

NOTICE is hereby given of a meeting of
the **AMENITIES COMMITTEE of WINSLOW TOWN COUNCIL**
on **Tuesday 21st February 2012** in the Council Chamber, 28 High Street at 7pm

AGENDA

The meeting will be adjourned at around 7.30pm for members of the public to participate.

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** of previous meeting to be approved and signed
4. **Matters arising** - not covered elsewhere on the agenda
4. **Items deferred from previous meetings:** - not covered elsewhere on the agenda
5. **Items delegated by Council** .None.
6. **Street Furniture**
 - **Welcome Planter (A12/04)** - Update re work on the refurbishment project for the signs scheduled for January.
7. **Landscaping and Trees**
 - **Tree Planting- Lions (A12/13)** Update on plans
 - **Sports Club Entrance – (A12/07)** trees
8. **Burial Ground**
 - **Transfer of Land : (A12/08)** – Update
 - **Landscaping of transferred land:** (A12/09) Consider a proposal for recommendation.
 - **Review of fees:** (A12/10) Consider revised fees and recommend approval.
 - **Income:** Consider income and expenditure and approve and recommend to Council to transfer any underspend to Equipment Replacement Fund.
9. **Playground:**
 - Maintenance:** Consider the Budget spend to date and approve and recommend to Council to transfer any underspend to Equipment Replacement Fund.
10. **Jubilee Games Area: (A12/12)**
 - **Lightmain.**
 - Litter Bin
 - Grant Claims
 - **Signage and PR and opening.**
 - **Supervisor / Opening Closing arrangements**
11. **Fitness Trail: (A12/14)**
 - **Location.** Consider potential sites and define sufficiently to process of funding and licences.
 - **Funding:** Consider items required to complete application.
 - **Scope:** Consider type of equipment and likely budget.
 - **Timeline:** Establish a project timeline
12. **CCTV**
 - Upgrade:** (A12/15) Update
Status of service calls.
 - 13. Reports from Outside Bodies
 - BSNAG: Circulated
 - Winslow Youth Centre Group
 - Youth Café Management Committee
 - Winslow Charities
14. **Correspondence**
15. **Items to Report:** for information only.



C Loch
Deputy Clerk

15th February 2012

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