

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Leisure and Community Policy Development and Review Panel (to be confirmed at the next meeting)

**Date:** Wednesday, 5 September 2018

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

**Councillor:** Mrs C L A Hockley (Chairman)

**Councillor:** Mrs L E Clubley (Vice-Chairman)

**Councillors:** S Dugan, M J Ford, JP, Mrs K K Trott and K A Barton  
(deputising for Mrs S M Bayford)

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

Apologies of absence were received from Councillor Mrs S M Bayford and Councillor J M Englefield.

**2. MINUTES**

It was AGREED that the Minutes of the Leisure and Community Development and Review Panel held on the 25 July 2018 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman announced that an online Petition with 22 signatures has been submitted to the Council in respect to Park Lane Skate Park. The Petitioner is requesting a number of improvements to the site including; a larger shelter, an age restriction and an extension to the current facilities.

Officers are to arrange a meeting with the petitioner to discuss their requirements in more detail and report back to the Panel at a future meeting.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OR ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. MEMBER TOUR - LEISURE AND COMMUNITY FACILITIES**

Following a Members tour which included; the Cams Alders Recreation Ground, Westbury Manor Museum and the facility at Frosthole Close leased by Y Services, that had taken place earlier that day, the Panel took part in a discussion on points of interest from the tour.

It was AGREED that the Leisure and Community team be thanked for arranging an interesting and useful tour.

**7. ONE COMMUNITY - PRESENTATION**

The Panel received a presentation from Jean Robert-Jones, Chief Executive and Hayley Hamlett, Voluntary Sector Support, on work that One Community have been doing across the Borough since they last addressed the Panel earlier this year.

The presentation highlighted the continued work they are doing to emphasise the importance of networking and how this has improved within Fareham since the opening of the Information Centre in September 2017.

One Community also took this opportunity to thank the Council for being nominated for the first Organisation of Honour Award that is to be conferred by the Executive on the 05 November 2018.

The presentation is appended to these Minutes.

It was AGREED that, Jean Robert-Jones, Chief Executive and Hayley Hamlett, Voluntary Sector Support from One Community be thanked for their presentation and that thanks be extended to the wider One Community Team.

## **8. COMMUNITY GRANT FUNDING UPDATE**

The Panel received a presentation from Leisure and Community Officer, Claire Benfield, which provided an annual update on the Community Grant Funding Scheme.

Members enquired about the checks that are in place once monies have been allocated to ensure that funds are being used as intended. Officers explained to the Panel about the processes in place for auditing applications with the assistance of Ward Councillors and that on occasion when the funds have not been used for the agreed purpose, by a certain date, they have been recalled.

The presentation is appended to these Minutes.

It was AGREED that the Head of Leisure and Corporate Services, and her team, be thanked for their presentation.

## **9. REVIEW OF WORK PROGRAMME**

The Panel considered a report by the Head of Leisure and Corporate Services which reviews the Panels Work Programme for 2018/19.

It was AGREED that Members reviewed the Work Programme as set out in Appendix A of the report.

(The meeting started at 6.00 pm  
and ended at 7.10 pm).