

Notes of the **CAPITAL PROJECTS SUB-COMMITTEE**  
held at the Town Hall at **3.15 p.m.** on **WEDNESDAY**  
**8<sup>th</sup> JUNE 2022**

Present: -

Councillor M Bonfield - Chair  
Councillor T Foster  
Councillor A Harris  
Councillor C Tomes

Also present: -

Councillor C Moreton  
Councillor M Whitwam  
Dr M Ayres  
Ms G Percival  
Mr G Roman  
Miss C Johnston

**1. Election of Chair 2021/22**

It was proposed by Councillor Tomes, seconded by Councillor Harris and  
RESOLVED UNANIMOUSLY:

That Councillor Bonfield be appointed Chairman  
of the Sub-Committee for 2022/23.

**2. Apologies**

Apologies for their inability to attend the Meeting were received from Councillor  
Bishop and Councillor Monkhouse.

**3. Declarations of Interest**

Members were invited to declare their interests and consider any requests for  
Grants of Dispensations in accordance with Section 9 and Appendix B of the  
Council's Code of Conduct.

There were no declarations to record on this occasion.

**4. Matters arising from Minutes of the previous meeting held on 9<sup>th</sup> March 2022**

No matters were raised.

**5. Day's Park Path**

The proposed plans for the path and lighting were circulated during the meeting. A  
query was raised regarding the timings on the lights and it was advised that they  
could be time controlled. A 10 p.m. switch off time was suggested. The lights would  
be low wattage LED light fittings fitted to Dark Skies standard. A budget of  
£120,000 was recommended from CIL money, this sum to include a contingency  
allowance. It was reported that Dorset Council are developing road safety  
improvement works in the Ulwell area to link with this scheme, and officers were  
asked to liaise to maximise synergy between these two parts of the project.

After discussion it was proposed by Councillor Foster, seconded by Councillor  
Harris and RESOLVED: -

**TO RECOMMEND TO FULL COUNCIL:**

That works proceed as per the indicative drawings and  
information supplied with a budget of £120,000 to be  
funded via CIL contributions.

**6. Beach Gardens – Tennis court 3**

The Operations Manager reported that works commenced on the 6<sup>th</sup> June with the first inspection being undertaken today. Another inspection will take place when the asphalt is installed and a final one upon completion. Tennis court bookings have been suspended for 3 weeks on court 3 to enable these works to proceed.

**7. Northbrook Cemetery Wall**

It was reported that works will commence on 13<sup>th</sup> June pending an Ecologist Inspection to ascertain if there were any water voles present. Permits have been applied for and received from the Environment Agency.

**8. Cow Lane/Panorama Road adoption**

It was reported that a price for works to bring the roads to an adoptable standard by Dorset Council has been received. These are £54,520 for Panorama Road and £30,695 for Cow Lane. It was noted this is for the adoption of the area of Panorama Road from Priests Road to the junction with the east-west section of Panorama Road by the caravan park. Two pairs of pedestrian crossing points will also be installed. The current budget for these works is £65,000.

After discussion it was proposed by Councillor Bonfield, seconded by Councillor Foster, and AGREED: -

**TO RECOMMEND TO FULL COUNCIL:**

That the Town Council should proceed with the adoption by Dorset Council of both Panorama Road and Cow Lane.

**9. Peveril Point Road**

It was reported that a meeting to discuss procurement arrangements for these works had been planned to be undertaken next week.

**10. Sea Front Stabilisation – Phase 2**

It was reported that the consultants had carried out site visits and are on target to meet the timescale for the submission of the ground stabilisation feasibility study at the end of June. It was proposed that a fee proposal is sought for a further meeting with officers and councillors to develop a menu of options for each location within the area of study and understand the impact of any proposals on ground stabilisation requirements and budget. This would enable the development of a business case which would include outline costs and income. It was noted that public consultation on any proposals would be undertaken.

**11. Station Approach**

It was reported that the consultants, engaged through Dorset Council, are due to start work to produce an options appraisal. This is within the budget allocated for this work.

**12. Godlingston Cemetery Extension**

It was reported that there had been problems due to weather conditions with the final seeding and levelling ground works to the extension that had occurred in the autumn and that rectification work had commenced. The area is required to be treated with herbicide, the ground levelled and then re-seeded. The Operations Manager will continue to provide updates to future meetings.

**13. Skate Park – installation of new half pipe**

It was reported that work had commenced yesterday. The plan is to assess the existing half pipe to see if it can be relocated within the park prior to the installation of the new one. If this is not feasible it will be removed. It was noted that the completion date will be before the 6-week school holiday.

**14. Football Club – access road**

An application has been submitted to Natural England for works due to the undermining of the road and car park edge by badger activity. A further site visit with the conservationist took place on 4<sup>th</sup> June and a contractor visit will take place on 13<sup>th</sup> June. It was reported that damage has been caused to one of the large trees on the road due to the movement of plant and the tree will have to be removed. The Football Club have promoted holiday clubs during the summer holiday, and it was noted that it is hoped that the live dig to repair the road will commence during the middle to the end of July, although this is dependent upon the timing of the receipt of licence and contractor availability. It was noted that these works are currently unbudgeted.

**15. Changing Places – North Beach car park**

Further to Minute No. 87) of the Monthly Council meeting held on 19<sup>th</sup> January 2022, the Operations Manager advised that the Dorset Council bid for funding had been successful and a new Changing Places facility had been confirmed for Swanage adjoining the North Beach WCs. The current schedule for works is that they will commence no earlier than 1<sup>st</sup> September 2022 and will be completed within this financial year. It was suggested signage is to be updated following install.

**16. Electric vehicle charging points**

It was reported that quotes are awaited for the two extra vehicle charging points for North Beach Car Park and the Residents' Car Park. It was suggested the matter of electric vehicle charging points would be discussed at a future Environment Working Party Meeting.

**17. Items of Information and Matters for Forthcoming Agendas**

**a) Trevor Chadwick Memorial** – works to install the plinth and statue are due to commence on the 20<sup>th</sup> June and final details are awaited.

**b) St Aldhelms Court** – signage and road markings are proceeding and are scheduled to be completed in the next 6 weeks.

**c) Stone Quay & parish slipway** – the Dorset Flood & Coastal Erosion Management Team (FCERM) have confirmed they are able to provide professional advice in respect of required repairs which may include engagement of a specialist engineer to provide a report on a preferred methodology. This would be engaged via Dorset FCERM and it was agreed that a sum of up to £5,000 could be provided from the existing budget allocated for these works to undertake this report.

The date of the next meeting to be arranged in due course.

The meeting concluded at 4.00 p.m.

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