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Minutes

Meeting of : Services Committee
Date : Monday 4 March 2019
Meeting held in : The Guildhall, Salisbury
Commencing at : 7:00 pm

Present:

Chair: Cllr S Hocking

Vice Chair: Cllr A Hoque

Cllrs: C Corbin, K Daley, B Dalton, M McCelland, F Moody, M Osment, C Rogers OBE, L Sirman, Cllr J Walsh.

Officers: Annie Child, Janine Whitty, Annie Scadden and Neil Lucas

545. Apologies

Cllr Farquhar gave his apologies.
Cllr Foster gave her apologies.
Cllr Jackson gave his apologies.
Cllr Lindley gave his apologies.
Cllr Tomes gave his apologies.
Cllr Dean was replaced by Cllr McCelland.

546. Public Questions/Statement Time:

There were no questions submitted by the public.

547. Councillor Questions/Statement Time:

There were no questions submitted from members.

548. Minutes of Previous Meeting

548.1. Cllr Dean was list as present, however was not.

548.2. Item 536.3 Cllr S Berry declared an interest regarding the Salisbury Museum grant application. This declaration was in fact made by Cllr K Daley.

548.3. The minutes of the last meeting of the Services Committee held on 17 December 2018 were approved and signed by the Chair with these amendments noted.

549. Declarations of Interest:

There were no declarations of interest.

550. Dispensations:

No dispensations were requested.

551. Chairman's Announcements:

There were no Chairman's announcements.

552. Crematorium Annual Report:

The Crematorium and Cemeteries Manager, Neil Lucas provided an annual report summary which included adult cremation figures, number of registered deaths over the last five years and storage of bodies. The Crematorium Manager highlighted that two nearby privately-owned Crematoriums have opened recently in Andover and Romsey, resulting in a loss of income. The Crematorium Manager is working with the new Business and Communications Manager to continue to advertise the Crematorium effectively. Councillors thanked the Crematorium Manager for his report and worked carried out. It was:

Resolved that:

552.1. Note the Crematorium Annual Update.

553. Report of Grants Awarded:

The Communities Manager, Annie Scadden, provided a report summary including the Community and City Grants awarded during 2018/19. The report proposed to put on moratorium on new applications to the Guaranteed Grant Scheme for 2019/2020. The committee discussed the proposal but it was not supported, therefore, it was:

Resolved to:

553.1. Note the Community & City Grants awarded 2018/2019.

553.2. The committee voted to not support report recommendation 5.2. therefore instructed the City Clerk, in consultation with the Chairman to consider the need to ask the Communities Working Group to review the Grants Policy.

554. 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 3 members of the public and 0 member of the press present.
Cllr T Corbin was also present.

The meeting closed at 7.42 pm