

Town Hall East Street Wareham Dorset BH20 4NS

16 February 2023

To: All Members of the Amenities Committee

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the AMENITIES COMMITTEE to be held on WEDNESDAY 22 FEBRUARY 2023 in the Council Chamber, Town Hall, East Street, Wareham at 7.00pm for the purpose of transacting the business set out in the agenda below.

All members of the public are welcome to attend.

Nicola Gray Town Clerk

Please contact the Town Council office on 01929 553006 if you need any further information on this Agenda.

#### **Members of the Amenities Committee**

Councillor V Green (Chairman)
Councillor B Ezzard
Councillor S Kemp
Councillor C Turner

Councillor D Budd (Vice Chairman) Councillor H Goodinge Councillor L Kirk



# AMENITIES COMMITTEE MEETING A G E N D A

# **22 February 2023**

# 1. Apologies for absence

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85)

#### 2. Declarations of interest

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk. (Localism Act 2011 s29-34)

# 3. Public participation time

An opportunity for members of the public to raise issues of concern or interest, ask a question or make a statement or present a petition or be part of a deputation. Public participation time will be conducted in accordance with the Council's 'Protocol for Public Participation Time' which is limited to 15 minutes, with no individual speaker exceeding a maximum of three minutes each. (LGA1972 s100)

# 4. Confirmation of minutes of previous meeting held on 11 January 2023

To confirm, as a correct record, the minutes of the previous meeting of the Committee (LGA1972 sch12).

#### 5. Matters arising from the minutes of the last meeting held on 11 January 2023

To consider any matters arising from the previous minutes of the Committee.

# 6. Quay Toilets Wall

To update the Committee on the finish on the external walls of the Quay Public Toilets.

#### 7. Howards Lane Toilets Wall

To discuss the wall external to Howards Lane toilets.

#### 8. Update on Play Areas

To update Committee about progress of play areas project.

# 9. Tree Survey

To consider carrying out a survey of Wareham Town Council tree stock.

# 10. Review of hire charges for the Town Hall and Recreation Ground facilities – To Follow

To consider the current charges for the hires of the Town Hall and sports pitches.

# 11. EPC Rating – To Follow

To consider the requirement of an EPC being carried out on the Town Hall building and pavilion.

# 12. Any other items the Chairman deems urgent

For report, information or for the agenda at the next meeting of the Amenities Committee. Councils cannot lawfully decide items of business which are not specified in the summons/agenda (LGA1972 sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

# 13. Date of next meeting

To note the date of the next meeting, which is scheduled for **Wednesday 5 April 2023** at **7pm**.

# Item 4



Minutes of a meeting of the Amenities Committee held on Wednesday 11<sup>th</sup> January 2023 in the Council Chamber. Town Hall. East Street. Wareham at 7.00pm.

**Committee Members present:** Councillors V Green (Chairman), D Budd (Vice Chairman), B Ezzard, H Goodinge, L Kirk, C Turner.

Officers present: N Gray, Town Clerk and RFO; G Pettifer, Deputy Clerk

# 510. Apologies for absence

Apologies were received from Cllr S Kemp, due to ill health.

#### 511. Declarations of interest

There were no declarations of interest.

# 512. Public participation time

A member of the public was present and spoke on behalf of Wareham Cricket Club in respect of a replacement cricket wicket, access to the Recreation Ground entrance gate combination padlock, and the review of Terms & Conditions for the Recreation Ground pavilion building and outdoor facilities.

# 513. Confirmation of the minutes of the previous meeting

The minutes of the Amenities Committee meeting held on 30<sup>th</sup> November 2022 were **APPROVED** as correct record of the meeting and were signed by the Chairman.

#### 514. Matters arising from the minutes of the previous meeting

458. Cllr Ezzard asked for an update on the EV Charging Points. The Clerk informed her that JoJu, contractors for Dorset Council, had requested to start work in Howards Lane Car Park on 12 January 2023.

457. The Committee asked the Deputy Clerk to report to the next Amenities meetings about the progress of The Quay public toilets external wall.

#### 515. The Quay Gents Toilet Door

It was **RESOLVED** to proceed with the repair and reinstallation of the Quay Toilets gentleman's toilet cubicle door at a cost of £190.

#### 516. Outdoor Table Tennis Facility

The Committee discussed the request at length, particularly in the wider context of recreational development at Hauses Field and the budget implications.

It was **RESOLVED** that the Clerk undertake community consultation regarding the demand and uptake for outdoor tennis provision from residents and to correspond with the member of public who had requested the outdoor table tennis table advising of the action being taken.

#### 517. Review of Town Hall and Recreation Ground hire facilities' Terms & Conditions

The Committee reviewed the Terms & Conditions for the Town Hall's facilities, Recreation Ground Pavilion building and outdoor facilities, correcting typographical errors, clause numbering and clarifying terms.

It was **RESOLVED** that Wareham Cricket Club be charged on a per season basis, rather than per match to assist with the cancellation issues at short notice which incurred charges.

It was **RESOLVED** that the Clerk make budget provision for a replacement cricket wicket in the 2024/25 budget.

It was **RESOLVED** that the Cricket Club be given access to the Recreation Ground entrance gate combination padlock to provide for emergency vehicle access if required.

#### 518. Review of Council security

The Clerk reported that due to safety issues steps had been taken to secure the Town Hall building by changing the locks to the main entrances; locks on the Caretaker's Office and the main kitchen (which would henceforth be available for hire). This action had been taken under the Financial Regulations allowances for Chair of relevant Committee and Clerk decision and would be facilitated from the Town Hall Maintenance Budget (3100/7).

The Clerk requested the Committee grant retrospective approval for openness and transparency.

It was **RESOLVED** that the Committee grant retrospective approval for the locks to be changed and expenditure to be facilitated by the Town Hall maintenance budget (3100/7).

#### 519. Any other items the Chairman deems urgent

There were no items deemed urgent.

#### 520. Date of next meeting

It was noted that the next meeting of the Amenities Committee was scheduled to be held at 7.00pm on 22<sup>nd</sup> February 2022.

Chairman	 Data	
Challinan	 Dale	



Meeting Date: 22 February 2023

Subject:	Quay Toilets Wall
Prepared by:	Gale Pettifer - Deputy Town Clerk
Purpose of Report:	To update the Committee on the finish on the external walls of the Quay Public Toilets.
Background:	The Amenities Committee meeting, held on 30 November 2022, recorded the following minutes:
	457. Quay Toilets Wall The Committee discussed the recent building work to the wall of the Quay toilets and the need for rendering or not. It was RESOLVED that the Clerk report back to a future meeting with the options and costs to return the traditional Purbeck stone feature of the toilet block wall.
Key Points:	Quotes were invited from stonemasons and builders to restore the traditional Purbeck stone feature of the toilet block wall at The Quay.
	The Deputy Clerk met with contractors to view the site and discuss options.
	Following this, only one quote was received to restore the original stonework - £450+vat test area: full cleaning of the stonework, a budget cost would be approximately £2000.00 + VAT but this would be confirmed once the test area is complete.
	Other contractors were approached and invited to quote for painting the external wall of The Quay toilets with a stone/grey-coloured masonry paint but all declined, presumably because it is such a small job.
	The other option is for the painting of the external wall to be done by the Grounds/Caretaking Team.
	(The red, pre-render coating, currently covering The Quay toilets external wall has begun to fade.)
Implications:	Removing the pre-render coating will prove expensive.
	Finding contractors to paint external walls is proving difficult – because it is a relatively minor job.
	Financial implication of the quote received if followed, with no guarantee that the work could be done.
Recommendation:	To explore options for in-house painting of The Quay external wall.



# WAREHAM TOWN COUNCIL - REPORT

**Meeting Date: 22 February 2023** 

Subject:	Howards Lane Toilets Entrance
Prepared by:	Gale Pettifer - Deputy Town Clerk
Purpose of Report:	To discuss the entrance to Howards Lane toilets.
Background:	Following serious incidents of vandalism in the Gents toilets which have left both cubicles unusable at Howards Lane, the current arrangement of the external wall (see images in Appendix 1) has been identified as contributing to anti-social behaviour.  This issue was identified at the Amenities Meeting on 3 May 2017
	and was recorded in the minutes (edited for this report) as,
	83. Vandalism – Howards Lane toilets
	A report (Appendix B attached) had been produced to outline the increased occurrence of vandalism at the Howards Lane toilets.
	The question of whether a gate leading to the disabled toilet would be of assistance as a preventative measure to the ongoing issue of the radar lock being vandalised.
	<b>Resolved</b> to establish the cost of a steel gate to the Howards Lane toilets. Advice would be sought from the Police Crime Prevention Officer as to the design of the gate.
	Quotes were obtained to erect metal gates at the entrance of the Disabled toilet (to prevent the outside space being used as a latrine) but no further action was taken. These quotes would now not be valid.
Key Points:	The design of the public toilets in Howards Lane contributes to the occurrence of vandalism and incidents of outside toileting. The wall, built for the modesty of the public toilets' users, is shielding such antisocial behaviour.
	Changing the direction of the entrance to the Gents would increase the visibility of culprits once CCTV is erected in Howards Lane and would act as deterrent, whilst providing screening for users of the conveniences.
Implications:	Costs would be incurred – either through purchasing gates or changing wall outside Howards Lane public toilets.
	A long-term solution, which includes the CCTV coverage, provides a better outcome.
Recommendation:	To explore options for the entrance to Howards Lane public toilets.

# Appendix 1:



Side view of Howards Lane public toilets – showing the 'corridor' created by the wall, which enables men to use it as an outdoor latrine when the public toilets are closed.



Front view of Howards Lane public toilets – showing the rear of the wall.



Meeting Date: 22 February 2023

Subject:	To update Committee about progress of play areas project.		
Prepared by:	Gale Pettifer - Deputy Clerk		
Purpose of Report:	To update Councillors on the progress of the play areas in Carey, Drax, Northmoor, and the Recreation Ground.		
Background:	Subsequent to the Chairs verbal report at Full Council, on 13 December, the play areas of Northmoor Field, Drax, Carey, and Recreation Ground were signed off and are now open to the public.  Some areas of snagging were identified and other works, to repair access to the project area is outstanding.		
Key Points:	<ul> <li>Post-installation Inspections were carried out as follows:         <ul> <li>Carey – 23 November 2022 – Rynat = satisfactory</li> <li>Drax – 16 November 2022 – Rynat = satisfactory</li> <li>Northmoor – 23 January 2023 – Play Inspection Co. = low risk.</li> <li>Recreation Ground – 16 January 2023 – Play Inspection Co. low risk – see snagging update Appendix 1.</li> <li>Some grading and making good of the access areas where vehicles were used will be somewhat repaired. This may need to wait for further seeding and growth in the spring, as the ground is not in the condition for significant reinstatement. The Grounds Team will monitor this and suppliers at Hauses Field and the Recreation Ground will return for additional seeding/topsoil, if required.</li> </ul> </li> <li>A grand opening will take place on 25 March 2023 at the Recreation Ground. The Deputy Clerk and Chair of Amenities are organising this event.</li> </ul>		
Implications:	All new playground installations have been completed, signed-off, and opened to the public.  Wareham Town Council holds 2.5% retention on each invoice		
	which is due at each site 12 months from the completion (the suppliers will need to raise invoices, it is not automatically paid).		
Recommendation:	To note progress of play areas project.		

Client Name:		Wareham Town Council		Project:		Wareham Recreation Ground		
Project Manager:		Tom Charman		Date:		07/02/23		
Defects								
Item	Des	cription	Action		Con	npletion Photo	Checl	ked By
Fixings on bench needed capping	Qi	And the second s	Fixings cap	ped			Date	07/02/23
Bin needed fixing	Production Print of the Control of t	The day of the control of the contro	Bin has bee secured (the small amoun flex remaining that is nature to structural up of bin – in sheet metal	ere is a nt of ng but al due I make ts only			Date	
ID label	ш		ID label put	on			Date	
Surfacing short and needed topsoil	2	The state of the s	Topsoil add grass seed stones rem	ed and			Date	
Caps on top of roundabout		TOTAL CONTROL OF THE PARTY OF T	Caps now f	itted			Date	

Defects				
Item	Description	Action	Completion Photo	Checked By
ID label	The case of the ca	ID label now fitted		Date
ID label	ROBERTS AND STATE OF THE PARTY	ID label fitted		Date

Defects	Defects			
Item	Description	Action	Completion Photo	Checked By
ID label	See image above	ID label fitted		Date
Fixings slightly loose	The second secon	Fixings have been tightened		Date

Same fixings on another swing needed tightening slightly	TO MANCE OF THE PROPERTY OF TH	These fixings also tightened up		Date	
Stagnant water build up possible in chain cover plastic	STATE OF THE STATE	Drainage holes added to this plastic tubing the water issue is now solved as confirmed in subsequent visit		Date	
ID label	NO MAGE APPLICABLE	ID label fitted		Date	
Defects					
Fixings missing	Description	Action Fixings now fitted	Completion Photo	Checked B	y
ID label	TO THE PROPERTY OF THE PROPERT	ID label now fitted		Date	

Client Name:	Wareham Town Cou	areham Town Council		291567 - Wareham Town Council - Wareham Recreation Ground		am
Project Manager:	Tom Charman		Date:	07/02/23		
Defects						
Item	Description	Action		Completion Photo	Chec	ked By
Caps missing	The state of the s	Caps fitted			Date	07/02/2
Panel height needed lowering to avoid head and neck	Photo missing	Panel heigh adjusted	t has been	B ALL	Date	
Crest was missing		You can see been fitted a		You can see crest has been fitted above	Date	
Two areas needed rubbing down to remove sharp edges and making safe this has been done					Date	
Fixings at base of slide needed tightening		Its been dor	ne			

				Date
Defects				
Item	Description	Action	Completion Photo	Checked By
Fixings needed tightening up on unimini unit		They've been tightened		Date
Same as above		Same as above		Date
Item	Description	Action	Completion Photo	Checked By
Split pin was missing	The deal records of the second	Split pin is fitted now	in the second se	<b>Date</b> 07/02/23
Missing bush	The second secon	Missing bush now fitted		Date
There was a small finger trap at top of slide	Management of the control of the con	Finger trap at top of slide now closed up		Date

Broken panel needed to be made safe until replaced shortly	Call Control of the C	Broken panel sanded and made safe for now with fitting	Date
Missing deck on unimini at time of inspection		It has now been fitted and all necessary fixings tightened up and to regulations as checked by myself on site on a return visit	Date

Meeting Date: 22 February 2023



Subject:	Tree Survey
Prepared by:	Gale Pettifer - Deputy Clerk
Purpose of Report:	To consider carrying out a survey of Wareham Town Council tree stock.
Background:	In 2020 a tree survey was conducted by Dorset Council Arboricultural Services on Howards Lane Car Park, Hauses Field and the Recreation Ground. The recommendations contained in the report were carried out between 05.01.21 and 10.02.21.  The safety of trees is nearly always the responsibility of the owner of
	the land on which they grow. It is essential, for Health & Safety reasons, that periodic checks are carried out to trees, hedges and structures which have the potential to overhang or otherwise interfere with the passage of a public highway or other route used for public access.
	A tree survey for Wareham Town Council's tree stock is now due. [Please note: bird nesting season will start in March and work cannot commence until September/October].
Key Points:	Qualified arboriculturists were sought to quote for carrying out a thorough tree survey of Wareham Town Council's tree stock, in Howards Lane Car Park, Hauses Field and the Recreation Ground, which would include the location, number, species, estimated age of the trees, and an assessment of their physiological and structural condition.
	Quotes were received as follows:
	Contractor A: £357.50 + vat
	Contractor B: £395.00 + vat
	Contractor C: £1,250.00 + vat
	There is £5,000 in the 2022/23 budget for a general Tree Survey, with the same amount budgeted for 2023/24, should it not be done in the current financial year.
Implications:	Failure to address issues raised in the tree survey could result in potential injury or death to Wareham Town Council amenity-users from falling branches. There is also a risk from interference with overhead powerlines (such as in Hauses Field), which could result in power-outages; such incidents could have legal ramifications for Wareham Town Council.
Recommendation:	Members should consider the quotes provided and select their preferred contractor in order that the survey be completed, and any works required for Wareham Town Council tree stock be carried out.



# AMENITIES - REPORT

Meeting Date: 22 February 2023

Subject:	Wareham Town Council – Review of hire charges for the Town Hall and Recreation Ground facilities.				
Prepared by:	Gale Pettifer - Deputy Clerk				
Purpose of Report:	To review the fees and charges for the Town Hall and Recreation Ground facilities.				
Background:	A review of the hire charges of the Town Hall and Recreation Ground facilities is required to ensure bookings meet the financial needs of the Town Council when hiring out its resources.				
Key Points:	<ul> <li>Appendix 1: sets out the current fees and charges.</li> <li>The hire charges of the Town Hall and Recreation Ground should be reviewed to ensure that costs are covered, and rates are fairly priced.</li> <li>The pricing structure can be used to encourage use of facilities by charity/community groups while charging competitive rates for commercial enterprises.</li> <li>Appendix 2: sets out the costs of other hire facilities in and around Wareham.</li> </ul>				
Implications:	Cost – fees and charges should encourage use of Council resources without having undue negative financial implications.				
Recommendation:	To review the hire charges of the Town Hall and Recreation Ground facilities for 2023/24 and recommend to Policy Resources and Finance Committee agreed rates for approval.				

# Appendix 1:

		2019 - 2020		2021 - 22		2022 - 23	
		Session Rate (max 4 hours)	Day Rate (max 8 hours)	Session Rate (max 4 hours)	Day Rate (max 8 hours)	Session Rate (max 4 hours)	Day Rate (max 8 hours)
Corn Exchange	Saturday & Sunday 8 am - 6pm						
	Voluntary Groups (non-profit)	53.00	101.00	£55.00	£105.00	£55.00	£105.00
	Community Groups	n/a	n/a	£80.00	£155.00	£85.00	£160.00
	Commercial events	110.00	218.00	£115.00	£225.00	£120.00	£230.00
	Use of Stage	30.00	30.00	£30.00	£30.00	£30.00	£30.00
	Wedding ceremony	250.00	250.00	£275.00	£275.00	£290.00	£290.00
	Monday - Friday 8am - 4pm						
	Voluntary Groups (non-profit)	39.00	79.00	£40.00	£80.00	£40.00	£80.00
	Community Groups	n/a	n/a	£67.50	£125.00	£70.00	£130.00
	Commercial events	110.00	218.00	£115.00	£225.00	£110.00	£218.00
	Use of Stage	30.00	30.00	£30.00	£30.00	£30.00	£30.00
	Wedding ceremony	250.00	250.00	£275.00	£275.00	£290.00	£290.00
	Keep fit - Hourly rate of £17 between 8am and 4pm	15.00	15.00				
Additonal hours	Pro rata of the session rate	15.00	15.00				
Council Chamber	Sat - Sun (8am - 6pm) Mon - Fri (8am - 4pm)		_				
	Voluntary Groups (Non-profit)			£55.00	£105.00	£55.00	£105.00
	Commercial events			£115.00	£225.00	£120.00	£230.00
	Wedding ceremony			£250.00	£250.00	£265.00	£265.00

	Evening room	m hire rates on application	•	
Recreation Gr	ound			
Football pitch	(including use of Pavilion)			
League match/friendly	Per match	45.00	£50.00	£55.00
Under 16 years League / Friendly	Per Match	35.00	£40.00	£45.00
Cricket wicker only	t (including use of Pavilion) Block bookings			
Senior teams:				
Day hire		45.00	£50.00	£50.00
Junior teams:				
Matches		35.00	£40.00	£40.00
Training		25.00	£30.00	£30.00
Croquet Area	(including use of Pavilion)	•		1
Use of lawns to	wice per week, monthly fee.	195.00	£200.00	£210.00

# **HALL FACILITIES WITHIN WAREHAM AREA**

		FACILITIES				
HALL	COST	KITCHEN	BAR	SOUND SYSTEM	PARKING	ACCOMMODATES
Masonic Hall	£7.00 per hour					
Howards Lane	£200 per day for weddings		V	$\overline{\checkmark}$		up to 150
Wareham, BH20 4HU						
Carey Hall	Reg Charities and Voluntary Groups					
Mistover Road	£15.00 session; weekend £25.00 session	✓	☑	$\square$	$\overline{\square}$	up to 96 people
Wareham	Members Clubs / Social Meetings					
BH20 4BA	£25.00 session; weekend £35.00 session					
	Commercial Hirers & Private events					
	£30.00 session; weekend £40.00 session					
Parish Hall	One-off = £25 first hour/£15 ph after					
The Quay	Charges = £15 > £65 per session	$\square$	X	$\overline{\checkmark}$	X	up to 90 people
Wareham, BH20 4LP	Weddings £120.00					
Furzebrook Village Hall	Hall = £15 ph - min two hours					
Furzebrook Rd,			X	$\square$	$\square$	
Furzebrook	Kitchen = £50 per event		^			up to 180 people
Wareham BH20 5AR						
Morden Village Hall	Hall = £21 ph - min two hours					
B3075, Wareham	Daytime = £70 - min 4 hours	$\square$	X	$\square$	$\overline{\checkmark}$	up to 150 people
BH20 7DT	Evening = £150					
Harman's Cross Village						
Hall	Morn-8.30-1pm/Aft 1-6pm/Eve 6-23.45pm					
Haycrafts Ln, Harman's	£50 per session/ Commercial £100 per	$\square$	X	$\overline{\checkmark}$	$\overline{\checkmark}$	1 450
Cross,	session					up to 150 people
Swanage BH19 3EB						



**Meeting Date: 22 February 2023** 

Subject:	EPC Rating
Prepared by:	Gale Pettifer - Deputy Clerk
Purpose of Report:	To consider the requirement of an EPC being carried out on the Town Hall Building and Pavilion.
Background:	An Energy Performance Certificate (EPC) displays the energy efficiency grade of a commercial building. EPCs are graded on a scale of A-G. The best result that can be achieved is an A grade (most efficient) and the lowest G (least efficient).
	The laws governing EPCs are changing, and stricter legal requirements are being introduced. From 1 April 2023, UK landlords will not be able to grant or renew a policy for a tenant if their commercial property has an EPC (Energy Performance Certificate) rating of F or lower.
	Buildings, such as village and church halls, which rely on commercial room hires, require EPCs, and cannot be let or rented out without an EPC having been completed and displayed.
	Fines for continuing to let a property from 1 April 2023 will amount to a minimum of £5,000, up to £150,000.
	Currently, Wareham Town Hall does not have an EPC for any of its buildings; i.e., Town Hall, Pavilion, or Band Room.
Key Points:	Owners of properties that do not have an EPC rating of A to E will need to carry out sufficient works to improve the rating before 1 April 2023.
	<ul> <li>The certificate must be displayed if all these apply:</li> <li>the total useful floor area is over 500 square metres.</li> <li>the building is frequently visited by the public.</li> <li>All EPCs are valid for 10 years.</li> </ul>
	The cost of an EPC will depend on the building being assessed.
	Quotes have been received from:
	Contractor A = £765.00+vat (Town Hall and pavilion).
	Contractor B = £1800+vat (Town Hall and pavilion).
	Contractor C = £620.00+vat (Town Hall and pavilion).
	Contractor A = £765.00+vat (Town Hall and pavilion).  Contractor B = £1800+vat (Town Hall and pavilion).

Implications:	An Energy Performance Certificate is a legal requirement and failure to comply may lead to a fine for the Council.			
	Wareham Town Council will not be able to hire its facilities or open to the public without an EPC.			
	There may be future cost implications to make the building legally compliant if the energy rating is below minimum standard.			
Recommendation:	To agree a contractor from the quotes provided for an Energy Performance Assessment to be completed and a certificate obtained.			