

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Thursday 18th May 2017**, at 7:00pm in the Council Chamber at 28 High Street, Winslow.

Present: Cllrs Barry (Chair), Alman, Wiseman, and Castle (ex officio)

Clerk: S Carolan

Absent: Cllr Chambers and Morton

Members of the Press and Public: Cllr Renshell (AVDC), one member of the public, and one WTC staff member

A17/18	Election of Chairman: Cllr Barry was re-elected to the chair
A17/19	Apologies for Absence: Cllrs Chambers and Morton - apologies accepted
	Declarations of Interest and Applications for Dispensation: None
A17/20	Minutes of Meeting held on Thursday 30 th March 2017: the Committee RESOLVED that the minutes be signed as a true record.
A17/21	Matters Arising - Bus shelter cleaning: RESOLVED that the Clerk shall agree a specification with the cleaning contractor, that the bus shelters on High Street and Vicarage Road be cleaned monthly, and that the additional cost be taken from the repair budget.
A17/22	Items deferred from previous meeting - Street furniture: RESOLVED to purchase and install the previously recommended bins from budgeted funds.
	Items delegated by Council: None
<i>The meeting was adjourned at 7:14pm to hear a request from a member of WTC staff and was reconvened at 7:17pm</i>	
A17/23	Street Furniture: New bin at the Recreation Ground - RESOLVED to purchase and install a new bin from budgeted funds. Commemorative Bench - members discussed a request for permission to install a commemorative bench at Copse Gate. RESOLVED that the Clerk should write to the resident and offer an alternative location in the Park. Damaged Bus Shelter - members noted the damage and that a claim against the driver's insurance is ongoing.
A17/24	Playground: Members noted the installation of the new slide and RESOLVED to recommend to Council that it be treated as a revenue item.
A17/25	CCTV: New CCTV Policy - RESOLVED that the draft policy be recommended to Council for adoption. Damage at Winslow Youth Centre - Members noted the quotes for repair and protection of the cameras and RESOLVED that the matter be raised at the next full Council meeting.
	Correspondence: Members noted the recent correspondence from Sir Thomas Fremantle School regarding the CCTV cameras and litter in the vicinity of the JGA including some potentially drug-related items. The matter has since been raised with the neighbourhood police.
	Items for information: TfB - The delayed TfB walkabout will take place on 16 th June when the cycle rack location(s) will be agreed. Twinning visit - Cllr Castle has arranged for appropriately themed flowers to be planted at the war memorial. The Clerk will request that last year's hanging baskets be removed from the High Street before the visit. Big Society - has carried out a litter pick around the Town. The Clerk will send a message of thanks. OFFA - The Clerk will investigate prices for additional items of equipment and add an item to the next agenda. Next Meeting Date - Due to Members' other commitments the next meeting will be called for 22 nd June 2017.
	<i>Meeting closed 7:38pm</i>

Signed: _____ (Chairman) at a Meeting on **22nd June 2017**.