

Kingsbridge Town Council

MINUTES OF A MEETING OF THE POLICY COMMITTEE HELD ON TUESDAY 17 JANUARY 2017 AT 6.00 P.M. IN QUAY HOUSE

Present: Cllr Chris Povey (Chairman)
Cllr Anne Balkwill
Cllr Barrie Fishman
Cllr Sandy Gilbert
Cllr Mike Jennings
Cllr Kate Lynn
Cllr Jim Romanos

In attendance: Cllr David Baisie
Cllr Martina Edmonds
Cllr Irene Jeeninga
Martin Johnson (Secretary)

16/23 APOLOGIES FOR ABSENCE

There were no apologies for absence.

Public Open Forum

There were no members of public present.

16/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

16/25 MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 22 November 2016 were approved as a correct record.

16/26 PRIORITIES & AMBITIONS FOR 2015-2019

Members were in receipt of a listing of Priorities & Ambitions which were reviewed individually. It was **RECOMMENDED** to adopt a revised listing of Priorities & Ambitions for 2015-2019, and to progress various projects, at Annex A.

16/27 HIGHWAY MAINTENANCE – COMMUNITY ENHANCEMENT FUND

Members received information regarding Devon County Council's (DCC) fund following implementation of the Road Warden and Community Self Help schemes. Across Devon £100k was available to fund local maintenance projects including contractor costs and materials. Members discussed that a KTC temporary pothole repair service would be beneficial via the grounds maintenance contractor, cold lay tarmac bags could be stocked in the Library emergency store and some estimate costs for materials/labour had been gained. It was **RECOMMENDED** to make a bid

for £2,500 to DCC's Highway Maintenance Community Enhancement Fund for materials/labour to action temporary pothole repairs around Kingsbridge.

16/28 HEALTHY AGEING FRAMEWORK

Members received information regarding Devon Communities Together's offer to develop a new framework with rural local councils. It was **RECOMMENDED** to note the proposal for a Healthy Ageing Framework.

16/29 BUS STATION IMPROVEMENTS

SHDC Assets would arrange a meeting between Cllr Fishman and the consultants preparing plans for an upgrade to the Bus Station to discuss the length of the proposed new bus bay, electronic indicator and information board.

16/30 CITIZEN OF THE YEAR

Members had already agreed to change the Citizen of the Year award in 2017 and a new concept was received. Several examples of local council schemes had been investigated and given a 'Kingsbridge twist'. The new scheme to be widely publicised with leaflets provided to shops and supermarkets. It was **RECOMMENDED** to consider a draft leaflet for Kingsbridge Community Champions at Annex B.

16/31 DATE OF NEXT MEETING

Tuesday 4 April 2017 at 6.30 p.m.

Annex:

- A. Priorities/Ambitions for 2015-2019.
- B. Draft Kingsbridge Community Champions 2017 nomination form.

The meeting closed at 9.00 p.m.