

<p>6.55pm</p>	<p>Millennium Wheel – New Hayward has arranged to come and see the damage and quote for repairs Monk St Pavement – Confirmation has been received that the work should be completed during the summer holiday</p> <p>Councillor Mrs White left the meeting</p> <p>MCC Refuse & Recycling Policy – It was agreed to write again to Cllr Fox as a response has not been received to the previous letter. Local Area Projects – Members were reminded that it would be their responsibility to enquire about their individual projects and the Clerk would be happy to assist.</p> <p><u>Town Clerk’s Report</u></p> <p>Dixton Field The Clerk reported that a meeting had taken place with the Rotary Club to discuss damage in the field. Members were advised that due to previous use of heavy vehicles deep ruts are now present and could cause damage to vehicles or potentially vehicles getting stuck in wet conditions when entering the field to gain access to the riverbank. It was agreed that remedial work would need to be carried out and if necessary the Clerk would use delegated powers to authorise expenditure to complete the works. The committee would be advised at the next meeting of the outcome.</p>	<p>Clerk</p> <p>ALL</p> <p>Clerk</p>
<p>41.</p>	<p><u>To receive correspondence:</u> No 3 – MCC Traffic – This letter was by way of a refusal to a request for more safety barriers at Field House Farm Estate. Councillors Christopher and Bright are making arrangements to take measurements of the existing barrier to check the facts contained in the response. No 4 – MCC Traffic – An alternative to the suggestion of a ‘yellow box’ has been made. MCC has offered to include in their schedule of works for next year the inclusion of a ‘keep clear’ area near the entrance of the Waitrose car park. It was agreed to write a letter endorsing this and requesting that it is definitely included. No 9 – Open Spaces Society – The request to voluntarily dedicate Dixton Field as a Village Green has been passed to the working group looking at the Council’s assets for further investigation. No 10 – Sustain Wales – This is an award to recognise local volunteers who are trying to make their communities better places and living a green lifestyle. Members to make individual nominations if they wish. No 11 – MCC – Confirmation of installation of new lights for Monnow Bridge and switch on ceremony on October 23rd No 12 – Keep Wales Tidy – Campaign during 21st – 27th September which aims to get as many people as possible to lend a hand.</p>	<p>TC/GB</p> <p>Clerk</p> <p>Working Group</p> <p>All</p> <p>All</p>

<p>42.</p>	<p><u>To receive report from the project working group:</u></p> <p>It was reported that a meeting had been held on 13th August to discuss what short term cosmetic improvements could be made to the Slaughter House area. Jenny Lewis had been invited and the group looked at an action plan which could include installing planters and artwork on boards. It was agreed that a Risk Assessment would need to be carried out if public access was allowed and the question of sustainability would need to be considered before costings could be identified. It was agreed that this item would be forwarded to the Partnership Forum for further consideration.</p> <p>Work on the other area near the cattle market car park that has been identified for improvement is continuing with permission from MCC to instal benches, bins and picnic tables being granted. Further enquiries about cost are ongoing and then a request for funding to the committee will be made. There is also an outstanding question regarding the cutting of grass in this area and continuing investigations are being made to clarify this.</p>	
<p>43.</p>	<p><u>To consider options for recyclable take away food cartons:</u></p> <p>Concern was expressed that takeaway cartons are still being thrown away irresponsibly and ending up in the river. Members were asked to consider what alternative options would be available but were advised that they would probably cost more. It was suggested that by encouraging food outlets to purchase sustainable alternatives and subtle targeting that this situation could be improved. It was noted however that these alternative cartons would need to be recycled because if they were disposed of at landfill there would be no benefit due to the increased production of methane gases.</p> <p>It was agreed that a small working group would meet and set their terms of reference and report back on their findings. The members of the group are Councillors Bright, Mrs Dewhurst, Mrs Hall, Mrs Smith and Mrs Were.</p>	<p>AD/JH/BS/ AW/GB</p>
<p>44.</p>	<p><u>To consider replacement bins on Chippenham Field:</u></p> <p>Members were informed that subject to confirmation, MCC had obtained four new bins for Chippenham Field. These will replace those that have been vandalised and will improve the facilities for litter collection and removal.</p> <p>Further discussion was given to the problem of cigarette butts being thrown onto the pavements outside some establishments in town. It was agreed that the Clerk would investigate what legislative powers could be used to discourage this and also what responsibilities premises have to provide litter receptacles. Once this is known letters can be sent to those establishments where there appears to be a problem to encourage them to be pro-active in helping to keep the town tidy.</p>	<p>Clerk</p>

45.	<p><u>To approve planting project involving the Attik:</u> It was proposed that the Attik take over responsibility for an area of scrub land that is adjacent to the bus stop near Somerfield. This will involve planting and maintenance and the manager of Attik is keen to involve the young people in tidying up this area and also to the rear of their premises. A request will be made to the Finance committee to use £500.00 from the planting earmarked reserve account to assist with funding this project. The planter that is near the toilet block on Blestium Street will be moved to a suitable location in this area to compliment the proposed planting and there will also be hanging baskets outside the Attik which is hoped can be filled with appropriate seasonal plants, summer and winter. It was agreed that the awarding of these funds will be subject to firm proposals from the Attik and the agreement of this Committee.</p>	
46.	<p><u>To agree contents of press release:</u> Councillor Christopher to write the press release to include: Monnow Bridge lighting, Tidy Wales campaign and the Slaughter Houses project</p>	TC
47.	<p><u>To agree items of business to be discussed at next meeting:</u> Christmas Lights Planting near the millennium wheel area Recyclable food containers Energy efficiency schemes</p>	
48.	<p><u>To confirm the date of the next meeting:</u> Monday 5th October 2009 at 6.30pm in Market Hall, Priory Street</p>	

There being no further business the meeting closed at 8.45pm

Date: _____

Signature: _____