

The Guildhall
Market Place
Salisbury
Wilts
SP1 1JH



Contact: Janine Whitty
Direct Line: 01722 342860
Email: info@salisburycitycouncil.gov.uk
Web: www.salisburycitycouncil.gov.uk

Minutes

Meeting of : Services Committee
Date : Monday 17 December 2018
Meeting held in : The Guildhall, Salisbury
Commencing at : 6:30 pm

Present:

Chair: Cllr S Hocking

Vice Chair: Cllr McClelland

Cllrs: Cllr S Berry, C Corbin, K Daley, M Dean, B Dalton, J Farquhar, A Foster, S Jackson, J Lindley, F Moody, C Rogers OBE, L Sirman, Cllr Tomes.

Officers: Annie Child, Janine Whitty and Yaro Pustarnakov

532. Apologies

Cllr Osment gave his apologies.

Cllr Walsh gave his apologies and was substituted by Cllr Tomes.

Cllr Foster gave her apologies and was substituted by Cllr S Berry.

Cllr Hoque gave his apologies and was substituted by Cllr McClelland.

Cllr C Corbin gave apologies for her late attendance.

533. Public Questions/Statement Time:

There were no questions submitted by the public.

534. Councillor Questions/Statement Time:

There were no questions submitted from members.

535. Minutes of Previous Meeting

The minutes of the last meeting of the Services Committee held on 3 September 2018 were approved and signed by the Chair.

536. Declarations of Interest:

- 536.1. Cllr L Sirman declared an interest regarding the Wessex Community Action grant application.
- 536.2. Cllr S Jackson declared an interest regarding the Salisbury Museum grant application.
- 536.3. Cllr S Berry declared an interest regarding the Salisbury Museum grant application.
- 536.4. Cllr S Hocking declared an interest regarding the Wiltshire Creative grant application.

537. Dispensations:

No dispensations were requested.

538. Chairman's Announcements:

The Chairman made the following announcements

538.1. This year's festive period started with our annual Christmas Lights switch on event on Thursday 15 November. Colin Jackson turned on the lights to another huge crowd, along with performances from local acts. This was followed by the opening of the Christmas Market, with its addition of an ice rick this year, and will remain in the Guildhall Square into the New Year. During this time Salisbury City Council are also hosting five Sunday Markets in the run up to Christmas, with the last one being on Sunday 23 December, and the Charter Market will host a market Christmas Eve market too. The Guildhall is also open to the public, providing a number of new activities in the lead up to Christmas, with festive workshops free for the public to attend and two cinema Christmas film viewings. As well as these activities, the city is hosting an array of other events, such as St Thomas's Christmas Tree Festival, the Cathedrals Darkness to Light installation, the Nutcracker Trail and Beauty and the Beast panto to list just a few highlights. Despite a challenging year for the city's residents and business, I'm delighted to see so many organisations working together to make this year's festive season as exciting and enjoyable as ever.

538.2. He also noted that there was vacant position on this committee and asked that those interested contact directly concerning this.

539. Cathedral 2020 Events:

The Cathedral's Chief Executive, Jackie Molnar, introduced Jane Morgan from who provided a presentation regarding planning so far regarding the Cathedrals 800 years celebrations in 2020. It was

Resolved that:

539.1. The Chair thanked Ms Morgan for her presentation and noted that Salisbury City Council hopes to support this project.

540. Cemetery Regulations:

These Regulations have previously been considered and approved by the New Cemetery Working Group and are presented for approval by the committee. Neil Lucas, Crematorium & Cemeteries Manager, was present for questions. It was

Resolved that:

540.1. The committee approved the Cemetery Regulations.

541. Public Toilets Renewal Project:

The committee considered the results of the public consultation and the summary of the issues, including prioritisation list, provided by the Environment Services Manager. The Committee noted that it wished to consider the public feedback in more detail and it was

Resolved that:

541.1. The Environmental Working Group be given authority to draft an Action Plan for the refurbishment of the public toilets

542. City Grants:

The Committee was delighted to receive presentations by the following applicants in respect of their grant applications, Amber Skyring CEO (Wessex Community Action), Sebastian Warren Executive Director and Louise Danty, (Wiltshire Creative), Adrian Green Director (The Salisbury Museum) and Hilary Angel Business Manager (South Wiltshire Grammar School for Girls)

Resolved that:

- 542.1. Wessex Community Action was awarded £20,000 for 2019/20 only
- 542.2. Wiltshire Creative was awarded £40,800 for 2019/20 and £41,600 for 2020/21
- 542.3. Salisbury Museum was awarded 16,000 for 2019/20 and £16,000 for 2020/21
- 542.4. South Wiltshire Grammar School was awarded £20,000 for 2019/20

All grants are awarded in accordance with the application form submitted.

543. City Security Guard Scheme:

The Committee was delighted to receive a presentation from Paul Howe, Managing Director of Venture Security giving a review of the city centre security

officer's activity from November 2017 to October 2018. Wiltshire Police Community Coordinator, PC Alan Cromwell was also present to provide further feedback. Following some discussion of the issues and questions to Venture Security, it was

Resolved that:

543.1. The Committee thanked Venture Security for the work they had carried out over the last year and noted the impact of their activity.

544. Matters, if any, which by reason of special circumstances the Chairman, decides should be considered as a matter of urgency:

No matters were raised

There were 12 members of the public and 1 member of the press present

The meeting closed at 8.33 pm