

BARNSTAPLE TOWN COUNCIL

MINUTES of the ROCK PARK TRUST MANAGEMENT COMMITTEE meeting held on WEDNESDAY 13<sup>TH</sup> APRIL 2016 COMMENCING AT 1.00PM in the Guildhall, Barnstaple.

Present: Cllr Mrs J Hunt (Chairman)  
Cllrs S Upcott, Mrs J Hunt, Mrs E Davies, M Kennaugh, I Williams, and G Langford.

Also present: W Austin (Town Clerk).

RP94 APOLOGIES

Apologies were received from Cllrs Mrs V Elkins, L Dawson and Mrs A Dawson.

RP95 DECLARATIONS OF INTEREST AND DISPENSATIONS GRANTED

Cllr Mrs J Hunt, as a member of North Devon Council, has dispensation under S.O.66 to discuss and vote on all items on the agenda unless the item concerns a legal or financial agreement or dispute between the two authorities.

RP96 MINUTES OF THE MEETING HELD 7<sup>TH</sup> OCTOBER 2015

RESOLVED: That the minutes of the meeting held on Wednesday 13<sup>th</sup> January 2016 be approved as a correct record and signed by the Chairman.

(NC)

RP97 REQUESTS FOR THE USE/HIRE OF ROCK PARK

The Clerk reported on the following applications:

- The Big 5k Family Fun Run – 30 May 2016
- 17<sup>th</sup> Century Battle Re-enactment – 11 September 2016

RESOLVED: That the application to hold The Big 5k Family Fun Run on 30 May 2016 be approved, subject to agreement in respect of locations and route.

(5, 1abs)

RESOLVED: That the application to hold a 17<sup>th</sup> Century Battle Re-enactment on 11 September 2016 be approved.

(NC)

RP98 COMMITTEE MEMBERSHIP

The committee considered a request from Mr R Knight that the Friends of Rock Park be given voting rights on the committee, and supporting information from the Clerk.

RESOLVED: That the Rock Park Management Committee welcomes the input of the Friends of Rock Park, but declines the request for voting rights.

(NC)

RP99 CLERK'S REPORT AND BUDGET MONITORING STATEMENT

The Clerk reported that the budget monitoring statement was not available for consideration and would be presented at the next meeting.

The Clerk further reported on a request from Barnstaple Parkrun for clarification over whether the Trust would introduce chages for Parkrun, following a recent issue in another parish.

RESOLVED: That the Trust has no plans to charge for Parkrun.

(NC)

\*\*\*Cllr Upcott left the meeting at this point\*\*\*

The Clerk also reported that there had been interest from a number of parties in respect of the management and running of the refreshment kiosk in the park. He asked the committee to consider its requirements.

\*\*\*Cllr Upcott returned to the meeting during consideration of this item\*\*\*

RESOLVED: That:

- i. a competitive process be adopted for awarding a contract to run the kiosk;
- ii. more frequent opening of the kiosk be sought as one of the criterion for awarding the contract; and
- iii. the contract should include break clauses for both parties.

(NC)

Meeting closed 1.47pm

Chairman.

Signed.....

Dated.....