

## BILLERICAY TOWN COUNCIL

Minutes of the Health, Well-Being and Environment Committee meeting  
held in the Council Chamber, The Chantry Centre, Chantry Way, CM11 2AP  
on Tuesday 6<sup>th</sup> July 2021 at 7.00pm

**Chairman:** Cllr M Moore  
**Vice-Chairman:** Cllr K Mordecai  
**Councillors:** A Adshead, J Clark, M Dear, J Devlin, E Sainsbury, D Spencer,  
D Wakefield

Also in attendance the Committee Clerk

### 19. Apologies for absence

Cllrs G Bott and M Thomas

### 20. Declarations of interest with regard to items on the Agenda

None.

### 21. Public Participation session with respect to items on the Agenda

None.

### 22. Minutes of the Health, Well-being and Environment Committee held on 25<sup>th</sup> May 2021

Members received and considered the minutes of the meeting held on Tuesday 25<sup>th</sup> May 2021.

**Resolved:** that the minutes of the meeting be approved as a true and accurate record and signed by the Chairman.

### 23. Health, Well-Being & Environment Committee Accounts

Members received and considered the following:

a) a copy of the accounts from 1<sup>st</sup> April 2020 to 25<sup>th</sup> June 2021

**Resolved:** that the information regarding the accounts is noted

### 24. Working Party/Project Group Minutes

**(a) Skatepark Project Group** – minutes of meetings held on 1<sup>st</sup> April 2021 and 14<sup>th</sup> June 2021. Cllr Clark presented the minutes and informed those present that a meeting is being arranged with the member responsible for Leisure and Environment at Basildon Borough Council to discuss the project.

**Resolved:** information noted.

## 25. Automated Public Convenience

Members were advised that the 15 year contract on the APC is due to expire on 1<sup>st</sup> February 2022. Members considered and discussed a report from Healthmatic PLC which looked at three possible options:

- (i) Supply and install replacement facility
- (ii) maintain existing
- (iii) complete removal

Following discussion, Cllr Devlin proposed that the Town Council should prepare a consultation document asking residents for their views on the public toilet which could be combined with the autumn edition of the Town Crier. Cllr Devlin suggested that a small working group be assembled to help put the consultation together. The proposal was seconded by Cllr Moore. It was;

**Resolved:** that the Town Council prepare a consultation on the public toilet to be sent with the next edition of the Town Crier.

## 26. Annual Play Area Inspections – Outwood Common and Lake Meadows

Members received and considered the reports from the Play Inspection Company which did not identify any items as requiring urgent attention. The Town Clerk will investigate the items which have been flagged as amber issues.

**Resolved:** information noted.

## 27. The Queen's Platinum Jubilee 2022

To commemorate the Queen's 70<sup>th</sup> year as Monarch and Head of the Commonwealth in 2022, local communities are being asked to mark this historic occasion and pay tribute to her Majesty by the lighting of beacons on 2<sup>nd</sup> June at 9.09pm. Members discussed whether the Town Council should take part by lighting the beacon at Sun Corner. Cllr Adshead felt that the Town Council should make this a bigger event for the town to make up for the lack of events over the past 18 months. Cllr Moore suggested that this be sent to the Events working party to consider. It was;

**Resolved:** that the event for the Queen's Platinum jubilee be sent to the Events working party for consideration.

## 28. Items for Information

(a) Bennetts Funeral Directors has generously donated £400 towards the cost of lighting the Mayflower Statue

(b) a request to extend the CCTV to Crown Road so as to monitor Festival Gardens, is under consideration by the BBC CCTV Panel and a response is currently awaited

(c) Removal of play areas in Queens Park - following the change in administration at BBC, a report will be going to the BBC Leisure and Environment Committee meeting to seek

approval for further consultation to be undertaken with all Members regarding the play areas that have been proposed for removal. Year 1 investments are progressing as planned.

**Resolved:** that all of the above information is noted.

**29. Items for Consideration for Social Media/Press Release**

Public convenience – intention of the Town Council to hold a consultation on the future of the public toilet.

Bennetts donation for lighting scheme of Mayflower Plaque.

**30. Questions from the Press and Public**

None.

Cllr M Moore  
Chairman of the Committee

The Chairman closed the meeting at 7.46pm

Chairman:..... Date: .....