

Civic Centre  
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TROWBRIDGE,  
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16<sup>th</sup> September 2020

## SUMMONS

To members of the Leisure & Information Services Committee: Councillors: Halik, Bates (Chair), Brice, Cavill, Fuller, Hill, Hoar (VC), Oldrieve, Palmen and Piazza.

Dear Councillor,

You are hereby summoned to a meeting of the **Leisure & Information Services Committee** to be held on **Tuesday 22nd September 2020 at 19.00hrs** on Microsoft TEAMS.

Yours faithfully

Lance Allan  
Town Clerk

Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business.

Enquiries Tel: 01225 765072 or e-mail: [info@trowbridge.gov.uk](mailto:info@trowbridge.gov.uk)

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## AGENDA

1. **APOLOGIES**
  - a) **To receive** apologies from those members unable to attend.
  - b) **To consider for acceptance** apologies received with reasons for absence.
2. **MINUTES**
  - a) **To approve** as a correct record Minutes of the meeting held on Tuesday 9<sup>th</sup> June 2020.
  - b) **To consider** any questions arising from those minutes.
3. **DECLARATIONS OF INTEREST**

**To receive** Declarations of Interest not already included on the Register as appropriate in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
4. **CHAIR'S ANNOUNCEMENTS**

**To note** any announcements from the Chair.
5. **OPEN FORUM**

**To take** questions from the public, these may be answered but not debated.
6. **THE LEISURE SERVICES DEPARTMENT REPORT**

**To consider** the Head of Leisure & Information Services report (copy attached).

7. **TROWBRIDGE TOWN PARK FACILITIES (Report Item 2.4.2)**  
**RECOMMENDATION – Due to feedback from Tennis Members and also listening to the public, taking into consideration the increase of 7 new benches in the park, to now relocate the four benches removed adjacent of the tennis courts to other play areas within Trowbridge.**

8. **PARTNERSHIP WITH BRADFORD ON AVON FRIENDS OF PALESTINE (Report Item 2.4.6)**

**RECOMMENDATIONS;**

1. To support the participation of two Active Trowbridge Team in this project if the coaches agree.

2. To note that all the costs will be covered by BoAFOP and the hosts in Tubas.

9. **MOTION: 2009022339 ACTIVE TROWBRIDGE COSTS**

To consider the following MOTION proposed by Cllr Kirk and seconded by Cllr Cooper.

**Preamble:**

Active Trowbridge is a great asset of the Town Council, but currently requires a net budget contribution of £219,726 (2020/21). In addition to Schools within Trowbridge, we currently also subsidise Active Trowbridge services in our neighbouring Parishes. Trowbridge children attend Schools in our neighbour Parishes and vice versa. However, I understand some Schools which receive our subsidised service have no pupils from Trowbridge, but just from their own Parish, neighbouring Parishes and other Towns. Furthermore, some Schools which can benefit from our subsidised service choose to use an alternative provider. Therefore, I believe it is only fair and appropriate that these Schools outside of Trowbridge (or their respective Parish Councils), at the very least cover the direct cost to the Trowbridge Council Tax payer in providing this service. Please note that all indirect costs will still be met by the Town Council, which remains a form of subsidy.

**MOTION:**

**That Active Trowbridge ensure that the direct cost of providing services in neighbouring Parish Schools (tier 2) are fully covered, by either the School or the respective Parish Council.**

**Recorded Vote please.**

**Town Clerk's Response**

Cllr Kirk is correct to suggest that there are some schools in neighbouring parishes which receive a subsidised service from Active Trowbridge and this is to cover those pupils who are residents of Trowbridge. Of the schools which do not have any pupils who are resident of Trowbridge, none of them receive a subsidy and Cllr Kirk's understanding is incorrect. In relation to the direct costs of providing staff and travelling to the schools then all schools, including schools in the town (tier 1) and those in neighbouring parishes (tier 2) cover such direct costs and all subsidy is to cover indirect costs only.

9. **QUARTERLY MANAGEMENT ACCOUNTS**

a) To consider P & Ls (Report item 1.1)

b) To consider the 1st Qtr Accounts for this committee (Report Item 1.2) (copy attached).

10. **DATE OF NEXT MEETING**

To note the next meeting to be held on Tuesday 8<sup>th</sup> December at 19.00hrs, on Microsoft MS TEAMS.

## **II. MEDIA RELEASE**

**To consider** if the Council should make a press or social media release regarding any of the issues considered by this meeting.

*To all Councillors for information.*