MINUTES of a MEETING of the AMENITIES COMMITTEE of WINSLOW TOWN COUNCIL held on Thursday 17th March 2016, at 7.00pm in the Council Chamber at 28 High Street, Winslow

	Present: Cllrs Barry, Castle, Chambers, Cawte and Morton. Cllr Wisemen attended ex officio. **Apologies:** Gouverneur **Clerk:** K Oddey The Town Council Clerk and one member of the public were in attendance.
	Declarations of Interest: none
A16/08	**Minutes of Meeting 18th February 2016.** The committee RESOLVED that the minutes be signed as a true and correct record. **Matters Arising** - None
	Items Deferred - None.
	Items delegated by Council (not covered elsewhere on the agenda) - None
A16/09	**Street Furniture:** **Protection for light bollard at Barbara Brown -** The protective bollard has been installed. **Cycle Racks -** Location of these will be considered at the forthcoming walk-around with TfB. **Dog Bins -** A resident of Langley Close has written to highlight the need for an additional bin for the footpath connecting Missenden Road and Langley Close. RESOLVED to provide an additional bin at a suitable location in the area, and reply to the resident confirming the decision. **Waste Bins -** Three bins in the Spinney/Lowndes Way area are very rusty and need replacement. RESOLVED to purchase and install replacements from any remaining 2015-16 funds.
A16/10	**CCTV -** Installation at the Youth Centre is complete. The broadband line due to be connected by BT Openreach on 1st April and system configuration will be completed shortly afterwards.
A16/11	**Burial Ground Extension -** The final quotes are still awaited. The Committee RESOLVED to seek agreement in principle from Council once the quotes are received.
A16/12	**Outdoor Family Fitness Area (OFFA)**: **Tai Chi Wheel:** The Committee RESOLVED to repair the unit at the best available price.
	The meeting adjourned at 7:11pm to hear a request from the Winslow Tabernacle regarding the use of land on the Recreation Ground adjacent to the OFFA. The meeting resumed at 7:21pm
A16/14	**Recreation Ground -** The Committee considered a request from the Winslow Tabernacle to fence off an area between the Tabernacle and the OFFA to use for ball games. The Committee RESOLVED to bring the request to the next full Council meeting.
A16/14	**Jubilee Games Area (JGA) -** Chairman's Report - The Chairman has spoken with BCC. Apparently quotes are being obtained by BCC for the new fence between the School and the JGA Chairman will report back as soon as this is confirmed..
A16/15	**Footpaths Improvements:** **Walks around Winslow - update from the working party (WP)** - Map designs are agreed and 1500 leaflets will be printed. A lower quote for printing will enable plastic wallets to be purchased within the available budget.. The maps will be available free of charge but plastic wallets be charged for. The Committee RESOLVED to delegate authority to Cllr Castle to agree the final design and printing and also, that additional costs to complete the project would be taken from reserves already earmarked.
A16/16	**Best Kept Village -** The Committee RESOLVED to enter the competition and expects the Town to be in the Small Rural Towns section (Michaelis Cup).
	Reports of Outside Bodies: **Winslow Charities** - no report. **Winslow NAG** - No meeting, but Chairman had attended a meeting of the Winslow Action Group.
A16/17	**Correspondence:** **Big Society Health Day -** The Committee RESOLVED to allow Big Society to bring a bus onto the Public Hall Car Park for the event in autumn subject to the Clerk being satisfied that it will not damage the car park.
	Other Items for information: **Next Committee Meeting -** will be 19th May 2016. The scheduled April meeting clashes with the Annual Town Meeting. Any urgent business is to be brought to the full Council meeting in April. **The Spinney -** Cllr Castle reported that the new sign for the Spinney will soon be installed.
	Meeting closed 7:47pm The next meeting will be: 19th May 2016 Signed: …… (Chairman) Date: .....