to recommend a Councillor as Trustee for the John Martin Trust

MOTION DEFERRED

Ref.114
10.01.22 **STANDING COMMITTEE REPRESENTATIVES**
Motion to appoint newly elected Councillors to Standing Committees

RESOLVED: To appoint Peter Knight to the Planning and Estates Committee with Councillor Julie Tucker proposing and Councillor Norbert Tucker seconding the motion.

RESOLVED: To appoint Tim Haines to the Planning and Estates Committee with Councillor Julie Tucker proposing and Councillor Mark Goodge seconding the motion.

RESOLVED: To appoint Mike Arens to the Finance and General Purposes Committee with Councillor Mark Goodge proposing and Councillor Robert Raphael seconding the motion.

Ref.102
10.01.22 **GENERAL POWER OF COMPETENCE**
Motion to confirm that the Council meets the eligibility criteria to exercise the General Power of Competence

RESOLVED: To confirm the motion with Councillor Robert Raphael proposing and Councillor Andrew Dyke seconding the motion.

Ref.115
10.01.22 **BOWLING CLUB NEW HOMES BONUS**
Motion to support the Evesham Bowling Club's Round 4 Community Legacy Grant bid.

RESOLVED: To support the Evesham Bowling Club's bid for funding with Councillor Robert Raphael proposing and Councillor Alan Booth seconding the motion.

Ref.116
10.01.22 **EXPRESSION OF INTEREST APPLICATION FOR NATURAL BURIAL SITE**
Motion to submit an Expression of Interest for Round 4 Community Legacy Grant funding to create a Natural/Woodland Burial Site for Evesham.

RESOLVED: To submit an expression of interest bid for funding with Councillor Julie Tucker proposing and Councillor Beryl Timbrell seconding the motion.

Ref.117
10.01.22 **JIM DAVIDSON APPEARANCE IN THE TOWN HALL**
Motion to consider the suitability of Jim Davidson as a performer to be hosted in the Town Hall

RESOLVED: To confirm that Jim Davidson is a suitable performer to be hosted at the Town Hall with Councillor Robert Raphael proposing and Councillor Mark Goodge seconding the motion.

Ref.117
10.01.22 **TREASURER'S REPORT**
Motion to approve Treasurer's Report for November 2021.

MOTION DEFERRED

The meeting was declared closed at 20:02