**FC/42/2015 ALLERDALE BOROUGH COUNCIL**

To discuss ‘Wish List’ for a project in the town that ABC can help with

Cllr Webster - Would like to see the changing rooms at Barton Laws being refurbished

Cllr Armstrong - Would like to discuss Murals for the town

Cllr Stabler - Discussed refurbishing the alleyways in the town and also a Market for the town. ABC to help us run a successful market. Cllr Armstrong wants the Town Council to take over the markets in Wigton.

The Chair asked that all the above ideas need to have more detail before we speak to ABC

Cllr Lynch – Markets need to be discussed with our Town Centre Manager and marketing needs looked at.

Cllr Stafford – Ideas need to tie in with our Town Plan

Cllr Scott – New Football pitch at West Road

Cllr Hodson – Could ABC part fund our own Town Team Manager/Co-Ordinator (Part Time) who could help run a market etc. It could be a pilot scheme.

Cllr Williams – An Interpretation board for the Sheepfold at Lowmoor Road and also a seat. Clerk to look into costs. Cllr Lynch stated that these would have to be placed outside of the Sheepfold.

**FC/57/2015 NEW STORE/PREMISES**

To discuss survey received for Old Tan Yard – Cllr Lynch reported that the Finance Committee had looked at this and felt it was not feasible for the Town Council to take this on.

Recommendation from Finance Committee – Do not proceed with Old Tan Yard.

Vote taken not to proceed – Decision Unanimous

Recommendation from Finance Committee to investigate upgrading and extending Barton Laws Changing rooms and Grandstand

Vote taken to investigate – Decision unanimous

**FC/124/2015 PHOENIX PARK/BARTON LAWS**

**124/2015/1** Wigton Skate Park – A short presentation by members of the newly formed Wigton Skate Park Group. 6 children along with parents asked for the Council’s support.

Members discussed with the group where, when and about funding. The group agreed to come back when they have some firm plans in place. The Council unanimously support a skate park in Wigton.

**124/2015/2** To discuss refurbishment of changing rooms and the bridge – A short report was circulated by the Clerk. Cllr Armstrong had asked for this item to be placed on the agenda.

Cllr Armstrong and Scott asked who made the decision to put plans on hold.

It had been agreed at the September FC meeting to which both members had attended. The Finance Committee had recommended to FC that we look at refurbishing the changing rooms first as funding is available for this. At the present time no funding is available for sports pitches therefore as planning refused the application for the bridge it would be left for the time being.

A discussion took place and it was proposed by Cllr Cowell that this be shelved for 12 months with the proviso that a discussion takes place with EA on the reasons for their objections.

Members took a vote on this proposal – Decision Unanimous

**FC/69/2016 CLERK’S REPORT**

**GWR – 11th October**

World Record was broken 1530 confirmed. Thank you to all volunteers and our Parks Staff.

**National Grid N W Coast Connections Project**

public consultation 18th October at Maryport Wave Centre has been postponed

**Public Park**

Teenagers have regularly of late been vandalising play equipment at the park. 3 cradle swings and one flat one have been damaged. Has been reported to police. Potential actions to be discussed at next footpaths and parks committee.

**Local Government boundary commission consultation**

Runs until 5th December. Inclusion for Novembers Agenda?

**Refurbishment/extension of Barton Laws**

Am pleased to say that the FA have, in principle, agreed to a donation of £50k. We understand there is £20k available from ABC. Alison and I have a few other enquiries to make, and then this proposal will be discussed by the Finance Committee.

**FC/104/2016 BARTON LAWS CHANGING ROOMS**

A brief report was given to members of progress on the project to date. Councillors **RESOLVED**

1. To begin initial pre-planning application talks with Allerdale Borough Council

Planning Department.

1. That the Finance Committee look at the budget, in detail, for the scheme.

**FC/150/2016 REPORTS FROM COMMITTEE MEETINGS**

Cllr Lynch briefed members on the outcome of the latest Finance Committee meeting. The committee recommended to Full Council the underwriting of costs to the Barton Laws Changing rooms project. A vote was taken **UNANIMOUS – AGREED**

**FC/44/2017 BARTON LAWS CHANGING ROOMS**

To award an Architect the contract to carry out the design and planning application for new/refurbished changing rooms at Barton Laws – The Clerk discussed the 3 quotes received

Quote 1 – £19,000 to do above and also project manage

Quote 2 – £2,625 for most of the above

Quote 3 - £5,485 for the above

***DF proposed Quote No. 3 – Vote taken 10 agreed/ 1 abstain***

**FC/86/2017 BARTON LAWS CHANGING ROOMS**

Cllr Ferriby advised Option 3 was chosen by the Finance Committee due to the social facility

as well as it being suitable for the planned expansion of the site. Cllrs **RESOLVED** to proceed

with Option 3 and for the Clerk to pursue costs and funding.

**FC/143/2017 CLERKS REPORT**

* Planning in for Barton Laws 2/2018/0131

**FC/36/2018 CLERKS REPORT**

* Barton Laws – Planning application FULL PLANS APPROVED. Some conditions which Julie Diamond is coming to talk to me on Wed 18th July 2.00pm

**FC/120/2018 BARTON LAWS MEETING – CONFIDENTIAL**

Cllr Keaveney to report on meeting with Day Cummins on 6th February and discuss project costs/budget – Initial cost plan has come in at over 6000k. Members need to decide what their top budget cost will be.

**AGREED** to set costs at 550k. Clerk to ask Day Cummins to reduce cost plan.

Clerk to look at Public Loan Board and also ask ABC for help regarding funding / Officer time.

Cllr Keaveney reported that NADT have given their full support to this project.

**FC/39/2019 BARTON LAWS**

To consider and the FA’s recommendation as per report – **Council are asked:**

1. To decide whether to go ahead with a 4 changing room build, or reduce to 2.
2. Agree that Day Cummings proceed with the amendments to the design.

Our architects have quoted for this work - £1575.00

Before a vote was taken Councillor Armstrong raised concerns regarding the FRA. The clerk was asked to pass this on to the architects to check before proceeding.

Proposal made by DF and seconded by PW to accept the recommendations above. A vote was taken – Unanimous.

**FC/96/2019 BARTON LAWS**

Cllr Armstrong asked if external power supply could be put on the outside of the building. Cllr

Williams asked about the exterior look of the building and members decided that some good

signage etc. would enhance the look.

Recommendation to approve the drawings – Vote taken unanimous to accept the drawing.