

**MINUTES of a MEETING
of the
HIGHWAYS AND LEISURE COMMITTEE
held in the
Council Chamber, BUCKLEY
on
Tuesday 25th February 2020**

PRESENT

Councillor J S Jones – in the Chair

Cllr V E Blondek	Cllr H D Hutchinson	Cllr C M Preece
Cllr D Ellis	Cllr R B Jones	Cllr P G Shone
Cllr L G Fox	Cllr M J Peers	Cllr M P Teire
Cllr I D Howes	Cllr I Peters	Cllr A G Williams
Cllr E J Hutchinson	Cllr N Phillips	Cllr A Woolley

IN ATTENDANCE

Mr M B Wright – Town Clerk & Financial Officer
Mrs L George – Personal Assistant
Mrs T J Reece – Personal Assistant

17940- APOLOGIES

Apologies for absence and reasons were received and approved from Councillors C A Ellis (family commitments), W A Lewis (illness), E L Preece (illness) and J F Thornton (recuperating).

17941- DECLARATIONS OF INTEREST

No Declarations of Interest were made in relation to this Agenda. It was –

Resolved – that no Declarations of Interest were noted.

17942- MINUTES

Resolved - that the Minutes of the Meeting of the Highways and Leisure Committee held on 28th January 2020, as now submitted, be signed by the Committee Chair.

17943- ITEMS TABLED FOR MEMBERS' PERUSAL

The following items were tabled for Members' perusal:-

1. Play Wales – Issue 54 Winter 2019.

2. Play Wales e-bulletin – February 2020.

Resolved – that the items tabled for Members’ perusal be received and noted.

17944- EXCLUSION OF THE PRESS AND PUBLIC

The Committee was advised that the following Agenda items were included on this Committee’s Agendas for convenience and should be regarded as confidential in relation to the confidential administration nature and it was therefore –

Resolved – that in view of the confidential administration nature of the business about to be transacted it was advisable in the public interest that the public and press be temporarily excluded.

17945- POTENTIAL FOR THE DE-PEDESTRIANISATION AND OTHER PROJECTS IN AND AROUND BUCKLEY TOWN CENTRE

17946- CLEANING CONTRACTS FOR THE COUNCIL OFFICES AND THE PUBLIC CONVENIENCES

17947- MEASURES TO BE INCLUDED TO ENSURE THAT THE CONTRACT FOR THE TOWN CENTRE EVENTS ORGANISER AND TOWN CENTRE SUPPORT PROVIDER PROVIDES VALUE FOR MONEY

17948- BUCKLEY WELLBEING GROUP

17949- MATTERS ARISING FROM THE COUNCIL AND STANDING COMMITTEE MEETINGS HELD ON 28th JANUARY 2020

CHAIR